

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 16, 2016**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
November 16, 2016

BE IT REMEMBERED, that on this 16th day of November, 2016, 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:--

0:23

Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 8. 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.

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0:39 Commissioner Boyd introduced Senior Minister Gary Armes, Hickory Valley Christian Church, who gave the invocation. Commissioner Boyd asked that Colonel Vic Irvin, East Ridge High School JROTC Senior Army Instructor, come to the podium. Colonel Irvin introduced several Cadets from the East Ridge High School JROTC Pioneer Battalion, who led in the pledge to the flag. Commissioner Boyd provided each Cadet with a package of memorabilia. Colonel Irvin and the Cadets shook hands with members of the Commission and Mayor Coppinger.

APPROVAL OF MINUTES

5:33 **ON MOTION** of Commissioner Fields, seconded by Commissioner Mackey, that the minutes of the Recessed Meeting of October 26, 2016, the Agenda Preparation Session of October 26, 2016, and the Regular Meeting of November 2, 2016, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

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QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ending September 30, 2016 was submitted as a matter of record.

FEE OFFICE REPORTS

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

Clerk and Master – July 2016 through September 2016
Circuit Court Clerk – July 2016 through September 2016
Register of Deeds – July 2016 through September 2016
County Clerk – July 2016 through September 2016

ORDER OF APPOINTMENT

Mayor Coppinger submitted for the record an Order appointing Jeff Davis to the Hixson Utility District Board of Commissioners for a term beginning November 2, 2016 and expiring June 14, 2020.

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ORDER OF APPOINTMENT

Mayor Coppinger submitted for the record an Order appointing Robertson Healy to the Savannah Valley Utility District Board of Commissioners for a term beginning November 17, 2016 and expiring November 17, 2020.

ORDER OF DESIGNATION

An Order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of November 14, 2016.

6:13

RESOLUTION NO. 1116-14 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF CHIEF JUDICIAL COMMISSIONER, AND OATHS OF JUDICIAL COMMISSIONERS.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1116-14. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman

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Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 1116-15 through 1116-21 were heard by a Committee of the Whole.

6:47

RESOLUTION NO. 1116-15 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF JENNETH RANDALL AS COUNTY AUDITOR.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1116-15. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

7:20

RESOLUTION NO. 1116-16 A RESOLUTION TO CONFIRM THE APPOINTMENT OF SEVEN MEMBERS TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL HEALTH COUNCIL FOR TERMS AS DESIGNATED HEREIN-BELOW.

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This Resolution appoints Angel Moore and Chris Ramsey for a term ending January 2, 2017, Eve Nite, Rachel Schulson, and Dr. Jay Sizemore for a term ending February 19, 2018, and Lesley Searce and Christian Patino, for a term ending June 22, 2018.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1116-16. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

7:53 **RESOLUTION NO. 1116-17 A RESOLUTION TO APPOINT A REGULAR MEMBER TO THE SHERIFFS CIVIL SERVICE ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF WILLIAM PIPPIN.**

This Resolution appoints Jody Millard to fill the unexpired term of William Pippin, who passed away.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Fields, to adopt Resolution No. 1116-17. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

8:27

RESOLUTION NO. 1116-18 A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FROM BOND FUNDS FOR RESURFACING OF THE RED BANK HIGH SCHOOL TRACK.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1116-18. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

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9:00 **RESOLUTION NO. 1116-19 A RESOLUTION MAKING AN APPROPRIATION TO URBAN IMPACT INCORPORATED IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 1116-19. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

9:35 **RESOLUTION NO. 1116-20 A RESOLUTION CORRECTING AN ERROR AS TO THE EXPIRATION OF THE TERM IN THE DESIGNATION OF RANDY RUSSELL AS CHIEF JUDICIAL COMMISSIONER TO REFLECT THE CORRECT ENDING DATE AS APRIL 30, 2017.**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Boyd, to adopt Resolution No. 1116-20. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present

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and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

10:08

RESOLUTION NO. 1116-21 A RESOLUTION TO ACCEPT THE PROPOSAL OF EAP CARE, INC. TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES TO HAMILTON COUNTY EMPLOYEES FOR \$1.55 PER EMPLOYEE PER MONTH AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1116-21. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

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10:48 Chairman Bankston asked that Resolution Nos. 1116-22 through 1116-26, 1116-27A, 1116-27B, 1116-28A, 1116-28B, and 1116-29 be considered together at this time.

