

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 7, 2016**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) December 7, 2016

BE IT REMEMBERED, that on this 7th day of December, 2016, 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:--

0:14

Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Bankston. Commissioner Boyd was absent. Total present – 8. Total absent –1.

Chairman Bankston reported that Commissioner Boyd would be absent for today's meeting.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Jenneth Randall.

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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.

Commissioner Smedley introduced Pastor Mike Steele, Crossroads Baptist Church, who gave the invocation. Commissioner Smedley led in the pledge to the flag.

APPROVAL OF MINUTES

3:25

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, that the minutes of the Recessed Meeting of November 9, 2016, the Agenda Preparation Session of November 9, 2016, and the Regular Meeting of November 16, 2016, 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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3:59 **TRUSTEE REPORTS**

The Trustee's Monthly and Excess Fee reports for October 2016 were submitted and made a matter of record.

JUVENILE COURT CLERK'S REPORTS

The Juvenile Court Clerk's Reports for September 2016 and October 2016 were submitted and made a matter of record.

CRIMINAL COURT CLERK'S REPORTS

The Criminal Court Clerk's Reports for June 2016 through October 2016 were submitted and made a matter of record.

4:02 **RESOLUTION NO. 1216-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, AND THE BONDS AND
OATHS OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1216-1. The foregoing Resolution 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 1216-2 through 1216-10 was heard by a Committee of the Whole.

4:37

**RESOLUTION NO. 1216-2 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF TWO MEMBERS TO THE EMERGENCY
COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR TERMS ENDING
NOVEMBER 21, 2020.**

This resolution reappoints Richard Brown and Teddy Rogers.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 1216-2. 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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman

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Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1.

Total "Aye" votes – 8. Total "Nay" votes – 0.

5:15

**RESOLUTION NO. 1216-3 A RESOLUTION MAKING AN APPROPRIATION TO
HIGHWAY 58 VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF ONE
THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY
MONIES AS ALLOTTED TO DISTRICT NINE.**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 1216-3. 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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Graham announced he was present.

5:58

**RESOLUTION NO. 1216-4 A RESOLUTION ACCEPTING THE BID OF VIRCO, INC.,
FOR CONTRACT UNIT PRICING BEGINNING DECEMBER 8, 2016, THROUGH
JUNE 30, 2017, FOR SCHOOL FURNITURE FOR SALE CREEK MIDDLE AND HIGH
SCHOOL AND ANY ADDITIONAL SCHOOLS NEEDING FURNITURE FOR THE
HAMILTON COUNTY DEPARTMENT OF EDUCATION, AND TO AUTHORIZE THE**

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

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1216-4. 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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

6:44

RESOLUTION NO. 1216-5 A RESOLUTION ACCEPTING THE BID OF UNISTAR-SPARCO COMPUTERS, INC., FOR TELEVISIONS, WALL MOUNTS, AND A MOBILE TV CART, FOR SALE CREEK MIDDLE AND HIGH SCHOOL AMOUNTING TO \$17,479.16 FOR THE DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Beck, to adopt Resolution No. 1216-5. The foregoing Resolution 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

7:31

RESOLUTION NO. 1216-6 A RESOLUTION ACCEPTING THE UNIT PRICE BID OF DANNATEK, INC., FOR MOLDED CASE POE ANALOG CLOCKS BEGINNING DECEMBER 8, 2016 THROUGH DECEMBER 7, 2017, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM, FOR THE HAMILTON COUNTY DEPARTMENT OF EDUCATION AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1216-6. 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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8:21 **RESOLUTION NO. 1216-7 A RESOLUTION ACCEPTING THE PROPERTY INSURANCE RENEWAL PROPOSAL FROM AFFILIATED FM INSURANCE THROUGH HAMILTON COUNTY'S BROKER/CONSULTANT, AON RISK SERVICES SOUTH, INC., FOR THE COUNTY'S RISK MANAGEMENT OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1216-7. 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

9:04 **RESOLUTION NO. 1216-8 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE RIVER VIEW HOUSING ASSOCIATES, L.P., PROJECT TO PROVIDE LOW-TO-MODERATE INCOME ELDERLY HOUSING THROUGH THE ACQUISITION AND RENOVATION OF THE JAYCEE TOWER, TO DELEGATE CERTAIN AUTHORITY TO THE CHATTANOOGA HOUSING AUTHORITY, AND TO**

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**AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN
AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 1216-8.

9:36

Commissioner Mackey noted the Jaycee Tower PILOT provides affordable housing for senior citizens and veterans and encouraged the commission to support it. It was noted that a number of Jaycee Tower residents were present in the audience.

