

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 20, 2019**

**STATE OF TENNESSEE**             )             Regular Meeting  
**COUNTY OF HAMILTON**        )             November 20, 2019

**BE IT REMEMBERED**, that on this 20<sup>th</sup> day of November, 2019, 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:--

0:17

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 Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent –0.

Also in attendance were County Mayor Jim Coppinger, members of the Mayor's 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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0:31 Commissioner Baker introduced Reverend Tom Banks, Ashland Terrace Christian Church, who gave in the invocation. Commissioner Baker led in the pledge to the flag.

1:56 **APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, that the minutes of the Recessed Meeting of October 23, 2019, the Agenda Preparation Session of October 23, 2019, the Regular Meeting of November 6, 2019, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**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 11, 2019.

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2:33 **RESOLUTION NO. 1119-22 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATH OF DEPUTY COUNTY CLERK.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 1119-22. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

3:05 **RESOLUTION NO. 1119-23 A RESOLUTION TO APPOINT MEMBERS TO THE HAMILTON COUNTY AUDIT COMMITTEE.**

This Resolution appoints Chairman Randy Fairbanks, Commissioner Katherlyn Geter, and Commissioner Sabrena Smedley.

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**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Mackey, to adopt Resolution No. 1119-23. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

3:40

**RESOLUTION NO. 1119-24 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF VICKI GREGG TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES FOR A TERM ENDING NOVEMBER 20, 2023.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 1119-24. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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4:14

**RESOLUTION NO. 1119-25 A RESOLUTION MAKING AN APPROPRIATION TO THE BESSIE SMITH CULTURAL CENTER IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 1119-25. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

4:46

**RESOLUTION NO. 1119-26 A RESOLUTION TO ALLOW THE SHERIFF'S OFFICE TO TAKE POSSESSION OF TRAILER WHICH WAS TAKEN AS EVIDENCE IN A CRIMINAL CASE AND AWARDED BY HONORABLE JUDGE POOLE ON SEPTEMBER 24, 2019.**

**ON MOTION** of Commissioner Geter, seconded by Commissioner Smedley, to adopt Resolution No. 1119-26. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

5:26

**RESOLUTION NO. 1119-27 A RESOLUTION ACCEPTING THE PROPOSAL OF SECURUS TECHNOLOGIES TO PROVIDE TELEPHONE AND VIDEO VISITATION SERVICES FOR INMATES IN THE HAMILTON COUNTY JAIL AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Geter, to adopt Resolution No. 1119-27. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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6:28      **RESOLUTION NO. 1119-28 A RESOLUTION CLARIFYING PREVIOUSLY  
APPROVED RESOLUTION NO. 919-34 AS TO THE GRANTING OF A SPECIAL  
PERMIT FOR AN EVENT FACILITY: WEDDING VENUE/BARN FOR PROPERTY  
LOCATED AT 5904 BEECHTREE TRAIL.**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Mackey,  
to adopt Resolution No. 1119-28. *(Commissioner Mackey later withdrew his second)*

6:36      Commissioner Geter expressed her desire to move to rescind Resolution No.  
919-34; Commissioner Sharpe seconded the Motion. Attorney Taylor clarified that a  
Motion to rescind would not take precedence over the current Motion on the table  
therefore the current Motion to adopt Resolution No. 1119-28 would need to be acted  
upon or tabled before considering a Motion to rescind or reconsider.

In response to Commissioner Mackey's question, Executive Director of the  
Regional Planning Agency John Bridger reported the language in Resolution No. 919-  
34 *(Adopted 09-25-19)* was unclear as to whether it was the intent to approve the  
special permit for the barn or for the property as a whole. He stated historically permits  
are approved for the property as a whole and not a specific structure on the property.

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Commissioner Martin voiced his support for rescinding Resolution No. 919-34 since the Hamilton County Board of Zoning Appeals denied the variance for setbacks for the barn.

14:40 In response to Chairman Fairbanks' question, Attorney Taylor explained the point of Resolution No. 1119-28 is to clarify if the intent was to approve the special permit for the barn or the property. He reminded Commissioners because the variance was denied the barn is out of compliance regardless of the outcome. He added if Resolution No. 1119-28 were approved, it would allow the owners to hold special events in structures other than the barn on the property as long as an event structure complied with current setback requirements.

Commissioner Bankston stated it was his intent as Chairman of the Zoning Committee that the permit be approved for the entire property. He stated the applicant is present today and wished to address Commissioners. He noted she was not notified that this item was on the agenda.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Sharpe, to table Resolution No. 1119-28 pending the Reconsideration of Resolution No. 919-34 at today's meeting.