RESOLUTION NO. 1116-22 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SHORT TERM VACATION RENTAL FOR PROPERTY LOCATED AT 815 SOUTH SCENIC HIGHWAY.

RESOLUTION NO. 1116-23 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SHORT TERM VACATION RENTAL FOR PROPERTY LOCATED AT 7029 MAPLEWOOD LANE.

RESOLUTION NO. 1116-24 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SHORT TERM VACATION RENTAL FOR PROPERTY LOCATED AT 3073 BAGGETT TRAIL.

RESOLUTION NO. 1116-25 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SHORT TERM VACATION RENTAL ON PROPERTY LOCATED AT 7808 HIXSON PIKE.

RESOLUTION NO. 1116-26 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SHORT TERM VACATION RENTAL FOR PROPERTY LOCATED AT 16112 LAKEWOOD DRIVE.

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RESOLUTION NO. 1116-27A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT TO LIFT & AMEND CONDITIONS OF RESOLUTION 1114-25C OF PREVIOUS CASE NO. 2014-119 FROM PROPERTIES LOCATED AT 1650 & 1724 OOLTEWAH-RINGGOLD ROAD & 9716 EAST BRAINERD ROAD.

RESOLUTION NO. 1116-27B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT TO LIFT & AMEND CONDITIONS OF RESOLUTION 1114-25C OF PREVIOUS CASE NO. 2014-119 FROM PROPERTIES LOCATED AT 1650 & 1724 OOLTEWAH-RINGGOLD ROAD & 9716 EAST BRAINERD ROAD.

RESOLUTION NO. 1116-28A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1650 OOLTEWAH-RINGGOLD ROAD.

RESOLUTION NO. 1116-28B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1650 OOLTEWAH-RINGGOLD ROAD.

RESOLUTION NO. 1116-29 A RESOLUTION ADOPTING AN UPDATED RIGHT-OF-WAY CLOSURE AND ABANDONMENT POLICY FOR HAMILTON COUNTY.

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Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 1116-22 through 1116-24, and stated the Zoning Committee reviewed and recommended approval. It was noted that no opposition was present.

Commissioner Smedley stated that there was some concern that the language of the special permits did not contain terms of revocation, or clawback provisions.

1
13:57 In response to Commissioner Smedley's question, Attorney Taylor explained that he would need time to research how the County could add a clawback provision as a condition on a special permit, and therefore the items could not be amended to include that condition today.

Regional Planning Agency Executive Director John Bridger stated that he was not aware of that type of condition being added on a special permit in the past.

In response to Commissioner Graham's question, Attorney Taylor stated that he agreed that a clawback provision is necessary to give the County the authority to revoke permits if necessary, but was unsure if that condition could be added.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution Nos. 1116-22 through 1116-24.

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14:19 In response to Commissioner Boyd's question, Mr. Bridger reported that all the properties have different owners, but are managed by the same company, Lookout Mountain Vacation Rentals.

Commissioner Boyd stated that if the Commission approved the permits today and later added a clawback provision, the current rentals could be exempted or grandfathered in. He added that clawback provisions are an important part of short term rentals. He encouraged the Commission to consider delaying the items until more information could be provided.

18:58 In response to Commissioner Mackey's question, Chairman Bankston confirmed that the properties do represent the advancement of business and commerce in Hamilton County. Commissioner Graham added that special permits also help with keeping records for collecting the hotel/motel tax.

In response to Commissioner Graham's question, Attorney Taylor noted that he is concerned about approving the special permits and then adding a clawback provision after the fact. Commissioner Graham stated that he supports delaying the items.

Commissioner Fields questioned the need for clawback provisions. He noted that the purpose of the special permit is to track if the properties are being used as short term vacation rentals, but the zoning of the properties will not change.

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Commissioner Smedley reported that the issue came up because of reports of a nuisance at one of the properties. It was noted that in the event the owners or renters of the properties are not following the standards in the agreement, the County would have very little recourse without clawback provisions.

ON MOTION of Commissioner Fields, seconded by Beck, to postpone Resolution Nos. 1116-22 through 1116-24 until the County Attorney reports back to the Commission with further information regarding adding the clawback provisions.

Mr. Bridger reported that if Attorney Taylor finds that Hamilton County zoning regulations need to be amended; those amendments will have to be heard before the Regional Planning Agency before the Commission can approve them.

In response to Chairman Bankston's question, Mr. Bridger listed several conditions that already exist for short term vacation rentals. They currently cannot be rented for more than 30 days, have more than five sleeping quarters, and the special permits are not transferable if ownership of the property changes.

