

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
November 15, 2017

BE IT REMEMBERED, that on this 15th day of November, 2017, a Regular 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:--

0:10

Present and presiding was the Honorable Randy Fairbanks, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent – 0.

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

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

0:39 Commissioner Beck introduced Minister Gary Armes Sr., Hickory Valley Christian Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

Chairman Fairbanks recognized Soddy Daisy Commissioner Rick Nunley who was present at today's meeting.

2:34 **PRESENTATION – CERTIFICATE OF CONGRATULATIONS – HANNAH HOLLAND
AND ASHLEY HOLLAND**

Chairman Fairbanks presented a Certificate of Congratulations to Sale Creek High School Girls Golf Team members Hannah Holland and Ashley Holland for placing in the top 10 in the TSSAA 2017 State Small Class Girls Golf Tournament. He introduced the girl's father, Mark Holland, Sale Creek High Golf Coach Jimmy Pierce, and Sale Creek High Principal Tobin Davidson. Chairman Fairbanks stated 11th grader Hannah Holland is ranked in the top 10 in the state and is currently being recruited by colleges, and 9th grader Ashley Holland came in 6th in the state and has been invited to try out for Team USA. Commissioner Fairbanks reported both girls perform well academically. At this time, a round of applause was given.

Coach Pierce commended the young ladies for their hard work and recognized the faculty at Sale Creek High School.

Time Code
Position

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

8:20 Commissioner Boyd congratulated Hannah and Ashley on their academic and athletic achievements.

8:42 Mayor Coppinger also congratulated Hannah and Ashley and pointed out the success of public schools in Hamilton County. He recognized Coach Pierce for his work and commitment to students as a coach and a teacher and Mr. Holland for his support as a parent. Mayor Coppinger also thanked Principal Davidson for his work at Sale Creek.

At this time, Hannah and Ashley shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

APPROVAL OF MINUTES

12:28 **ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of October 25, 2017, the Agenda Preparation Session of October 25, 2017, and the Regular Meeting of November 1, 2017, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

“Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present –

9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ending September 30, 2017 was submitted as a matter of record.

QUARTERLY FEE OFFICE REPORTS

Fee reports for the following constitutional offices were submitted and made a matter of record:

Clerk and Master – July 2017 through September 2017
Circuit Court Clerk – July 2017 through September 2017
Register of Deeds – July 2017 through September 2017
County Clerk – July 2017 through September 2017

JUVENILE COURT CLERK’S REPORTS

The Juvenile Court Clerk’s Reports for June 2017, July 2017, and August 2017 were submitted and made a matter of record.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

RESOLUTION NO. 1117-18 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF JUDICIAL COMMISSIONERS, AND THE OATHS OF DEPUTY COUNTY CLERKS.

13:36

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields to adopt Resolution No. 1117-18. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1117-19 A RESOLUTION TO APPOINT MEMBERS TO THE HAMILTON COUNTY AUDIT COMMITTEE.

This Resolution appoints Chairman Randy Fairbanks, Commissioner Warren Mackey, and Commissioner Jim Fields for a term ending November 15, 2018.

Commissioner Fields stated in compliance with ethics rules that he would be voting on this resolution which reappoints him to the committee.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

13:44

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1117-19. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1117-20 A RESOLUTION TO REAPPOINT TWO (2) MEMBERS TO THE SHERIFF'S CIVIL SERVICE ADVISORY BOARD FOR THREE (3) YEAR TERMS BEGINNING NOVEMBER 15, 2017 AND ENDING NOVEMBER 15, 2020.

This Resolution reappoints Bruce O'Neal and John K. "Bucky" McCulley for three year terms beginning November 15, 2017 and ending November 15, 2020.

15:01

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1117-20. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 1117-21 A RESOLUTION APPROVING THE EXPENDITURE OF SEVEN THOUSAND EIGHT HUNDRED SIXTY NINE DOLLARS (\$7,869.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO, TO ASSIST THE SIGNAL MOUNTAIN POLICE DEPARTMENT WITH THE EXPANSION OF THEIR DIGITAL RECORDS MANAGEMENT SYSTEM.

