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0:45 Commissioner Turner-Smedley introduced Pastor Ronnie Phillips, Jr., Abba's House, who gave the invocation. Robin Derryberry, Owner of Derryberry Public Relations, led in the pledge to the flag.

2:16 **PRESENTATION – TENNESSEE PRINCIPAL OF THE YEAR – RONALD HUGHES**

Commissioner Turner-Smedley presented a proclamation to Ronald Hughes, Principal at Apison Elementary, who had recently been chosen as "Tennessee Principal of the Year".

She noted several of Mr. Hughes accomplishments including that he has been principal at Apison Elementary for the last six years, and that he has worked for three decades in Tennessee education.

Rick Smith, Superintendent of Hamilton County Schools and Donna Horn, Vice Chair, Hamilton County School Board District 7, congratulated Mr. Hughes and expressed their appreciation for his dedication and hard work. Gail Morgan, Director of Apison Elementary, was also present for the proclamation presentation.

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Mr. Hughes expressed his appreciation to the Commission for their support. He also proudly noted that he accepted the "Tennessee Principal of the Year" award on behalf of all Tennessee Principals.

Mr. Hughes was personally congratulated and shook hands with members of the Commission.

13:28

**PRESENTATION – T.S.S.A.A CLASS A-AA - SIGNAL MTN HIGH SCHOOL – LADY EAGLES GOLF TEAM**

Commissioner Fields presented a proclamation to Signal Mountain High School Lady Eagles Golf Team who had recently won the 2014 T.S.S.A.A Class A-AA State Championship.

Michael "Bumper" Reese, Signal Mountain Middle High School Assistant Principal and Athletic Director, introduced each of the Lady Eagles Golf Team players and highly praised them on their success.

Justin McCulley, Signal Mountain Middle High School Assistant Principal, thanked the Commission for their support and looked forward to the possibility of the Lady Eagles Golf Team returning next year with another State Championship.

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Commissioner Mackey added that before Rodney Mitchell became a Signal Mountain High School Golf Coach, he was a wise successful businessman. Mr. Mackey acknowledged that Mr. Mitchell's business qualities have truly made him an admirable Coach.

Mayor Coppinger congratulated the Lady Eagles Golf Team and pointed out that some of the team member's parents were present in the audience.

Commissioner Boyd was impressed by the Lady Eagles' sportsmanship and praised them on their State Championship win.

The Lady Eagles Golf Team was personally congratulated and shook hands with members of the Commission.

23:11 **PRESENTATION – T.S.S.A.A CLASS A-AA - SIGNAL MTN HIGH SCHOOL – LADY EAGLES CROSS COUNTRY TEAM**

Commissioner Fields presented a proclamation to Signal Mountain High School Lady Eagles Cross Country Team who had recently won the 2014 T.S.S.A.A Class A-AA State Championship.

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Commissioner Fields noted that the Lady Eagles Cross Country Team achieved this honor previously having won the 2013 T.S.S.A.A Class A-AA State Championship. He commended the team and coaches for their hard work and dedication.

Signal Mountain Middle High School Coach Dustin Carpenter introduced each of the Lady Eagles Cross Country Team players and praised them on their discipline and success. Coach Carpenter and Assistant Principal Justin McCulley also thanked the parents for their support.

The Lady Eagles Cross Country Team was personally congratulated and shook hands with members of the Commission.

31:00

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Mackey, that the minutes of the Recessed Meeting of October 22, 2014, the Agenda Preparation Session of October 22, 2014, the Regular Meeting of November 5, 2014, 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 Graham, "Aye";

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Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Fairbanks was absent.  
Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

31:40

**ORDER OF DESIGNATION**

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of November 10, 2014.

