

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 6, 2017**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
December 6, 2017

BE IT REMEMBERED, that on this 6th day of December, 2017, 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:--

0:13

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 Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. 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 Mackey introduced Nancy Harrison, First Church of Christ Scientist, who gave the invocation. Commissioner Mackey led in the pledge to the flag.

**PRESENTATION – CINDY WILSON – OUTSTANDING COMMUNITY SERVANT
AWARD**

5:26 Commissioner Smedley invited Cindy Wilson along with several community members to the podium. Commissioner Smedley recognized Ms. Wilson as a Medical Aesthetics Nurse Practitioner and Director at the Center for Facial Rejuvenation, where she has received national recognition in her field. She reported Ms. Wilson broke records by raising \$104,000.00 for the 2016 Dancing with the Chattanooga Stars to benefit the Partnership for Families, Children and Adults and \$200,000.00 for the 2017 Gala of Hope benefitting the American Cancer Society. Commissioner Smedley also recognized Ms. Wilson for the My Fair Lady Project, which helps boost self-esteem and rebuild the lives of underprivileged women overcoming domestic abuse, homelessness, and other adversities by giving the women makeovers, financial advice, and other life changing tools.

CEO of the Partnership for Families, Children, and Adults Pam Ladd spoke regarding Ms. Wilson's charitable acts and thanked the Commission for recognizing her as an outstanding citizen. She thanked Ms. Wilson and her family for all they have done in the community. At this time, a round of applause was given.

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Ms. Wilson thanked Commissioner Smedley for the recognition and mentioned several community members that have been instrumental in her success. She spoke about the importance of empowering women and leading by example.

Commissioner Smedley provided additional information on the My Fair Lady Project, which is named for the movie and the main character's link between self-worth and self-perception.

After being recognized for her many accomplishments Ms. Wilson was invited to shake hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

Chairman Fairbanks recognized Collegedale City Manager Ted Rogers and Collegedale Tomorrow Foundation Director David Barto, and thanked them for attending today's meeting.

APPROVAL OF MINUTES

17:52

ON MOTION of Commissioner Fields, seconded by Commissioner Martin, that the minutes of the Recessed Meeting of November 8, 2017, the Agenda Preparation Session of November 8, 2017, and the Regular Meeting of November 15, 2017, 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

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Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

CRIMINAL COURT CLERK'S REPORTS

The Criminal Court Clerk's Reports for June 2017 through September 2017 were submitted and made a matter of record.

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 13, 2017.

TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee reports for October 2017 were submitted and made a matter of record.

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18:36

RESOLUTION NO. 1217-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd to adopt Resolution No. 1217-1. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

19:08

RESOLUTION NO. 1217-2 A RESOLUTION TO REAPPOINT A CHAIRMAN TO THE SHERIFF'S CIVIL SERVICE ADVISORY BOARD FOR A THREE (3) YEAR TERM BEGINNING NOVEMBER 15, 2017 AND ENDING NOVEMBER 15, 2020.

This Resolution reappoints John K. "Bucky" McCulley to serve as chairman of the Sheriff's Civil Service Advisory Board for a term ending November 15, 2020.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 1217-2. The foregoing Resolution 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

19:46

**RESOLUTION NO. 1217-3 A RESOLUTION TO CONFIRM THE REAPPOINTMENT
OF FOUR MEMBERS BY THE COUNTY MAYOR TO THE STADIUM CORPORATION
BOARD OF DIRECTORS.**

This Resolution reappoints Frank Kinser to a four year term beginning November 6, 2017 and ending November 6, 2021, and reappoints Ryan Crimmins, Jerre Haskew, and Gordon Davenport, Jr. to four year terms, beginning November 19, 2017 and ending November 19, 2021.

ON MOTION of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 1217-3. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley,

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

RESOLUTION NO. 1217-4 A RESOLUTION CANCELLING THE DECEMBER 27, 2017, AND JANUARY 3, 2018, COUNTY COMMISSION AGENDA AND REGULAR MEETINGS, RESPECTIVELY, DUE TO THE CHRISTMAS HOLIDAYS.

Chairman Fairbanks announced Resolution No. 1217-4 was being pulled and would not be considered. There was no objection.

20:34 **RESOLUTION NO. 1217-5 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO INCREASE THE CONTRACT WITH HEFFERLIN + KRONENBERG ARCHITECTS, PLLC FOR THE DESIGN OF THE SALE CREEK MIDDLE/HIGH SCHOOL ADDITION, FOR AN AMOUNT NOT TO EXCEED \$9,552.98 OF PREVIOUSLY BUDGETED FUNDS.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1217-5. The foregoing Resolution 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and

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Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9.

Total "Nay" votes – 0.

21:17

RESOLUTION NO. 1217-6 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO INCREASE THE CONTRACT WITH BILLINGSLEY ARCHITECTURE FOR THE DESIGN OF THE WOLFTEVER CREEK ELEMENTARY SCHOOL ADDITION, FOR AN AMOUNT NOT TO EXCEED \$61,177.51 OF PREVIOUSLY BUDGETED FUNDS.

ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 1217-6. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1217-7 A RESOLUTION TO ACCEPT A CONTINUATION CONTRACT BETWEEN THE SHERIFF'S OFFICE AND THE STATE OF TENNESSEE'S DEPARTMENT OF HUMAN SERVICES FOR A CHILD SUPPORT PROGRAM FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018.

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ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1217-7. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

22:39

RESOLUTION NO. 1217-8 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE AND WITH CHI MEMORIAL; TO ACCEPT A \$25,000 CONTRIBUTION FROM BLUECROSS BLUESHIELD OF TENNESSEE AND A \$25,000 CONTRIBUTION FROM CHI MEMORIAL TO ASSIST THE COUNTY WITH REDUCING THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN THE COUNTY JAIL AND SILVERDALE CORRECTIONAL FACILITY; TO ENTER INTO AN AGREEMENT WITH THE CORPORATION FOR SUPPORTIVE HOUSING TO ASSIST WITH THIS ENDEAVOR; AND TO AMEND THE REVENUE AND EXPENDITURE BUDGETS OF THE SHERIFF BY \$50,000 AND \$75,000 RESPECTIVELY.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1217-8. The foregoing Resolution 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

23:40

RESOLUTION NO. 1217-9 A RESOLUTION TO ACCEPT A DONATION OF MULTI-ASSAULT COUNTERTERRORISM BAGS FROM THE IBPO TO THE HAMILTON COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT PURPOSES.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 1217-9. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1217-10 A RESOLUTION ACCEPTING THE BID FROM CRAIG'S FIREARM SUPPLY, INC. FOR FOUR (4) MODELS OF NEW AND UNUSED SERVICE

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WEAPONS VIA A WEAPONS EXCHANGE PROGRAM FOR THE HAMILTON COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Boyd, seconded by Commissioner Beck, to adopt Resolution No. 1217-10. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 1217-11 through 1217-14 be heard at this time.

27:18

RESOLUTION NO. 1217-11 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF OCTOBER 1, 2017, THROUGH OCTOBER 31, 2017, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.
RESOLUTION NO. 1217-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES

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DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$146,251.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PURPOSE OF EXPANDING MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES AT THE HOMELESS HEALTH CARE CENTER AND TO AMEND THE REVENUE AND EXPENSE BUDGET BY \$146,251.00.

RESOLUTION NO. 1217-13 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 ACCEPT A GRANT IN THE AMOUNT OF \$48,360.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PURPOSE OF ENHANCING THE USE OF THE HOMELESS HEALTH CARE CENTER'S EXISTING HEALTH INFORMATION SYSTEM AND TO AMEND THE REVENUE AND EXPENSE BUDGET BY \$48,360.00.

RESOLUTION NO. 1217-14 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 ACCEPT A GRANT IN THE AMOUNT OF \$56,323.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PURPOSE OF

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**CONTINUING EFFORTS TO STRENGTHEN QUALITY IMPROVEMENT ACTIVITIES
AND TO AMEND THE REVENUE AND EXPENSE BUDGET BY \$56,323.00.**

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No. 1217-11, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 1217-11. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1217-12 through 1217-14, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution Nos. 1217-12 through 1217-14. The foregoing Resolutions were

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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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "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.

Several members of the Commission thanked Commissioner Smedley for today's presentation and offered support in recognizing members of the community for their selflessness and volunteerism.

29:59 Commissioner Graham announced the Lookout Valley Neighborhood Association is having their annual Christmas parade Saturday, December 9th and invited everyone to attend.

30:26 Commissioner Martin announced he attended a dinner last Saturday with the Dallas Bay Volunteer Fire Department, who celebrated being rated ISO 2 by the

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Insurance Service Organization. Commissioner Martin reported Dallas Bay VFD is the only volunteer fire department in the state of Tennessee with this rating, and noted the lowered rating gives residents and businesses in the area a discounted insurance rate. He commended the firefighters for their volunteer work as well as other charitable community members.

32:40

Commissioner Boyd complimented Knox County Mayor Tim Burchett for allowing the public to use cell phones to take photos of open records instead of taking hand written notes or paying for copies. He encouraged Hamilton County to consider changing their Open Records policy to allow the usage of cell phones.

34:29

Commissioner Smedley thanked Commissioner Graham and his family for attending the Collegedale Christmas parade on Sunday. Commissioner Smedley also announced her mother baked a chocolate pound cake for Commissioners.

Commissioner Smedley announced she will be receiving her Master of Business Administration degree from Bryan College and invited everyone to attend her graduation ceremony Friday, December 15th at 7:00 PM.

35:54

Commissioner Beck echoed earlier sentiments about self-worth being connected to self-perception.

Time Code
Position

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37:04 Mayor Coppinger invited everyone to attend this year's Christmas at the Courthouse events with daily performances from local school choirs through December 15th.

37:46 Chairman Fairbanks thanked everyone for their thoughts and prayers during the recent passing of his brother.

38:18 Clerk Knowles announced the recent passing of former County Judge Don Moore.

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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 16, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

12-20-17 WJK

Date Clerk's Initials