15:52

ON MOTION of Commissioner Beck, seconded by Commissioner Fields, to adopt Resolution No. 1117-21. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Boyd, “Aye” Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 1117-22 A RESOLUTION TO APPROVE THE PURCHASE OF TWO HUNDRED PROTECH® MEDICAL POUCHES, TWO HUNDRED PROTECH® UTILITY POUCHES, AND TWO HUNDRED PROTECH® M4 MAGAZINE POUCHES AMOUNTING TO \$27,174.00 FROM GT DISTRIBUTOR OF GEORGIA, INC., FOR

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

**THE SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

16:32

ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 1117-22. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1117-23 A RESOLUTION APPROVING THE PURCHASE OF
FOUR (4) VEHICLES AMOUNTING TO \$88,445.64 FROM FORD OF
MURFREESBORO, FROM THE STATE CONTRACT FOR THE HAMILTON COUNTY
SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

17:20

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1117-23. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye",

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1117-24 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY AND HAMILTON COUNTY IN THE AMOUNT OF \$150,500 (ONE HUNDRED AND FIFTY THOUSAND AND FIVE HUNDRED DOLLARS).

18:04

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 1117-24. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

**RESOLUTION NO. 1117-25 A RESOLUTION ACCEPTING THE
RECOMMENDATIONS OF THE HAMILTON COUNTY BOARD OF EDUCATION AS
TO CERTAIN EDUCATIONAL FACILITIES, AND DESIGNATING THOSE FACILITIES
APPROVED FOR CONSTRUCTION, RENOVATION AND/OR ADDITION AS
FUNDING SHALL BE APPROPRIATED BY THIS COUNTY LEGISLATIVE BODY.**

18:48

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston,
to adopt Resolution No. 1117-25.

Commissioner Smedley spoke in reference to transparency and reported regular public meetings are held in District 7 regarding schools and needs throughout the district.

20:52

Clerk Knowles questioned whether a letter his office received from Commissioner Boyd pertaining to the Department of Education's school facilities plan could be attached to the resolution.

A lengthy discussion took place among Commissioners and Attorney Taylor regarding the letter.

Commissioner Boyd stated that in lieu of reading the letter into the record, he submitted a copy to Commissioners. Attorney Taylor clarified the letter should be made

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

a matter of record as if it were a statement, and not be included as an attachment to Resolution No. 1117-25.

Commissioner Graham called for the vote on Resolution No. 1117-25.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1117-26 A RESOLUTION APPROVING HAMILTON COUNTY, TENNESSEE, ENTERING INTO AN ATTORNEY EMPLOYMENT CONTRACT CONTINGENT FEE AGREEMENT, AND BEING A POTENTIAL PLAINTIFF (AMONG OTHER COUNTIES AND MUNICIPALITIES WITHIN AND WITHOUT THE STATE OF TENNESSEE) IN A POTENTIAL LAWSUIT AGAINST VARIOUS MANUFACTURERS, DISTRIBUTORS, AND OTHERS WHO HAVE ATTRIBUTED TO THE OPIOID EPIDEMIC AS EXPERIENCED WITHIN HAMILTON COUNTY AND BEYOND.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

29:07

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, to adopt Resolution No. 1117-26.

Attorney Taylor reported Resolution No. 1117-26 does not involve a potential class action lawsuit as originally communicated. He asked that Attorney Ronnie Berke present additional details on the matter.

30:32

Ronnie Berke, Attorney with Berke, Berke, & Berke, reported the nationwide opioid epidemic is now affecting Hamilton County. He stated that for every 1,000 people, 1,086 prescriptions for opioids were written in 2016. Attorney Berke stated the legal group has identified certain pharmaceutical companies and drug distributors who are culpable in advancing the problem. He clarified approving this agreement does not automatically enter Hamilton County into a lawsuit, but would allow the group to investigate the extent of damages caused by the opioid epidemic.

34:35

In response to Commissioner Beck's question, Attorney Berke stated the desired outcome includes getting an injunction to minimize the number of opioid prescriptions written, and collecting on monetary damages. It was noted the case would be a civil suit, which would not include criminal prosecution.

In response to Commissioner Fields' question, Attorney Berke noted the preference is to file the lawsuit in state court and avoid being part of a class action case.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

He emphasized a lawsuit will not be filed without a separate agreement from the County.

39:42

In response to Commissioner Fields' question, Attorney Berke confirmed the proposed agreement holds the County responsible for reimbursing any costs incurred during investigation should they choose not to pursue litigation. He added the legal group would interview multiple departments throughout the County in order to determine the extent of damages.

42:52

Commissioner Boyd referenced a recent presentation relating to the opioid epidemic several Commissioners attended in Memphis. He stated the importance of understanding the cost many departments and agencies across the County incur because of the epidemic. He expressed support for Resolution No. 1117-26.

46:50

In response to Commissioner Martin's question, Attorney Berke stated they have studied the problem, but need to do additional research to determine the extent of damages, and which distributors and manufacturers would be liable for the problem in Hamilton County. He advised the contract states expenses of litigation will be deducted from any amount recovered, before the attorney contingency fee is deducted.

