

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
DECEMBER 21, 2016**

**STATE OF TENNESSEE**            )  
**COUNTY OF HAMILTON**        )

Regular Meeting  
December 21, 2016

**BE IT REMEMBERED**, that on this 21<sup>st</sup> 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 Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Bankston. Commission Beck arrived moments after the roll was called. 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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0:50 Commissioner Smedley introduced Nancy Harrison, First Church of Christ Scientist, who gave the invocation. Commissioner Smedley invited two students from Chattanooga Christian School and Brainerd Baptist School to lead in the pledge to the flag.

**PRESENTATION – CERTIFICATE OF CONGRATULATIONS – LOOKOUT VALLEY  
STINGERS SOFTBALL TEAM**

7:02 Commissioner Graham presented a Certificate of Congratulations to the Lookout Valley Stingers 7-8 Girls Softball Team for winning the Tri State Softball Association World Series Championship, Recreation All Star Division. He thanked the girls for their excellent spirit of sportsmanship and asked that each girl and their head coach, Johnathan Guthrie, come to the podium to receive their certificates. They were given a round of applause.

Mr. Guthrie thanked Commissioner Graham for the honor and wished members of the Commission a Merry Christmas. In response to Commissioner Mackey's question, Mr. Guthrie stated that the girls attended various schools and all performed very well in the classroom.

Chairman Bankston and Commissioner Fairbanks thanked Mr. Guthrie and all the girls for attending today's meeting to receive the honor.

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At this time, Mr. Guthrie and each girl shook hands with members of the Commission.

**APPROVAL OF MINUTES**

13:59           **ON MOTION** of Commissioner Fields, seconded by Commissioner Mackey, that the minutes of the Recessed Meeting of November 30, 2016, the Agenda Preparation Session of November 30, 2016, and the Regular Meeting of December 7, 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "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 December 12, 2016.

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14:35     **RESOLUTION NO. 1216-26 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF MEMBER OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS, AND THE OATH OF MEMBER OF THE HAMILTON COUNTY BOARD OF EDUCATION.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 1216-26. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

15:11     **RESOLUTION NO. 1216-27 A RESOLUTION MAKING AN APPROPRIATION TO FIRST THINGS FIRST IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 1216-27. The foregoing Resolution was unanimously adopted on

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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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

15:46

**RESOLUTION NO. 1216-28 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A \$40,000 TOURISM ENHANCEMENT GRANT TO CREATE A CONCEPTUAL MASTER PLAN FOR CHESTER FROST PARK AND TO AMEND THE COUNTY GENERAL FUND BY ADDING \$20,000 TO THE PARKS AND RECREATION REVENUE AND EXPENDITURE BUDGET, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY AND ALL GRANT-RELATED DOCUMENTS.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 1216-28. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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16:30 **RESOLUTION NO. 1216-29 A RESOLUTION TO ACCEPT THE PROPOSAL OF PROS CONSULTING INC., FOR THE CHESTER FROST PARK ENHANCEMENT PLAN AMOUNTING TO \$39,920.00 FOR THE RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1216-29. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

17:11 **RESOLUTION NO. 1216-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AND EXECUTE A CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR COURT-ORDERED MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR CRIMINAL DEFENDANTS CHARGED ONLY WITH MISDEMEANORS.**

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**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1216-30. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

17:45

**RESOLUTION NO. 1216-31 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE STANDARD COOSA LOFTS, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA, TENNESSEE, AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1216-31. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner

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Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

18:27 **RESOLUTION NO. 1216-37 A RESOLUTION APPROVING THE ENTERING INTO OF AN INTERLOCAL AGREEMENT WITH THE CITY OF CHATTANOOGA FOR THE FUNDING OF THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING AGENCY, AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAID AGREEMENT.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1216-37. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

19:06 **RESOLUTION NO. 1216-45 A RESOLUTION ADOPTING THE PROVISIONS OF TENNESSEE CODE ANNOTATED SECTION 55-4-30 (H)(1 ), EXEMPTING MOTOR VEHICLES REGISTERED IN HAMILTON COUNTY THAT ARE THREE (3) OR LESS MODEL YEARS OLD FROM MOTOR VEHICLE EMISSIONS INSPECTIONS,**



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**EFFECTIVE NO SOONER THAN JANUARY 1, 2019, AND AUTHORIZING THE CLERK TO SO NOTIFY THE STATE OF TENNESSEE.**

The foregoing Resolution died due to a lack of a Motion.

**LATE ITEM**

**RESOLUTION NO. 1216-46 A RESOLUTION APPROVING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE CHATTANOOGA PUBLIC LIBRARY BOARD FOR CERTAIN RENOVATIONS TO SAID CHATTANOOGA PUBLIC LIBRARY, AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING.**

It was noted this was a late item added after last week's agenda session.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 1216-46.