26:26

Commissioner Boyd stated that the conditions Mr. Bridger listed do not address nuisance complaints. He added that the County needs authority over the permits in the event that the owners or supervisors of the property are not upholding their end of the

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agreement. He emphasized the importance of the County having some recourse over the properties.

28:41

Attorney Taylor agreed with Commissioner Boyd's comments and stated that these issues need to be addressed prior to approval. It was noted that while the City of Chattanooga did not approve special permits for short term vacation rentals, there was a clawback provision in the agreement.

Commissioner Fields clarified that the current Motion on the table is to postpone until Attorney Taylor provides more information regarding adding a clawback provision.

31:45

Christina Thoreson, Lookout Mountain Vacation Rentals, addressed the Commission. She stated that as the management company for the properties they have an extensive and thorough agreement that all renters must sign. She reported that no parties or events are allowed on the properties, and they perform checks to make sure the agreement is enforced. She agreed that the permits should be revocable in the event that owners are not upholding their end of the agreement.

Chairman Bankston questioned what authority the management company had if someone is breaking the terms of their agreement. Mrs. Thoreson stated that they have never had a situation where that has occurred.

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35:53 Commissioner Smedley commended Mrs. Thoreson for the detailed rental agreement and procedure they have in place, but stated that it is still important for the County to have some authority over the permits.

The foregoing Motion to postpone was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Smedley provided details regarding Resolution Nos. 1116-25 and 1116-26. It was noted that no opposition was present.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to postpone Resolution Nos. 1116-25 and 1116-26 until Attorney Taylor provides more information regarding adding a clawback provision to the special permit conditions.

37:17 James Rogers, 4520 Shawhan Road, Chattanooga, TN 37411, addressed the Commission regarding Resolution Nos. 1116-25 and 1116-26. He reported that he agreed with the Commission that a clawback provision was necessary. He questioned

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the possibility of conditional approval of the permits. Attorney Taylor responded that conditional approval was not possible.

The foregoing Motion to postpone was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Smedley provided details regarding Resolution Nos. 1116-27A, 1116-27B, 1116-28A, and 1116-28B. She reported that the applicant contacted her and asked that the Resolutions be postponed until the November 30, 2016 Agenda Session.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fairbanks, to postpone Resolution Nos. 1116-27A, 1116-27B, 1116-28A, and 1116-28B until the Agenda Session on November 30, 2016.

The foregoing Motion to postpone was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye",

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Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 8. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

39:45

Commissioner Smedley provided details regarding Resolution No. 1116-29, and stated that the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fairbanks, to adopt Resolution No. 1116-29. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 8. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

40:14

Chairman Bankston asked that Resolution Nos. 1116-30 through 1116-37 be considered together at this time.

RESOLUTION NO. 1116-30 A RESOLUTION APPROVING THE PURCHASE OF IAPRO SOFTWARE AND SUPPORT SERVICES FROM CI TECHNOLOGIES, INC. FOR THE SHERIFF'S OFFICE AMOUNTING TO \$34,000.00 AND AUTHORIZING

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THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1116-31 A RESOLUTION APPROVING THE PURCHASE OF NS400 SERIES LOCKS FROM WESTERN DETENTION PRODUCTS INC., FOR HAMILTON COUNTY JUVENILE COURT DETENTION CENTER AMOUNTING TO \$22,915.00, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1116-32 A RESOLUTION AUTHORIZING 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).

RESOLUTION NO. 1116-33 A RESOLUTION TO WAIVE THE PURCHASING RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER A SURPLUS VEHICLE TO THE FORGOTTEN CHILD FUND.

RESOLUTION NO. 1116-34 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH

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DEPARTMENT TO SIGN AN AMENDMENT TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF EMERGENCY PREPAREDNESS ACTIVITIES TO INCREASE IT FROM \$528,100.00 TO \$541,500.00 FOR THE 12 MONTH TIME PERIOD BEGINNING JULY 1, 2016 - JUNE 30, 2017 AND TO AMEND THE HOMELAND SECURITY BUDGET FOR FY 2017 BY ADDING \$13,400.00 TO THE REVENUE AND EXPENDITURE BUDGET.