Commissioner Graham stated he had reservations about the PILOT being 41 years and was concerned about setting precedent. He did agree that it was a good use of the PILOT program. He stated he would be supporting the PILOT but going forward he would not support PILOTS of this duration that may be presented to the Commission in the future.

16:12

In response to Commissioner Fields question, Attorney Taylor clarified that the County only has to consider if the PILOT is within the parameters of the statute in providing a public benefit. He stated that the record indicates the PILOT does provide a public benefit of low income housing.

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16:50 Commissioner Smedley stated she is not a fan of housing PILOTs, especially 41 year PILOTs. However she does support affordable housing for senior citizens and veterans. She reported that she toured Jaycee Towers yesterday and is convinced the PILOT under consideration is a better option than destroying and rebuilding the structure. She reiterated that currently the county is not receiving property tax and the PILOT agreement puts the property back on the tax rolls.

19:07 In response to a question from Commissioner Graham, Mr. Joe Conner, Attorney with Baker Donelson clarified that the company will make fixed in lieu payments per year. Mr. Conner added that every ten years the in lieu payments will increase by 15%, and that the in lieu payments are a fixed amount and will be used to support the county school system. The payments will not include any property tax increases.

In response to Commissioner Smedley question, Mr. Conner confirmed the Residences Services Coordinator will continue to provide transportation needs for the residents.

Commissioner Bankston also stated his concerns for the PILOT term. However he does support affordable housing for senior citizens and veterans.

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:

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Commissioner Beck, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”.

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

Commissioner Beck stated this PILOT doesn’t have to set a precedent for other PILOTs. He reiterated that the Jaycee Towers PILOT is providing housing for low income senior citizens.

23:14

RESOLUTION NO. 1216-9 A RESOLUTION AMENDING THE HAMILTON COUNTY PURCHASING RULES PROVIDING AN INCREASE IN THE COMPETITIVE BID AND PROPOSAL THRESHOLDS AND ASSOCIATED APPROVAL AUTHORITY, EXPANDING ALLOWABLE COOPERATIVE PURCHASING SOURCES, AND UPDATING OTHER PROCUREMENT LANGUAGE AS PER THE 2016 EDITION OF THE PROCUREMENT RULES.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1216-9. 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 Beck, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey,

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“Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

25:23 **RESOLUTION NO. 1216-10 A RESOLUTION ESTABLISHING THE INITIAL LIST OF COOPERATIVE PURCHASING CONTRACTS IN WHICH HAMILTON COUNTY MAY PARTICIPATE SUBJECT TO SECTION 3.6 OF THE HAMILTON COUNTY PROCUREMENT RULES.**

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1216-10. 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 Beck, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Boyd was absent. Commissioner Mackey was absent for the roll call vote. Total present – 7. Total absent – 1. Total “Aye” votes – 7. Total “Nay” votes – 0.

RESOLUTION NO. 1216-11A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT TO LIFT & AMEND CONDITIONS OF RESOLUTION 1114-25C OF PREVIOUS CASE NO. 2014-119 FROM PROPERTIES LOCATED AT 1650 & 1724 OOLTEWAH-RINGGOLD ROAD & 9716 EAST BRAINERD ROAD.

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RESOLUTION NO. 1216-11B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT TO LIFT & AMEND CONDITIONS OF RESOLUTION 1114-25C OF PREVIOUS CASE NO. 2014-119 FROM PROPERTIES LOCATED AT 1650 & 1724 OOLTEWAH-RINGGOLD ROAD & 9716 EAST BRAINERD ROAD.

RESOLUTION NO. 1216-12A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1650 OOLTEWAH-RINGGOLD ROAD.

RESOLUTION NO. 1216-12B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1650 OOLTEWAH-RINGGOLD ROAD.

29:00

Commissioner Smedley, Chairman of the Zoning Committee, reported that the developer has been working the community committee and finally reached an agreement regarding buffering and landscaping issues. The agreement was not reached until late last night and she recommended the resolutions be postponed until next week's recessed meeting.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to postpone Resolution Nos. 1216-11A, 1216-11B, 1216-12A to the December 14, 2016 Recessed Meeting. The foregoing motion to postpone 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1216-13 A RESOLUTION APPROVING THE PURCHASE OF THIRTY (30) TASERS AND EQUIPMENT AMOUNTING TO \$58,224.50 FROM GULF STATES DISTRIBUTORS FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Chairman Bankston noted that Resoluton No. 1216-14 was pulled after being heard in committee of the whole at last week's agenda session.