**UNAUDITED FINANCIAL REPORTS**

Unaudited financial reports for the following constitutional officers were submitted as a matter of record:

Circuit Court Clerk – year ending June 30, 2014  
Clerk & Master – year ending June 30, 2014  
County Clerk – year ending June 30, 2014  
Register of Deeds – year ending June 30, 2014

**FEE OFFICE REPORTS**

Fee reports for the following constitutional officers were submitted as a matter of record:

Circuit Court Clerk – July 2014 through September 2014  
Clerk & Master – July 2014 through September 2014  
County Clerk – July 2014 through September 2014  
Register of Deeds – July 2014 through September 2014

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**QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING SEPTEMBER 30,  
2014**

The quarterly investment report of Hamilton County government, for the quarter ending September 30, 2014, was submitted as a matter of record.

32:11 **RESOLUTION NO. 1114-23 A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE OATHS OF JUDICIAL  
COMMISSIONER, AND THE OATHS OF DEPUTY SHERIFF.**

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution No. 1114-23. 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"; Commissioner Boyd, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**RESOLUTION NO. 1114-26 A RESOLUTION RATIFYING THE PURCHASE OF ELECTION BALLOTS FOR THE TENNESSEE STATE GENERAL AND MUNICIPAL ELECTIONS AMOUNTING TO \$48,127.35 FROM MID-WEST PRINTING COMPANY FOR THE ELECTION COMMISSION AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1114-26. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

33:36

**RESOLUTION NO. 1114-24 A RESOLUTION GRANTING ABANDONMENT OF AN UNOPENED RIGHT-OF-WAY LOCATED ON THE 11300 BLOCK OF BATES ROAD.**

Commissioner Haynes, Chairman of the Zoning Committee, stated that the Zoning Committee reviewed Resolution No. 1114-24 and recommended approval.

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In response to Commissioner Haynes request, Todd Leamon, Public Works Administrator, provided further details about the abandonment of a portion of unopened street right-of-way located at the 11300 block of Bates Road.

Chairman Fields asked whether there was any opposition present to today's request. There was none.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution No. 1114-24. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

36:44 **RESOLUTION NO. 1114-25A A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT  
TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED ON  
THE 9700 BLOCK OF EAST BRAINERD ROAD.**

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**RESOLUTION NO. 1114-25B A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT  
TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED ON  
THE 9700 BLOCK OF EAST BRAINERD ROAD.**

**RESOLUTION NO. 1114-25C A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT  
TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED ON  
THE 9700 BLOCK OF EAST BRAINERD ROAD**

Commissioner Haynes, Chairman of the Zoning Committee, stated that the Zoning Committee reviewed Resolution No. 1114-25C and certain conditions had been added to it. He noted that Resolution No. 1114-25A, 1114-25B, and 1114-25C had been distributed to the Commission and Clerk's office. He added that it was the Committee's recommendation that Resolution No. 1114-25C be approved.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Turner-Smedley, to adopt Resolution No. 1114-25C.

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Upon Commissioner Haynes request, Commissioner Turner-Smedley provided additional details regarding Resolution No. 1114-25C which was a proposal to change the 9700 block of East Brainerd Road zoning from Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District. The Chattanooga-Hamilton County Regional Planning Agency recommended that Phase 1 of the Enclave at East Hamilton be approved with ten conditions.

Commissioner Turner-Smedley added that there was initially significant opposition to the project, but the neighborhood was won over by concessions made by the developer. She said a committee of nine or ten members held sixteen meetings on the project.

38:40

Todd Leamon, Public Works Administrator, added that after meeting with the County Attorney and the Planning Commission it was recommend that the Resolution only include the ten concessions being made by the developer that Hamilton County felt zoning regulations would allow them to enforce.

41:44

Commissioner Turner-Smedley asked that the signed separate agreement between Ooltewah Development, LLC and the Community Members be added to the record. She explained that this agreement was inclusive of all concessions made by the developer on this project. Clerk Knowles asked that a copy of the agreement be submitted to the Clerk's office as a matter of record.

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Commissioner Mackey expressed his philosophy that property owners have the right to develop their property as desired based on meeting all zoning regulations. Upon Commissioner Mackey's concerns, Regional Planning Agency Director, John Bridger, clarified that recommendations to zoning made by staff are based on current existing codes, regulations, and policies. Cases proceed to the Planning Commission and this body where community input may influence decisions based on other factors.

