



**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
DECEMBER 4, 2019**

Commissioner Boyd introduced Senior Minister Nathan Malone, Christ United Methodist Church, who gave in the invocation. Commissioner Boyd led in the pledge to the flag.

3:09 **APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, that the minutes of the Recessed Meeting of November 13, 2019, the Agenda Preparation Session of November 13, 2019, the Regular Meeting of November 20, 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.

**TRUSTEE REPORTS**

The Trustee's Monthly and Excess Fee Reports for October 2019 were submitted and made and a matter of record.

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3:42

**RESOLUTION NO. 1219-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY SHERIFFS.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 1219-1. 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.

4:14

**RESOLUTION NO. 1219-2 A RESOLUTION ACCEPTING THE PROPOSAL OF MARK MAKING FOR MENTAL HEALTH COURT WELLNESS PROGRAM SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Geter, seconded by Commissioner Smedley, to adopt Resolution No. 1219-2. 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",

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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.

4:47

**RESOLUTION NO. 1219-3 A RESOLUTION ACCEPTING THE BID OF BRG PRECISION PRODUCTS FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE-YEAR TERM, BEGINNING DECEMBER 15, 2019, THROUGH DECEMBER 14, 2020, FOR POE ANALOG CLOCKS FOR THE HAMILTON COUNTY DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 1219-3. 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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5:30

**RESOLUTION NO. 1219-4 A RESOLUTION ACCEPTING THE RETURN OF MONIES APPROPRIATED TO THE HARRISON RURITAN FOUNDATION, INC. IN AN AMOUNT TOTALING FOUR THOUSAND DOLLARS (\$4,000); RESCINDING THE RESOLUTIONS THAT ORIGINALLY APPROPRIATED THESE MONIES TO THIS ORGANIZATION AND RETURNING SAME TO THE GENERAL FUND TRAVEL DISCRETIONARY FUNDS FROM WHICH THIS MONEY WAS ORIGINALLY ALLOTTED.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 1219-4. 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.

6:16

**RESOLUTION NO. 1219-15 A RESOLUTION APPROVING THE EXPENDITURE OF MATCHING FUNDS COMMITTED FROM PRIVATE DONORS AND OTHER GRANT SOURCES BY DECEMBER 31, 2019, NOT-TO-EXCEED FIVE HUNDRED DOLLARS (\$500.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES (AS ALLOTTED TO DISTRICT EIGHT) TO ASSIST IN CIVIC ENGAGEMENT PROGRAM**

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**CONDUCTED BY THE NON-PROFIT LEAGUE OF WOMEN VOTERS OF  
TENNESSEE.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Geter, to adopt Resolution No. 1219-15. 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.

6:59

**RESOLUTION NO. 1219-16 A RESOLUTION APPROVING THE ENTERING INTO OF  
A PUBLIC/PRIVATE PARTNERSHIP AGREEMENT AMONG HAMILTON COUNTY,  
TENNESSEE, THE CITY OF CHATTANOOGA, AND THE MEDAL OF HONOR  
MUSEUM FOR THE REMODELING OF SPACE AND SELLING OF PAVERS  
OUTSIDE SAID MEDAL OF HONOR MUSEUM.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 1219-16. 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",

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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.

7:35 Chairman Fairbanks asked that Resolution Nos. 1219-5 through 1219-15 be heard at this time.

**RESOLUTION NO. 1219-5 A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A WALK IN COMBINATION COOLER FREEZER FROM STRATEGIC EQUIPMENT, LLC IN THE AMOUNT OF \$37 ,272.39 FOR THE JUVENILE COURT DETENTION CENTER, ACCEPTING DONATED FUNDS MANAGED BY THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA ON BEHALF OF THE JUVENILE COURT DETENTION CENTER AND AMENDING THE JUVENILE COURT GENERAL FUND EXPENSE AND REVENUE BUDGETS FROM PREVIOUSLY UNBUDGETED FUNDS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1219-6 A RESOLUTION APPROVING THE QUOTE FROM LEICA GEOSYSTEMS, INC. FOR THE PURCHASE OF ONE (1) LEICA RTC360 LASER SCANNER KIT WITH SOFTWARE AND ACCESSORIES, AMOUNTING TO**

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**\$159,810.75 FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY  
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS  
RESOLUTION.**

**RESOLUTION NO. 1219-7 A RESOLUTION APPROVING THE QUOTE FROM  
INTERNATIONAL EQUIPMENT COMPANY, INC. FOR AN UPGRADE TO THE FIRE  
ALARM SYSTEM IN THE JUSTICE BUILDING, AMOUNTING TO \$56,461 .99 FOR  
THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY  
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1219-8 A RESOLUTION RATIFYING THE PURCHASE OF  
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF OCTOBER 1, 2019,  
THROUGH OCTOBER 31, 2019, AND TO AUTHORIZE THE COUNTY MAYOR TO  
SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1219-9 A RESOLUTION ACCEPTING THE BIDS OF BOUND  
TREE MEDICAL, LLC AND HENRY SCHEIN, INC. FOR ONE (1) YEAR CONTRACT  
UNIT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-  
YEAR TERMS, BEGINNING DECEMBER 15, 2019, THROUGH DECEMBER 14,  
2020, FOR HI-RISK/MEDICAL LATEX AND NITRILE GLOVES FOR THE  
EMERGENCY MEDICAL SERVICES DEPARTMENT AND AUTHORIZING THE**