20:35

In response to Commissioner Boyd's question, County Attorney Rheubin Taylor reported that the Chattanooga Public Library Board and the City of Chattanooga are responsible for the cost of renovations, and the County will not incur any of that cost. He

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clarified that the reason the Resolution is before the Commission is because of their interest in the building.

In response to Commissioner Boyd's question, Purchasing Director Gail Roppo stated that the purchasing order standards of the City of Chattanooga are comparable to County standards.

22:10

In response to Commissioner Graham's question regarding library use for County residents, Mayor Coppinger clarified that the City allows children to use the library at no cost, but adults living in the unincorporated areas are required to pay.

In response to Commissioner Fields' question, Attorney Taylor stated that his office thoroughly reviewed the Interlocal agreement making a few changes, and is satisfied with the agreement in its current form.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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23:41 Chairman Bankston asked that Resolution Nos. 1216-32, 1216-33, 1216-34A, 1216-34B, 1216-35, 1216-36, 1216-43, and 1216-44 be considered together at this time.

**RESOLUTION NO. 1216-32 A RESOLUTION GRANTING ABANDONMENT OF A SPECIAL PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PART OF A PROPERTY LOCATED AT 1521 OOLTEWAH RINGGOLD ROAD.**

**RESOLUTION NO. 1216-33 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1521 OOLTEWAH RINGGOLD ROAD.**

**RESOLUTION NO. 1216-34A A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT & R-2 URBAN RESIDENTIAL DISTRICT TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, PROPERTY AT 2333 OOLTEWAH RINGGOLD ROAD.**

No action was taken on Resolution No. 1216-34A.

**RESOLUTION NO. 1216-34B A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT & R-2 URBAN RESIDENTIAL DISTRICT TO R-1**

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**SINGLE-FAMILY RESIDENTIAL DISTRICT, PROPERTY AT 2333 OOLTEWAH  
RINGGOLD ROAD.**

**RESOLUTION NO. 1216-35 A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A CELL TOWER FOR PROPERTY AT 6115 BOXELDER LANE.**

**RESOLUTION NO. 1216-36 A RESOLUTION TO AMEND THE HAMILTON COUNTY  
ZONING REGULATIONS, ARTICLE IV, SECTION 200 R-1 SINGLE-FAMILY  
RESIDENTIAL DISTRICT, RELATIVE TO SIDE BUILDING SETBACKS.**

**RESOLUTION NO. 1216-43 A RESOLUTION TO AMEND THE "MASTER LIST OF  
ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT  
ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: BRIARFIELD LANE.**

**RESOLUTION NO. 1216-44 A RESOLUTION TO AMEND THE "MASTER LIST OF  
ROADS AND SPEED LIMITS" BY CHANGING THE SPEED LIMIT OF POE ROAD  
FROM 45 MILES PER HOUR TO 40 MILES PER HOUR.**

Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolutions No. 1216-32 and 1216-33 and stated that the Zoning Committee reviewed and recommended approval.

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Regional Planning Agency Executive Director John Bridger noted that both Resolutions came out of the Planning Commission meeting with a recommendation for approval.

Commissioner Smedley asked if any opposition was present. There was none.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolutions No. 1216-32 and 1216-33.

26:42

In response to Commissioner Fields' question, Commissioner Smedley reported that Resolution No. 1216-33 is contingent on Resolution No. 1216-32.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolutions No. 1216-34A and 1216-34B, and stated that the Zoning

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Committee reviewed and recommended approval of Resolution No. 1216-34B, which includes certain conditions as recommended by the RPA.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 1216-34B.

28:18

Commissioner Smedley thanked everyone for their hard work and diligence in reaching an agreement on this project. She asked if any opposition was present. There was no one.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolution No. 1216-35, and stated that the Zoning Committee reviewed and recommended approval. She asked if there was anyone present in opposition. There was no one.

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 1216-35.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolution No. 1216-43, and stated that the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Boyd, to adopt Resolution No. 1216-43.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner

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

Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolution No. 1216-44, and stated that the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 1216-44.

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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolution No. 1216-36, and stated that the Zoning Committee reviewed and recommended approval.



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31:12 Regional Planning Agency Executive Director John Bridger reported that this Resolution amends the current side yard setback from 5 feet to 10 feet to allow more flexibility. He added that the change would only apply to new subdivisions that require a new road.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 1216-36.

In response to Commissioner Martin's question, Mr. Bridger clarified that this change only applies in new subdivisions with new roads.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Mackey thanked Commissioner Smedley for her hard work and diligence in working on these projects.

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34:06 Chairman Bankston asked that Resolutions No. 1216-38 through 1216-42 be considered together at this time.

