RECESSED MEETING HAMILTON COUNTY BOARD OF COMMISSIONERS NOVEMBER 13, 2019

STATE OF TENNESSEE)	Recessed Meeting
COUNTY OF HAMILTON)	November 13, 2019

BE IT REMEMBERED, that on this 13th day of November, 2019, a Recessed Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

Today's meeting began at 8:00 AM rather than the regularly scheduled 9:30 AM time to accommodate the Mayor and Commission's attendance at the official groundbreaking of Volkswagen's \$800 million expansion. The Chattanooga expansion will enable VW to produce the first electric vehicle in the U.S. Market.

It was noted Chairman Fairbanks would be absent for today's Recessed Meeting and Agenda Session. Chairman Pro Tempore Baker would be presiding over today's meeting in his absence.

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0:15 Present and presiding was the Honorable Chip Baker, Chairman Pro Tempore.
County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston,
Commissioner Boyd, Commissioner Geter, Commissioner Martin, Commissioner
Smedley, and Chairman Pro Tempore Baker. Chairman Fairbanks, Commissioner
Mackey and Commissioner Sharpe were absent. Total present – 6. Total absent – 3.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Jenneth Randall.

0:47 Commissioner Baker asked County Clerk Bill Knowles to offer the invocation. Commissioner Baker led in the pledge to the flag. Time Code Position

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Being no further business Chairman Pro Tempore Baker declared the Recessed

Meeting adjourned.

Respectfully submitted:

W. Hnowler

William F. (Bill) Knowles, County Clerk

Approved

WAR

<u>12-04-19</u> Date

Clerk's Initials