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

**RESOLUTION NO. 1219-10 A RESOLUTION ACCEPTING THE BID OF CAROLINA INDUSTRIAL EQUIPMENT, INC. FOR THE PURCHASE AND DELIVERY OF ONE (1) SWENSON INSERT AND ONE (1) MEYER PLOW WITH LIGHT KIT AMOUNTING TO \$34,477.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1219-11 A RESOLUTION ACCEPTING THE BID OF CAROLINA INDUSTRIAL EQUIPMENT, INC., FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR TERMS, BEGINNING DECEMBER 15, 2019, THROUGH DECEMBER 14, 2020, FOR SWENSON INSERTS AND MEYER PLOWS WITH LIGHT KITS FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1219-12 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 ENTER INTO AND EXECUTE A CONTINUATION CONTRACT**

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**WITH BLUECROSS BLUESHIELD OF TENNESSEE FOR THE PROVISION OF  
BLUECARE HEALTH SERVICES AT OUR HEALTH CARE CENTERS TO PRODUCT  
MEMBERS.**

**RESOLUTION NO. 1219-13 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 ENTER INTO AND EXECUTE A CONTINUATION CONTRACT  
WITH BLUECROSS BLUESHIELD OF TENNESSEE FOR THE PROVISION OF  
COMMERCIAL HEALTH SERVICES AT OUR HEALTH CARE CENTERS TO  
PRODUCT MEMBERS.**

**RESOLUTION NO. 1219-14 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 TOBACCO USE PREVENTION  
PROGRAM, USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF  
HEALTH IN THE AMOUNT NOT TO EXCEED \$119, 100.00 FOR THE PERIOD  
BEGINNING APRIL 1, 2020, ENDING MARCH 31 , 2023.**

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Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1219-5 through 1219-14, and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 1219-5. 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.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 1219-6. 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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Commissioner Mackey stated the scanner approved in Resolution No. 1219-6 would be a good investment. He noted it would interface with the City of Chattanooga Police Department's equipment.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 1219-7. 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.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 1219-8. 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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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 1219-9. 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.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution Nos. 1219-10 and 1219-11. 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 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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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution Nos. 1219-12 and 1219-13. 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 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.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 1219-14. 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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**ANNOUNCEMENTS**

Chairman Fairbanks asked for announcements from members of the Commission.

17:51 Commissioner Mackey thanked Commissioner Boyd for his input in improving the county's purchasing process.

19:11 Commissioner Martin announced the Hixson Community Tree Lighting would be held on Saturday, December 7<sup>th</sup> beginning at 6:00 PM at Clear Creek Church of Christ. He noted the Hixson High School choir would be performing and Mayor Coppinger would be lighting the tree this year.

20:06 Commissioner Bankston announced the Collegedale Christmas parade would take place on Sunday, December 8<sup>th</sup>.

20:33 Commissioner Smedley also invited everyone to attend the Collegedale Christmas parade on Sunday, December 8<sup>th</sup> at 3:00 PM. She also announced the East Brainerd Community Tree Lighting event would take place Saturday, December 7<sup>th</sup> beginning at 3:00 PM at Heritage Park.

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21:34 Commissioner Sharpe announced the Red Bank Christmas parade would be Friday, December 6<sup>th</sup> at 6:00 PM. He also noted the MainX24 festival begins this weekend on the Southside and the Lookout Valley Christmas parade would take place Saturday beginning at 11:00 AM.

Commissioner Sharpe also invited everyone to attend a meeting tonight at Lookout Valley Middle/High School at 5:30 PM to discuss the MGT school facilities report.

22:47 Attorney Taylor reported he had reviewed and approved revisions to the County Clerk Handbook as required by law and submitted a copy of his approval letter to the Clerk's Office for the record. He noted the changes were in reference to employee leave.

Attorney Taylor also reported the PILOT agreement for the 1400 Chestnut, LLC Project approved by Resolution No. 715-15 has been reassigned to MA 1400 Chestnut at Chattanooga, LLC. He noted this was authorized under the terms of the PILOT agreement and does not require approval by the county legislative body.

24:23 Mayor Coppinger reminded everyone about the joint meeting with the School Board and Superintendent Dr. Bryan Johnson at 6:00 PM on Monday, December 9th at the Red Bank Middle School Library.



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24:48 Commissioner Sharpe stated the Legal and Legislative Committee would be meeting in the Commission Conference Room immediately following today's meeting.

**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, December 11<sup>th</sup>, 2019 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

12-18-19

WJK

Date

Clerk's Initials