**RESOLUTION NO. 1216-38 A RESOLUTION TO ACCEPT A DONATION OF A BARRETT REC7, DI, 5.56 SEMI-AUTOMATIC RIFLE SYSTEM WITH AN ESTIMATED RETAIL VALUE OF \$1,899 FROM BARRETT FIREARM MANUFACTURING TO THE HAMILTON COUNTY SHERIFF'S OFFICE.**

**RESOLUTION NO. 1216-39 A RESOLUTION APPROVING THE PURCHASE OF POLICE INTERCEPTOR UTILITY VEHICLES AMOUNTING TO \$456, 183.52 FROM FORD OF MURFREESBORO FROM THE STATE CONTRACT FOR HAMILTON COUNTY AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1216-40 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 AN AMENDMENT TO THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE MEDICAL CASE MANAGEMENT OF PERSONS INFECTED WITH HIV/AIDS IN HAMILTON COUNTY FOR THE TIME PERIOD JANUARY 1, 2017 - MARCH 31, 2017, AND TO AMEND THE REVENUE AND EXPENDITURE BUDGETS TO INCREASE THE MEDICAL**

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**CASE MANAGERS HIV/AIDS PROGRAM BUDGET OF \$209,800.00 BY \$1, 100.00  
FOR A TOTAL AMOUNT OF \$210,900.00.**

**RESOLUTION NO. 1216-41 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR  
ON BEHALF OF HAMILTON COUNTY TENNESSEE, THE HEALTH SERVICES  
DIVISION, OPERATING AS THE CHATTANOOGA HAMILTON COUNTY HEALTH  
DEPARTMENT, TO ACCEPT FUNDS IN THE AMOUNT OF \$20,576.00 FROM THE  
EMERGENCY FOOD AND SHELTER PROGRAM TO PROVIDE FINANCIAL  
ASSISTANCE TO FAMILIES AND INDIVIDUALS OF HAMILTON COUNTY TO  
PREVENT THOSE FAMILIES FROM BECOMING HOMELESS FOR A TIME PERIOD  
BETWEEN NOVEMBER 14, 2016 AND MARCH 31, 2017 OR LONGER AS  
DETERMINED BY THE EMERGENCY FOOD AND SHELTER PROGRAM NATIONAL  
BOARD.**

**RESOLUTION NO. 1216-42 A RESOLUTION RATIFYING THE PURCHASE OF  
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF NOVEMBER 1, 2016,  
THROUGH NOVEMBER 30, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO  
SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Fairbanks provided details regarding Resolution Nos. 1216-38 through 1216-42, and stated that the Finance Committee reviewed and recommended approval.

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**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution No. 1216-38 through 1216-42. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

Several members of the Commission, Attorney Taylor, and Mayor Coppinger wished everyone a safe and Merry Christmas and a prosperous new year.

39:58

Commissioner Fields encouraged everyone in the audience to participate and show respect during the Pledge of Allegiance. He stated that he noticed several members of the audience who did not participate in the pledge.

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42:13 Commissioner Graham asked Commissioner Smedley to thank her mother for the snacks she baked for Commissioners. He also thanked the parents and coaches that participated at the Lookout Valley Recreation Center for their hard work.

43:39 Commissioner Boyd reminded everyone that it is a privilege to be a part of the progress happening in Hamilton County. He thanked Mayor Coppinger and his staff for their diligence.

45:03 Commissioner Beck thanked fellow Commissioners for their vote of confidence in electing him as Vice Chairman at last week's Recessed Meeting. He agreed with Commissioner Fields' comments regarding participating in the pledge to the flag.

Commissioner Beck asked for clarification regarding the rules for the invocation.

46:42 Attorney Taylor reported that the invitation to participate allows any member of a religious organization in Hamilton County up to 5 minutes, which may include a prayer, a short message, or a moment of silence to be offered at the start of Commission meetings. He added that it is policy not to proselytize, or advance any particular faith, or show any purposeful preference of one religious view to the exclusion of others.

Commissioner Fields added that the policy reads that any congregation in Hamilton County can send a representative to open the meetings with prayer or

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invocation, as long as they are not disparaging other faiths. He stated that the only recourse for those who break policy is not inviting them back in the future.

52:22 Commissioner Smedley thanked Commissioner Fields for mentioning the importance of respecting the flag and all it means. She invited everyone back to the conference room for some of the snacks her mother baked.

52:58 Commissioner Fairbanks spoke about the progress Hamilton County has made. He thanked the staff for all their hard work and diligence.

54:37 Mayor Coppinger asked Commissioner Smedley to thank her mother for the snacks she baked for Commissioners.

Chairman Bankston asked that everyone keep those involved in the recent tragedies in their thoughts and prayers during the Christmas season.

Chairman Bankston stated that today's meeting will be recessed to December 28<sup>th</sup>. If no business is scheduled for the 28th it will be recessed to January 4<sup>th</sup>. The County Attorney and a member of the County Clerk's staff will be present at the recessed meeting to announce the recess.

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55:36 **DELEGATIONS**

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

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, December 28, 2016 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

01-04-17  
Date

W.F.K.  
Clerk's Initials