

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

Time Code

Position

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.

0:31 Commissioner Fairbanks introduced Mitch McClure, Pastor of Middle Valley Church of God and former County Commissioner, who gave the invocation. Pastor McClure asked that those individuals serving in the military be remembered in everyone's thoughts and prayers. He noted that his son was currently stationed in Liberia, serving in the United States Army. Commissioner Fairbanks led in the pledge to the flag.

2:45 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Boyd, seconded by Commissioner Haynes, that the minutes of the Recessed Meeting of November 12, 2014, the Agenda Preparation Session of November 12, 2014, the Regular Meeting of November 19, 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"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

Time Code

Position

TRUSTEE'S EXCESS FEE REPORT

3:27

The Trustee's excess fee report for October 2014 was submitted and made a matter of record.

TRUSTEE'S MONTHLY REPORT

The Trustee's monthly report for October 2014 was submitted and made a matter of record.

3:44

RESOLUTION NO. 1214-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND OATH OF DEPUTY SHERIFF.

ON MOTION of Commissioner Boyd, seconded by Commissioner Beck, to adopt Resolution No. 1214-1. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

Time Code

Position

4:18 **RESOLUTION NO. 1214-2 A RESOLUTION APPROVING THE CONTINUED
ENGAGING OF WILL DENAMI AS LOBBYIST FOR HAMILTON COUNTY BEFORE
THE TENNESSEE GENERAL ASSEMBLY.**

Chairman Fields reported that Resolution No. 1214-2 had been heard by a
Committee of the Whole.

ON MOTION of Commissioner Beck, seconded by Commissioner Graham, to
adopt Resolution No. 1214-2. 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 Graham, "Aye"; Commissioner Haynes,
"Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman
Fields, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1.
Total "Aye" votes – 8. Total "Nay" votes – 0.

4:50 **RESOLUTION NO. 1214-3 A RESOLUTION RATIFYING THE PURCHASE OF A
SCULPTURE FROM ARTIST ANDREW LIGHT AMOUNTING TO \$11,670.00 FROM
COMMISSION DISCRETIONARY FUNDS AND AUTHORIZING THE COUNTY
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

Time Code

Position

Chairman Fields reported that Resolution No. 1214-3 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 1214-3. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

5:31 **RESOLUTION NO. 1214-8 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE SOUTHERN CHAMPION TRAY, L.P. AND SOUTHLAND PARTNERS PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.**

Chairman Fields reported that Resolution No. 1214-8 had been heard by a Committee of the Whole.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

Time Code

Position

ON MOTION of Commissioner Beck, seconded by Commissioner Graham, to adopt Resolution No. 1214-8. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Fields asked that Resolutions No. 1214-4 through 1214-7 be considered together at this time.

6:28 **RESOLUTION NO. 1214-4 A RESOLUTION ACCEPTING THE BID OF GENTRY & PAINTER, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING DECEMBER 3, 2014, THROUGH DECEMBER 2, 2015, FOR TWO (2) MASONS AND ONE (1) LABORER AMOUNTING TO \$98.00 PER HOUR FOR THE MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

RESOLUTION NO. 1214-5 A RESOLUTION APPROVING AN UPGRADE TO THE FINANCIAL/HUMAN RESOURCES SOFTWARE SYSTEM (IFAS) FOR HAMILTON COUNTY GENERAL GOVERNMENT IN AN AMOUNT NOT TO EXCEED \$258,650.00

Time Code

Position

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

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

**RESOLUTION NO. 1214-6 A RESOLUTION TO AMEND ARTICLE IV OF THE
DECLARATION OF TRUST OF THE HAMILTON COUNTY BOARD OF
COMMISSIONERS INTEGRAL PART TRUST FOR OTHER POST EMPLOYMENT
BENEFITS IN ORDER TO COMPLY WITH LEGISLATION THAT AMENDED
TENNESSEE CODE ANNOTATED (TCA) SECTION 8-50-1204(A), THE "OTHER
POST EMPLOYMENT BENEFIT (OPEB) INVESTMENT TRUST ACT OF 2006."**

**RESOLUTION NO. 1214-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT
OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES
DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH
DEPARTMENT, FOR THE TIME PERIOD APRIL 1, 2015 – MARCH 31, 2016 IN AN
AMOUNT NOT TO EXCEED \$215,000 TO SUPPORT THE MEDICAL CASE
MANAGEMENT OF PERSONS INFECTED WITH HIV/AIDS IN HAMILTON COUNTY.**

Commissioner Graham provided details regarding Resolutions No. 1214-4
through 1214-7 and stated that the Finance Committee reviewed and recommended
approval.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

Time Code

Position

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 1214-4 through 1214-7. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

10:57

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

11:00

Several members of the Commission welcomed Pastor McClure and expressed their appreciation for his numerous involvements throughout the community.

11:17

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

13:36

Commissioner Boyd, Chairman of the Education Committee, reminded everyone that a joint meeting would be held with the Education Committee and the Hamilton County Board of Education's Facilities Committee. The meeting would be held at Battle

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

Time Code

Position

Academy on Wednesday, December 10th at 8:00 AM. He stated his intent to report back to the Commission concerning this meeting during the Wednesday, December 31st Agenda Session.

14:42 Mayor Coppinger reminded everyone that a breakfast meeting with the State Legislative Delegation would be held on Tuesday, December 9th at 7:30 AM in the Roosevelt Room at the Chattanooga Choo-Choo.

15:02 Mayor Coppinger encouraged everyone to support the University of Tennessee at Chattanooga (UTC) football team, who would be competing at Finley Stadium on Saturday, December 6th in the NCAA FCS Playoffs.

15:40 Chairman Fields reminded everyone regarding the revised Commission meeting schedule for the month of December. He stated that today's meeting will be recessed to December 10th. If no business is scheduled for the 10th it will be recessed to December 17th, and then if no business is scheduled the Commission will be in recess to December 24th. The County Attorney and a member of the County Clerk's staff will be present at each recessed meeting to announce the recess.

If it becomes necessary to transact business at any of the aforementioned recessed dates each Commissioner will receive prior notice to attend.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 3, 2014**

Time Code

Position

The Commission will officially be in session December 31st. Commissioners and/or Committees will meet at 8:30 a.m. prior to the Commission meeting to discuss the agenda or other matters that may be necessary.

16:40 **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, December 10, 2014 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

01-07-15
Date

WJK
Clerk's Initials