RESOLUTION NO. 1216-14 A RESOLUTION APPROVING THE PURCHASE OF ONE HUNDRED AND SEVENTY SEVEN (177) SETS OF SECONDARY VEST ARMOR AMOUNTING TO \$28,098.75 FROM BODY ARMOR OUTLET, LLC, FOR THE SHERIFFS OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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No action was taken on Resolution No. 1216-14.

RESOLUTION NO. 1216-15 A RESOLUTION APPROVING THE PURCHASE OF THIRTY ONE (31) SETS OF SERIES BALLISTIC PLATES AMOUNTING TO \$43, 783.16 FROM BOTACH, INC., FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1216-16 A RESOLUTION TO ACCEPT A DONATION OF \$4,000 FROM THE ROUGHNECKS MOTORCYCLE CLUB, VIA THE AEGIS LAW ENFORCEMENT FOUNDATION , TO REIMBURSE THE PURCHASE OF UPGRADED BALLISTIC VESTS TO THE HAMILTON COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT PURPOSES.

RESOLUTION NO. 1216-17 A RESOLUTION TO ACCEPT THE BID OF SITEONE LANDSCAPE SUPPLY FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING DECEMBER 8, 2016, THROUGH DECEMBER 7, 2017, FOR SOD FOR THE RECREATION DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1216-18 A RESOLUTION ACCEPTING THE BID OF LEE SMITH, INC., FOR THE FURNISHING OF TWO (2) EMERGENCY MEDICAL LOGISTIC

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VEHICLES, AMOUNTING TO \$140,000.00 FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1216-19 A RESOLUTION ACCEPTING THE BID OF TROXELL COMMUNICATIONS INC., FOR A ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 17, 2016 THROUGH NOVEMBER 16, 2017 FOR THE PURCHASE OF PROJECTORS FOR THE HAMILTON COUNTY CIRCUIT COURT COURTROOMS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1216-20 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF OCTOBER 1, 2016, THROUGH OCTOBER 31, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1216-21 A RESOLUTION ACCEPTING THE BID OF PRATER FORD, INC., FOR THREE (3) 4X4 HALF-TON PICKUP TRUCKS, AMOUNTING TO \$80,890.84, AND THE BID OF GOLDEN CIRCLE FORD FOR THREE (3) 4X4 THREE-QUARTER TON AND TWO (2) 4X4 DUAL REAR WHEEL ONE (1) TON PICKUP TRUCKS AMOUNTING TO \$148,673.00 FOR HAMILTON COUNTY AND TO

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

29:25

Commissioner Fairbanks, a member of the Finance Committee, provided details regarding Resolution Nos. 1216-13, 1216-15 through 1216-21, and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution Nos. 1216-13, 1216-15 through 1216-21. 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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 1216-22 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 THEREFORE: SIR CHARLES COURT
AND WILL DRIVE AS EXTENDED.**

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RESOLUTION NO. 1216-23 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: STONE VALLEY LANE, DEER VALLEY DRIVE AS EXTENDED, AND BOULDER CREEK TRAIL AS EXTENDED.

Commissioner Smedley, Chairman of the Roads Committee, provided details regarding Resolution Nos. 1216-22 and 1216-23 and stated that the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution Nos. 1216-22 and 1216-23. 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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

38:38 Commissioner Graham invited everyone to attend and participate in Lookout Valley's annual Christmas Parade Saturday at 12:00 pm.

39:53 Commissioner Smedley thanked Commissioner Mackey and Commissioner Fairbanks for helping her educate Baylor school juniors and seniors about County Government. She also stated she would not be able to attend Friday's Christmas at the Courthouse. She asked the Mayor to give her regrets to the Orange Grove choir.

40:45 In response to Commissioner Beck's question regarding reconsideration of Vice Chairman, Chairman Bankston stated voting for Chairman Pro Tempore would take place when all commissioners were present.

41:16 Mayor Coppinger announced that the annual Legislative breakfast will take place on December 13th at the Crystal Room of the Mountain City Club at 7:30 am.

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42:30 Clerk Knowles announced the death of Anne Lewis Nolan, former Mayor of Signal Mountain. Mrs. Nolan was the widow of the late Dr. Paul Nolan, a former Hamilton County Commissioner.

42:54 Mayor Coppinger also spoke of the November 30th death of Hamilton County Medical Director Dr. James H. Creel, Jr. Dr. Creel was well-known nationally and regionally, he established the first EMS system in Northwest Georgia. He served many roles at Erlanger Health Systems as chief of staff, chief medical officer, and chief of emergency medicine. He also established the first Emergency Medicine Residency in the University of Tennessee Health Science serving as the first interim chair and first program director.

DELEGATIONS

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

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There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, December 14, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

12-21-16

W.F.K.

Date

Clerk's Initials