In response to Commissioner Martin's question, Attorney Taylor stated the matter was incorrectly referred to as a class action case during last week's Agenda Session.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

Attorney Berke added keeping the case from becoming a class action suit would maximize damages for Hamilton County.

53:36 In response to Commissioner Graham's question, Attorney Berke stated there would be no expense to the County if a lawsuit were not filed after investigation. He noted should a lawsuit be filed, the County would be responsible for its share of expenses regardless of the outcome as all expenses related to litigation are being advanced by the lead attorneys on the case. Attorney Berke stated periodic expense reports could be presented to Commissioners upon their request.

57:39 Attorney Taylor reported the final determination on whether a lawsuit would be filed would be up to Commissioners.

1:00:28 Mayor Coppinger emphasized if a suit is filed in state court any amount recovered for damages would be disbursed back to Hamilton County.

Commissioner Fields clarified the contract approves a 25% attorney contingency fee of the net settlement received by Hamilton County for its damages, to be deducted after any expenses of litigation have already been subtracted.

1:04:41 Chairman Fairbanks thanked Attorney Berke for being present to answer any questions.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1117-27 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE M&M INDUSTRIES, INCORPORATED, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF HAMILTON COUNTY, AND TO AUTHORIZE THE COUNTY MAYOR, COUNTY ASSESSOR, AND COUNTY TRUSTEE TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

1:05:52 **ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1117-27.

1:06:05 In response to Commissioner Mackey's question, Steve Hiatt, Director of Existing Business Development with the Chattanooga Chamber of Commerce, reported the M&M Industries expansion could create some additional truck traffic close to the plant in order to transport certain raw materials. However, he noted most materials are

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

transported via rail car and therefore would not increase truck traffic throughout the Highland Park neighborhood. He invited Commissioner Mackey to attend a meeting with the Highland Park Neighborhood Association to address logistical concerns today at 1:00pm. Mr. Hiatt stated the plant is not required to obtain permits from the Air Pollution Control Bureau as it does not put out any emissions or odor. Mr. Hiatt reported M&M Industries will not close on the property purchase until the City and County have approved this agreement.

1:12:32

Chairman Fairbanks and Commissioner Graham reported they have not experienced any odor associated with the Lookout Valley plant. Mr. Hiatt stated Commissioners are welcome to schedule a tour of the existing facility.

1:15:21

Commissioner Boyd stated the East 14th St. location has been used for industrial purposes for many years.

1:16:09

Chairman Fairbanks stated for the record that he's a former employee of Glenn Morris, Owner and Operator of M&M Industries, Inc.. Attorney Taylor stated disclosing this information prevented any conflict of interest.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:
Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye"

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

It was noted Resolution Nos. 1117-31 through 1117-33 were not heard during last week's Agenda Session.

LATE ITEM

RESOLUTION NO. 1117-31 A RESOLUTION MAKING AN APPROPRIATION TO HARRISON RURITAN FOUNDATION IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

1:17:39

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 1117-31. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

LATE ITEM

RESOLUTION NO. 1117-32 A RESOLUTION MAKING AN APPROPRIATION TO HARRISON RURITAN FOUNDATION IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.

1:18:18 **ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 1117-32. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:18:43 Commissioner Beck stated he wished to submit a Resolution appropriating \$1,000 from district 5 general fund discretionary monies to Harrison Ruritan Foundation. Attorney Taylor stated without objection, the item could be added to today's agenda. There was no objection.

1:20:39 Clerk Knowles stated the item would be numbered Resolution No. 1117-34. He requested a written version of the Resolution be submitted to the Clerk's Office.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

LATE ITEM

RESOLUTION NO. 1117-34 A RESOLUTION MAKING AN APPROPRIATION TO HARRISON RURITAN FOUNDATION IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

1:21:23

ON MOTION of Commissioner Beck, seconded by Commissioner Smedley, to adopt Resolution No. 1117-34. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

LATE ITEM

RESOLUTION NO. 1117-33 A RESOLUTION CORRECTING AN ERROR AS TO THE NAME IN THE APPOINTMENT OF NATHANIEL GOGGANS AS AN "ON-CALL" JUDICIAL COMMISSIONER.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

1:23:01

Attorney Taylor stated Resolution No. 1017-39, approved on October 18, 2017, appointing an “On-Call” Judicial Commissioner contained an error in the name. He noted this Resolution corrects the name of Richard Goggins to Nathaniel Goggans.