43:11 Commissioner Haynes noted that the ten agreed upon conditions in Resolution No. 1114-25C are enforceable and that eleven out of thirteen Regional Planning Commission members approved Resolution No. 1114-25C.

Chairman Fields asked whether there was any opposition present to today's request. There was none.

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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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Commissioner Haynes and Commissioner Turner-Smedley both concluded by thanking everyone for working together to make the proposed Enclave at East Hamilton project possible.

45:52

**RESOLUTION NO. 1114-30 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO A INTERLOCAL AGREEMENT WITH THE CITY OF EAST RIDGE TO ALLOW EAST RIDGE CITY COURT TO USE AND SHARE INFORMATION WITH HAMILTON COUNTY'S CRIMINAL JUSTICE INFORMATION AND MANAGEMENT SYSTEM, CJUS, AND TO CHARGE THE CITY OF EAST RIDGE FOR THE COSTS INCURRED IN PROVIDING THE EAST RIDGE CITY COURT WITH ACCESS TO CJUS AND TO AMEND BOTH THE GENERAL FUND REVENUE AND EXPENDITURE BUDGETS BY \$25,000 FOR THIS PROJECT.**

Commissioner Bankston, Chairman of the Legal Committee, stated that the Legal Committee reviewed Resolution No. 1114-30 and recommended approval.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Haynes, to adopt Resolution No. 1114-30. 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 Graham, "Aye"; Commissioner Haynes,

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“Aye”; Commissioner Mackey, “Aye”; Commissioner Turner-Smedley, “Aye”; and Chairman Fields, “Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

47:09

**RESOLUTION NO. 1114-33 A RESOLUTION TO AMEND THE “MASTER LIST OF ROADS AND SPEED LIMITS” SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: FROSTWOOD LANE, DAKOTA SKY WAY AND SKYBROOK DRIVE AS EXTENDED.**

Commissioner Haynes, Chairman of the Zoning Committee, stated that the Zoning Committee reviewed Resolution No. 1114-33 and recommended approval.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Bankston, to adopt Resolution No. 1114-33. 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 Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Turner-Smedley, “Aye”; and Chairman Fields, “Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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**RESOLUTION NO. 1114-9A A RESOLUTION ACCEPTING THE BID OF CWC  
OFFICE FURNISHINGS FOR FURNITURE FOR THE CRIMINAL COURTS  
AMOUNTING TO \$59,820.24 AND AUTHORIZING THE COUNTY MAYOR TO SIGN  
ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Graham, Chairman of the Finance Committee, requested that  
Resolution No. 1114-9A be heard as the last Resolution of the meeting.

**RESOLUTION NO. 1114-27 A RESOLUTION AUTHORIZING THE SHERIFF'S  
OFFICE TO PURCHASE WITH NARCOTIC'S FUND MONIES, AT PUBLIC SALE OR  
AUCTION, USED VEHICLES TO BE UTILIZED AS UNMARKED OR UNDERCOVER  
VEHICLES; THE NUMBER OF SUCH VEHICLES TO BE PURCHASED TO BE  
DETERMINED BY THE FUNDS APPROPRIATED ANNUALLY, NOT TO EXCEED  
\$125,000 FOR FY 2014 AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY  
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1114-28 A RESOLUTION ACCEPTING THE BIDS OF MIDDLE  
TENNESSEE TURF, INC. AND JOHN DEERE LANDSCAPES FOR ONE (1) YEAR  
CONTRACT PRICING, BEGINNING DECEMBER 4, 2014, THROUGH DECEMBER 3,  
2015, FOR BERMUDA AND FESCUE SOD FOR THE RECREATION DEPARTMENT  
AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS  
NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 1114-29 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF OCTOBER 1, 2014, THROUGH OCTOBER 31, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1114-31 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF A RAPE PREVENTION EDUCATION PROGRAM USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$160,00.00 FOR THE PERIOD BEGINNING FEBRUARY 1, 2015, ENDING JANUARY 31, 2019, WHICH INCLUDES \$16,700.00 THAT IS ALREADY BUDGETED FOR THE CURRENT FISCAL YEAR ENDING JUNE 30, 2015 .**