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At this time, Chairman Fairbanks asked the applicant to come forward.

21:13

Debbie Stafford, residing at 5904 Beechtree Trail McDonald, TN 37353, addressed Commissioners as the property owner/applicant along with her late husband, Tim Stafford. It was noted Mr. Stafford passed away in August of this year. She distributed a handout to members of the Commission. A copy of the handout was filed in the Clerk's Office. Mrs. Stafford read a statement into the record regarding the background of the property/barn and history with neighboring property owners, Robert and Tyreia Binns, who spoke at last week's Agenda meeting in opposition to the wedding venue. She reported the barn was originally constructed for her daughter's wedding and family, school, and church gatherings. She stated after some interest was generated in the barn as a wedding venue, she obtained a business license in order to pay taxes and take the necessary steps to run the barn as a business. She stated her and her husband took many steps to satisfy the opposing neighbors when they began to issue complaints.

Jim Hedrick, father of the applicant, residing at 5106 McDonald Road McDonald, TN 37353, continued to speak on behalf of Mrs. Stafford. He stated that Mrs. Stafford averages a little over one wedding per month and hosts Young Life meetings for her son's school on the property. He noted she has refunded several weddings that were scheduled to take place in the barn.

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31:11 Mrs. Becky Hedrick, Jim Hedrick's wife, also residing at 5106 McDonald Road McDonald, TN 37353, stated that Mrs. Stafford and her family have had no time to grieve the loss of Debbie's husband while attempting to address the many complaints from the opposing neighbors.

In response to Commissioner Smedley's question, Mrs. Stafford confirmed it was the intent to use the barn as the wedding venue.

32:13 Commissioner Smedley called for a better system of notification when an item on the agenda specifically affects an individual or existing case. Chairman Fairbanks agreed with Commissioner Smedley's comments.

In response to Commissioner Baker's question, Mrs. Stafford stated she had 16 weddings scheduled this year. She added other family events average about once per month. She stated all the weddings were held in the barn.

In response to Commissioner Baker's question, Mr. Bridger stated using the barn currently would violate special permit requirements.

At this time, a lengthy discussion took place among Commissioners, Attorney Taylor, and Mr. Bridger regarding the intent of Resolution No. 919-34 and if a special permit is required when there is no charge for an event.

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46:52 In response to Chairman Fairbanks' question, Mrs. Stafford stated if the barn cannot be used for a wedding venue, she would not be using any other structure on the property. She questioned if she could hold events in the barn if there were no charge.

In response to Commissioner Smedley's question, Attorney Taylor stated the documents attached to Resolution No. 919-34 detailed the Planning Commission's recommendation.

51:27 Commissioner Martin voiced concern that without clarifying the intent of Resolution No. 919-34 the property owner could build a wall through the barn that would put the structure in compliance with setbacks. Attorney Taylor agreed with this possibility.

55:43 In response to Commissioner Bankston's question, Director of Building Inspection Ronnie Blaylock provided some background information on the barn. He reported the current Hamilton County zoning code does not prevent a property owner for using any structure on their property for an event if there is no charge.

Commissioner Mackey withdrew his second to the original Motion to adopt Resolution No. 1119-28.

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Chairman Fairbanks asked that the roll be called on the Motion to Table Resolution No. 1119-28 pending the Reconsideration of Resolution No. 919-34. Clerk Knowles announced this would require a 2/3 vote of the Commission.

The foregoing Motion to Table Resolution No. 1119-28 pending the Reconsideration of Resolution No. 919-34 was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Nay", Commissioner Bankston, "Nay", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Nay". Total present – 9. Total absent – 0. Total "Aye" votes – 6. Total "Nay" votes – 3.

1:02:59

**ON MOTION** of Commissioner Martin, seconded by Commissioner Geter, to reconsider Resolution No. 919-34.

The foregoing Motion to Reconsider Resolution No. 919-34 was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Nay", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 1.

**ON MOTION** of Commissioner Martin, seconded by Commissioner Boyd, to deny Resolution No. 919-34.

The foregoing Motion to deny Resolution No. 919-34 was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Nay”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Nay”. Total present – 9. Total absent – 0. Total “Aye” votes – 7. Total “Nay” votes – 2.

In response to Resolution No. 919-34 being denied Attorney Taylor reported no action would be taken on Resolution No. 1119-28.

1:06:08

Mrs. Hedrick asked for additional clarification on whether a wedding could be held in the barn if there was no charge. Director Blaylock, whose office regulates compliance with zoning codes, reiterated that nothing in the zoning code would prevent them from holding an event on their property at no charge.