1:23:26

ON MOTION of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 1117-33. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Boyd, “Aye” Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Chairman Fairbanks asked that Resolution Nos. 1117-28A and 1117-28B be heard at this time.

**RESOLUTION NO. 1117-28A A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT AND R-2A RURAL RESIDENTIAL DISTRICT TO C-3
GENERAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 930
HORNE ROAD.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

**RESOLUTION NO. 1117-28B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT AND R-2A RURAL RESIDENTIAL DISTRICT TO C-3
GENERAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 930
HORNE ROAD.**

Chairman Fairbanks asked if there was opposition to any of the zoning items on today's agenda. There was none.

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 1117-28A and 1117-28B, and stated the Zoning Committee reviewed and recommended approval of Resolution No. 1117-28B, which includes certain conditions as recommended by the Regional Planning Agency.

1:24:45

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 1117-28B. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

Chairman Fairbanks asked that Resolution Nos. 1117-29 and 1117-30 be heard at this time.

RESOLUTION NO. 1117-29 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO ACCEPT FUNDS IN THE AMOUNT OF \$18,900.00 FROM THE EMERGENCY FOOD AND SHELTER PROGRAM TO PROVIDE FINANCIAL ASSISTANCE TO FAMILIES AND INDIVIDUALS OF HAMILTON COUNTY TO PREVENT THOSE FAMILIES FROM BECOMING HOMELESS FOR A TIME PERIOD BETWEEN OCTOBER 30, 2017 AND JANUARY 31, 2018 OR LONGER AS DETERMINED BY THE EMERGENCY FOOD AND SHELTER PROGRAM NATIONAL BOARD.

RESOLUTION NO. 1117-30 A RESOLUTION ACCEPTING THE BIDS OF ACCU-TECH, ANIXTER, INC., DCO DISTRIBUTION, INC., GRAYBAR ELECTRIC CO., AND SHIELDS ELECTRONICS SUPPLY, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM, BEGINNING NOVEMBER 15, 2017, THROUGH NOVEMBER, 14, 2018, FOR MISCELLANEOUS VOICE AND DATA MATERIALS FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

**MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

1:26:57 Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No.1117-29, and stated the Finance Committee reviewed and recommended approval.

1:27:15 **ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1117-29. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:27:40 Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No.1117-30, and stated the Finance Committee reviewed and recommended approval.

1:27:49 **ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1117-30. The foregoing Resolution was unanimously adopted on

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

1:28:13 Members of the Commission, Attorney Taylor, and Mayor Coppinger wished everyone a safe and happy Thanksgiving.

1:28:47 Commissioner Graham announced the Grateful Gobbler walk would be held downtown on Thanksgiving morning at 8:00 am to raise funds for local homeless shelters. He invited anyone who was interested to participate.

1:29:29 Commissioner Boyd spoke regarding plans to relocate the law enforcement firing range from Moccasin Bend and voiced concerns that delays could be jeopardizing economic development and potential revenue. He noted a proposal for a bed and

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

breakfast lodge was turned down due to the close proximity of the range. He suggested the County establish a task force to take the lead in removing its firing range from Moccasin Bend.

1:32:22 Commissioner Smedley recognized district 7 School Board member Joe Wingate and Superintendent of Schools Dr. Bryan Johnson for their leadership in school improvement.

1:34:06 Commissioner Beck suggested a representative from Hamilton County Schools be present at Commission meetings to answer questions during the school construction phase.

Commissioner Beck asked that everyone keep the families of the Woodmore Elementary students in their prayers as the one-year anniversary of the tragic bus accident approaches. He thanked those who came together to assist during that time.

1:37:05 Mayor Coppinger also thanked those who assisted during the Woodmore Elementary tragedy, including first responders. He mentioned how instrumental first responders are and commended them on the work they do daily.

1:40:33 Chairman Fairbanks also voiced concerns regarding the delay of plans to relocate the firing range from Moccasin Bend.

Time Code
Position

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

1:41:30 Mayor Coppinger reported previous plans to move forward on relocating the firing range were postponed due to high costs and change in leadership at the City. He mentioned one challenge is finding a site comparable to the existing site. He stated the City and County should continue collaborative efforts so taxpayers are not paying for duplicate facilities as many agencies have benefited from sharing the range.

In response to Chairman Fairbanks' question, Mayor Coppinger confirmed relocating the firing range is a project he would like to move forward on. He noted the current task force is still meeting regarding the issue.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 15, 2017**

DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, November 29, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

12-06-17

WJK

Date

Clerk's Initials