RESOLUTION NO. 1116-35 A RESOLUTION APPROVING THE PROPOSAL FROM QUATRED, LLC, FOR THE PURCHASE OF SOFTWARE AND SERVICES COMPATIBLE WITH THE ONESOLUTION FINANCIAL SYSTEM SOFTWARE FOR MOBILE COMPUTING, BARCODING, AND RFID FIXED ASSETS INTEGRATION FOR THE HAMILTON COUNTY FINANCE DEPARTMENT AMOUNTING TO \$36,988.68, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1116-36 A RESOLUTION ACCEPTING THE BID OF CARRIAGE NISSAN FOR MODEL YEAR (2017) CONTRACT UNIT PRICING FOR MID-SIZE FLEET STAFF SEDANS FOR HAMILTON COUNTY AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 1116-37 A RESOLUTION ACCEPTING THE BID OF PRATER FORD, INC., FOR MID-SIZE AND SMALL UTILITY VEHICLES FOR HAMILTON COUNTY AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1116-30 through 1116-37, and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 1116-30 through 1116-37. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

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

50:58

Commissioner Mackey reported that a local newspaper article stated over 1 million Tennesseans would be traveling during the Thanksgiving holiday.

Commissioner Graham announced that there was a great turnout at the Veteran's Day Service at the Chattanooga National Cemetery last weekend. He encouraged everyone to thank veterans and first responders, especially during the Thanksgiving season.

52:08

Commissioner Boyd spoke about the fire danger the community is facing, and encouraged everyone to be safe. He thanked Mayor Coppinger for the burn ban that was put into effect in Hamilton County. Commissioner Boyd reported that while driving to Atlanta, he noticed the smoke from local wildfires reached as far as Marietta.

53:05

Commissioner Fairbanks congratulated Jenneth Randall on her appointment as County Auditor, and thanked Mayor Coppinger for rewarding her many years of service. He also thanked Commissioner Boyd for bringing the East Ridge High School JROTC Cadets to today's meeting to lead in the pledge to the flag.

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Commissioner Fairbanks also commended the hard work Chief Chris Weddington and the Mowbray Volunteer Fire Department do to combat and contain the wildfires. He emphasized that they are volunteers dedicating their time to protect the community.

55:20 Commissioner Smedley announced that the 2nd annual Tree Lighting Ceremony will take place at Heritage Park on Friday, December 2nd at 6:00 PM. She stated that students from District 7 schools will be singing Christmas carols, and encouraged everyone to attend. Commissioner Smedley also reported that a positive story about Mayor Coppinger and Director of General Services Lee Norris was in the East Hamilton Community News after they took the time to address issues in District 7 last week.

56:29 Mayor Coppinger thanked Commissioners for their approval of Jenneth Randall as County Auditor, and stated that she earned the position.

Mayor Coppinger also spoke about the wildfires, and commended the hard work of the volunteer fire departments, as well as the agencies that have provided support from other areas to combat the fires. He commended the Hamilton County Emergency Management, as well as the GIS Department for their coordinated efforts in keeping the fires contained. He reported that the tactics and strategies in fighting the wildfires are developed through a GIS mapping system that is updated daily.

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Mayor Coppinger reported that the federal government has provided many resources to our area, including teams from California, Oregon, Nevada, Texas, Florida, and strike teams from Middle Tennessee. He specifically mentioned municipalities of Signal Mountain, Soddy Daisy, Red Bank, Walden, and the City of Chattanooga for their well-organized efforts in providing resources. It was noted that the fires have currently burned over 1,000 acres in Hamilton County, and only minor injuries have occurred.

Mayor Coppinger commended the efforts of everyone involved for their dedication and hard work in providing resources when disaster strikes the community.

1:03:10 Chairman Bankston congratulated Jenneth Randall on her appointment as County Auditor.

Chairman Bankston announced that the Commission would begin accepting applications for the District 3 School Board seat on Friday, November 18th. The deadline for submitting an application is Tuesday, November 22nd at 4:00 PM.

1:03:56 In response to Commissioner Beck's question, Chairman Bankston stated that Commissioners can interview candidates at any time. He reported that a community forum will place on November 28th in Hixson.

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In response to Commissioner Graham's question, Chairman Bankston stated that the interviews will be on an individual basis. He stated that a public announcement should be made if more than one Commissioner is interviewing a candidate.

1:05:25

In response to Commissioner Smedley's question, Chairman Bankston stated that he would report back to the Commission with details about the community forum.

Commissioner Beck stated that he would encourage a straw poll at the community forum to allow the constituents of District 3 to voice their opinion on a candidate.

In response to Commissioner Smedley's question, Chairman Bankston stated that the format of the forum and the amount of public input would be up to the committee hosting the forum.

DELEGATIONS

1:07:52

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

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There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, November 30, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

12-07-16
Date

WJK
Clerk's Initials