**RESOLUTION NO. 1114-32 A RESOLUTION ACCEPTING THE BID OF PARRIS ROOFING AND SHEET METAL COMPANY, INC. TO RE-ROOF THE HEALTH DEPARTMENT GOLLEY AUDITORIUM AMOUNTING TO \$52,475.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 1114-34 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH S&ME, INC, FOR GEOENVIRONMENTAL TESTING AND INSPECTION SERVICES NECESSARY FOR CONSTRUCTION OF THE NEW GANNS ELEMENTARY SCHOOL FOR AN AMOUNT NOT TO EXCEED \$233,600.00.**

**RESOLUTION NO. 1114-35 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF TELESOURCE SERVICES, LLC, A-1 TELETRONICS, INC., HELLO DIRECT, OPTUS, INC., AND SYNERGY TELECOM, INC. FOR NORTEL TELEPHONE EQUIPMENT FOR THE PERIOD BEGINNING NOVEMBER 19, 2014 THROUGH NOVEMBER 18, 2015 FOR THE TELECOMMUNICATIONS DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1114-36 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF MXN CORPORATION, PERSONAL COMPUTER SYSTEMS, INC., AND OPTUS, INC., BEGINNING NOVEMBER 19, 2014, THROUGH NOVEMBER 18, 2015, FOR HP DATA COMMUNICATIONS EQUIPMENT FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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52:21

Commissioner Graham, Chairman of the Finance Committee, stated that the Finance Committee reviewed Resolution No. 1114-27 through 1114-29 and Resolution No. 1114-31 through 1114-36 and recommended approval.

Commissioner Graham made the following comments regarding Resolution No. 1114-27 through 1114-29 and Resolution No. 1114-31 through 1114-36:

Resolution No. 1114-27 uses budgeted monies in the Narcotics Fund that are available to the Sheriff's Office, not to exceed \$125,000. Any funds received from the sale of vehicles will be put back into the Narcotics Fund.

To lessen the possibility of supply and demand issues, two bids were chosen for Resolution No. 1114-28. Middle Tennessee Turf, Inc. and John Deere Landscapes both have contract pricing, beginning December 4, 2014 through December 3, 2015.

Resolution No. 1114-29 was authorizing the purchases of petroleum products for the period of October 1, 2014 through October 31, 2014. Commissioner Graham added that petroleum prices have dropped which saved 27 cents on each gallon of diesel fuel, 35 cents on each gallon of E10 fuel, and 28 cents on each gallon of unleaded fuel.

Resolution No. 1114-31 is a continuation contract for rape prevention education services for an amount not to exceed \$160,000, of which \$16,700 is already included in

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the current fiscal year budget. There is no County match and the remaining funds will be included in subsequent revenue and expense budgets through January 31, 2019.

Resolution No. 1114-32 was accepting a low bid from Parris Roofing and Sheet Metal Company to re-roof the Health Department Golley Auditorium amount to \$52,745.00. Once the roof is installed and inspected a 20 year warranty will be issued.

Resolution No. 1114-34 authorized S&ME, Inc to perform the geo-environmental testing and inspection services for construction of the new Ganns Elementary School.

Resolution No. 1114-35 accepted unit pricing bids for Nortel telephone equipment for the Telecommunications Department, there were 403 bid notifications and eight bid responses. The Nortel telephone equipment will be used as needed and in various departments.

Resolution No. 1114-36 accepted unit pricing bids for HP data communications equipment for the Telecommunications Department, there were 522 bid notifications and four bid responses. The HP data communications equipment will be used as needed and in various departments.

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Mr. Leamon responded to Commissioner Boyd's concerns on Resolution No. 1114-34. Mr. Leamon confirmed that the engineering fee was in the Ganns Elementary school bond budget.

56:50

In response to Commissioner Boyd's questions on Resolution No. 1114-28, Don Allen, Administrator of General Services, clarified that the amount of sod needed is calculated by using statistical facts from historical usage.