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1:09:41 In response to Commissioner Sharpe's question, Director Blaylock stated the barn is not in compliance for a special event permit, but otherwise is not in violation.

Attorney Taylor stated everyone has a right to enjoy their property, which would be a private matter rather than a governmental matter.

In response to Commissioner Boyd's comments, Director Blaylock reported the current zoning codes are being reviewed by the Attorney's Office.

Commissioner Smedley thanked Director Blaylock for the work his office does.

1:14:25 **RESOLUTION NO. 1119-29 A RESOLUTION ACCEPTING THE BID OF CUSTOM TRUCK & BODY WORKS, INC. FOR FOUR (4) TYPE 1 MEDIUM DUTY AMBULANCES AMOUNTING TO \$885,040.00 FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Baker, to adopt Resolution No. 1119-29. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye",

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

1:15:13 **RESOLUTION NO. 1119-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR A GRANT OF \$378,670.00 WITH A TERM ENDING SEPTEMBER 30, 2024 FOR FIXED NUCLEAR FACILITIES EMERGENCY PLANNING.**

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Boyd, to adopt Resolution No. 1119-30. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

1:15:52 **RESOLUTION NO. 1119-31 A RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR A 2019 FLOOD MITIGATION ASSISTANCE GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT**

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**AGENCY, TENNESSEE DEPARTMENT OF MILITARY AND THE TENNESSEE EMERGENCY MANAGEMENT AGENCY WITH A PERIOD BEGINNING UPON AWARD OF THE GRANT TO CONTINUE FOR A PERIOD THREE YEARS AND ALLOWING MAYOR COPPINGER TO EXECUTE THE CONTRACT UPON RECEIPT OF THE GRANT.**

**ON MOTION** of Commissioner Geter, seconded by Commissioner Sharpe, to adopt Resolution No. 1119-31. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:16:37

**RESOLUTION NO. 1119-32 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 SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR CERTIFICATE ISSUANCE FROM THE VITAL RECORDS INFORMATION SYSTEMS MANAGEMENT FOR PERIOD OF FIVE**



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**YEARS COMMENCING JANUARY 1, 2020 AND EXTENDING THROUGH  
DECEMBER 31, 2024.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 1119-32. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:17:22

**RESOLUTION NO. 1119-33 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 SIGN A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$128,300.00 TO PROVIDE HEPATITIS C DISEASE EDUCATION, PREVENTION, AND CONTROL SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JANUARY 1, 2020 THROUGH JUNE 30, 2021.**

**ON MOTION** of Commissioner Geter, seconded by Commissioner Smedley, to adopt Resolution No. 1119-33. The foregoing Motion was unanimously adopted on a

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

1:18:10

**RESOLUTION NO. 1119-35 A RESOLUTION MAKING AN APPROPRIATION TO  
HIGHWAY 58 VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF ONE  
THOUSAND DOLLARS (\$1,000) FROM GENERAL FUND TRAVEL  
DISCRETIONARY MONIES AS ALLOTTED TO DISTRICT NINE.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 1119-35. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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1:18:45            At this time, Chairman Fairbanks asked that Resolution Nos. 1119-34A and 1119-34B be considered.

**RESOLUTION NO. 1119-34A A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY LOCATED IN THE 9100 BLOCK OF FULLER ROAD.**

No action was taken on Resolution No. 1119-34A.

**RESOLUTION NO. 1119-34B A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY LOCATED IN THE 9100 BLOCK OF FULLER ROAD.**

Commissioner Bankston, Chairman of the Zoning Committee, asked if anyone was present on behalf of today's zoning items. It was noted the applicant was present; however no one was present in opposition. Commissioner Bankston provided details regarding Resolution Nos. 1119-34A and 1119-34B and stated the Zoning Committee reviewed and recommended approval of Resolution No. 1119-34B, which contained certain conditions as recommended by the Planning Commission. No action was taken on Resolution No. 1119-34A.

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**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 1119-34B. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “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.

1:20:09 Commissioner Geter thanked Dr. Everlina Holmes, who was present earlier in today’s meeting, for organizing a recent Senior Bus Tour of Chattanooga to highlight age friendly aspects of the community.

1:22:21 Mayor Coppinger reminded everyone of the joint meeting between Commissioners and School Board members he is hosting with Superintendent of Schools Dr. Bryan Johnson on December 9<sup>th</sup> at 6:00 PM at the Red Banks Middle School library.

Time Code  
Position

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1:22:50 **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 27<sup>th</sup>, 2019 at 8:00 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

12-04-19

W.F.K.

Date

Clerk's Initials