Mr. Leamon responded to Commissioner Beck's inquiry regarding Resolution No. 1114-28. If an issue arises that is covered under a 20 year roof warranty a claim will be filed. Due to various roofing issues, it is not possible to report statistical facts for paid roofing claims in general.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Bankston, to adopt Resolution No. 1114-27 through 1114-29 and Resolution No. 1114-31 through 1114-36. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**RESOLUTION NO. 1114-9A A RESOLUTION ACCEPTING THE BID OF CWC  
OFFICE FURNISHINGS FOR FURNITURE FOR THE CRIMINAL COURTS  
AMOUNTING TO \$59,820.24 AND AUTHORIZING THE COUNTY MAYOR TO SIGN  
ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

At this time, Commissioner Graham spoke in regards to Resolution No. 1114-9A. He stated that he toured the courts building and found that the chairs in the Criminal and General Sessions Courts are in dire need of replacing. He had also been advised of the need for video equipment for viewing of presentations made to the Court. During lengthy discussion in Finance Committee it was voted not to recommend approval for Resolution No. 1114-9A. It was noted that hesitation to approve Resolution No. 1114-9A was due to the low bid coming in at \$59,820 for 144 chairs. Commissioner Graham and the Finance Committee made recommendation to table the Resolution in attempt to further the study to save taxpayers money and include General Sessions Court.

Chairman Fields advised that a Motion must first be made to put the resolution on the floor for discussion. Then a motion to table would be in order.

Attorney Taylor indicated that no requests had been made for purchases of chairs or video equipment from the General Sessions Courts. He did not feel inclusion of those items was in order unless there was an official request made.

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**ON MOTION** of Commissioner Graham, seconded by Commissioner Boyd, to deny Resolution No. 1114-9A.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Mackey, to table Resolution No. 1114-9A until further notice.

The Motion to table Resolution 1114-9A 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye".

Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

1:08:05

**ANNOUNCEMENTS**

Chairman Fields asked for announcements from members of the Commission.

1:08:07

Several members of the Commission, the Mayor, County Attorney Taylor, and Clerk Knowles expressed their condolences to the family of County Commissioner Emeritus and longtime Republican leader Harold Coker, who passed away on Sunday.

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Commissioner Haynes thanked everyone who attended the District 3 Principal's meeting Tuesday November, 18, 2014 at Hixson School. He encouraged the Commission to work closely with their School Board members, State Delegation, and school Principals to address any concerns or questions that may exist.

Commissioner Graham congratulated Eva Whitson, a 3<sup>rd</sup> grader at Normal Park Elementary for winning the 2014 Hamilton Shines Billboard Art Contest. Eva's billboard will appear on a billboard close to her school.

1:12:53 Commissioner Boyd, Chairman of the Education Committee, announced a joint committee meeting between the Commission Education Committee and the Hamilton County Board of Education Facilities Committee. The time and place of this meeting will be announced at a later date. The media was also invited.

Commissioner Boyd thanked several Chattanooga businessmen who stepped up to be co-sponsors of Endure for a Cure Alzheimer's Benefit. Funds raised at the benefit were used to further Alzheimer's Research.

1:16:55 Commissioner Turner-Smedley announced that a Community Forum meeting would be taking place in District 7, Monday, November 24, 6:30 p.m., at East Brainerd Church of Christ.

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1:20:02 Mayor Coppinger noted that a copy of the Comprehensive Annual Budget Report had been given to each Commissioner.

1:21:53 Commissioner Haynes congratulated newly elected City of East Ridge Judge Chris Helton.

1:22:17 Clerk Knowles announced that Mr. Coker's Celebration of Life service would take place Wednesday, November 19, 2014, 2 p.m., at Woodland Park Baptist Church.

1:22:29 Several members of the Commission wished Chairman Fields a belated Happy Birthday.

1:23:57 **DELEGATIONS**

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

There being no further business, Chairman Fields declared the meeting in recess until Wednesday, November 26, 2014 at 9:30 AM.

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Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

12-03-14  
Date

WJK  
Clerk's Initials