

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 6, 2019**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
February 6, 2019

BE IT REMEMBERED, that on this 6th day of February, 2019, 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:--

Present and presiding was the Honorable Sabrena Smedley, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Fairbanks, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. Total present – 9. Total absent -0.

Also in attendance were members of Mayor Coppinger’s 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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0:32 Chairman Smedley introduced Executive Director Fred Bennett, Titus International, who gave the invocation. Commissioner Baker led in the pledge to the flag.

APPROVAL OF MINUTES

2:44 **ON MOTION** of Commissioner Boyd, seconded by Commissioner Sharpe, that the minutes of the Recessed Meeting of January 9, 2019, the Agenda Preparation Session of January 9, 2019, the Regular Meeting of January 16, 2019, 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Fairbanks was absent for the roll call.

TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee Reports for December 2018 were submitted and made and a matter of record.

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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 January 14, 2019.

ORDER OF REAPPOINTMENT

County Mayor Coppinger submitted for the record an Order reappointing Floyd D. Ferrell to the Savannah Valley Utility District Board of Commissioners to serve a four-year term beginning January 30, 2019 and expiring December 15, 2023.

ORDER OF REAPPOINTMENT

County Mayor Coppinger submitted for the record an Order reappointing Ben Bradley to the Eastside Utility District Board of Commissioners to serve a four-year term beginning February 2, 2019 and expiring February 2, 2023.

3:26

**RESOLUTION NO. 219-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, THE OATH OF DEPUTY COUNTY CLERK,
AND THE OATHS OF DEPUTY REGISTER.**

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ON MOTION of Commissioner Baker, seconded by Commissioner Boyd, to adopt Resolution No. 219-1. 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", and Chairman Smedley, "Aye". Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Fairbanks was absent for the roll call.

4:06

RESOLUTION NO. 219-2 A RESOLUTION TO REAPPOINT MEMBERS TO THE HAMILTON COUNTY AGRICULTURAL EXTENSION COMMITTEE, SAID TERMS TO EXPIRE FEBRUARY 6, 2021.

This resolution reappoints Johnny Johnson, Commissioner Randy Fairbanks and Tammy Cotter for terms expiring February 6, 2021.

ON MOTION of Commissioner Boyd, seconded by Commissioner Baker, to adopt Resolution No. 219-2. 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 Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 7. Total

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absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0. Commissioner Fairbanks and Commissioner Bankston were absent for the roll call.

4:51

RESOLUTION NO. 219-3 A RESOLUTION TO APPOINT ONE (1) MEMBER AND REAPPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD FOR FOUR (4) YEAR TERMS BEGINNING FEBRUARY 6, 2019 AND ENDING FEBRUARY 6, 2023.

This Resolution reappoints George W. Maffett, Jr. and appoints Laura Paschall.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Martin, to adopt Resolution No. 219-3. 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 Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0. Commissioner Fairbanks and Commissioner Bankston were absent for the roll call.

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5:35

RESOLUTION NO. 219-4 A RESOLUTION ACCEPTING THE BID OF TRI-CON, INC. FOR THE CONSTRUCTION OF EAST HAMILTON MIDDLE SCHOOL AMOUNTING TO \$42,395,000.00 , FOR THE HAMILTON COUNTY BOARD OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 219-4. 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 Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Fairbanks and Commissioner Bankston were absent for the roll call.

6:18

RESOLUTION NO. 219-5 A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY ADDING \$10,038,299 TO THE FY 2018-2019 BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$606,711 AND ADDITIONAL REVENUE OF \$423,979 TO THE FY 2018-2019 BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$500,000 AND ADDITIONAL REVENUE OF\$ 4,648,200 TO THE FY 2018-2019 BUDGET.

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ON MOTION of Commissioner Sharpe, seconded by Commissioner Baker, to adopt Resolution No. 219-5.

7:09

In response to Commissioner Mackey's question, Commissioner Boyd stated the total costs to build Signal Mountain Middle/High School (*Resolution No. 307-11*) was in the low end of \$40 million; it was noted \$10 million was donated by locals to construct the athletic fields. The total cost to build East Hamilton Middle/High (*Resolution No. 507-40*) was \$43 million and did not include adequate parking or athletic fields.

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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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11:15 **RESOLUTION NO. 219-6 A RESOLUTION ACCEPTING THE PROPOSAL OF SUNTRUST BANK TO PROVIDE PROCUREMENT CARD SERVICES FOR HAMILTON COUNTY BOARD OF EDUCATION FOR A PERIOD OF THREE (3) YEARS, WITH AN OPTION FOR A RENEWAL OF THREE (3) YEARS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Geter, seconded by Commissioner Sharpe, to adopt Resolution No. 219-6. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 219-7 A RESOLUTION TO APPROVE THE PROPOSAL FROM JW SOFTWARE, INC. FOR A RISK MANAGEMENT INFORMATION SYSTEM FOR THE RISK MANAGEMENT OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Sharpe, seconded by Commissioner Mackey, to adopt Resolution No. 219-7. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

12:41

RESOLUTION NO. 219-8 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH ARTECH FOR DESIGN SERVICES THROUGH CONSTRUCTION ADMINISTRATION FOR THE NEW HAMILTON COUNTY EMERGENCY MEDICAL SERVICES STATION #5 AND STATION #15 FOR AN AMOUNT NOT TO EXCEED \$134,900.00.

ON MOTION of Commissioner Boyd, seconded by Commissioner Baker, to adopt Resolution No. 219-8. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

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Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Smedley thanked District 4 Councilman Darrin Ledford for attending today's meeting.

RESOLUTION NO. 219-18 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF THE CHAIRMAN OF THE HAMILTON COUNTY EMPLOYEE APPEALS BOARD FOR A TERM ENDING FEBRUARY 6, 2021.

This resolution appoints Lamar Flint.

ON MOTION of Commissioner Mackey, seconded by Commissioner Martin, to adopt Resolution No. 219-18. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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14:13

RESOLUTION NO. 219-19 A RESOLUTION CONFIRMING THE APPOINTMENT OF TIM FOWLER BY THE COUNTY MAYOR TO THE HAMILTON COUNTY BOARD OF ELECTRICAL EXAMINERS, TERM ENDING FEBRUARY 7, 2023.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 219-19. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 219-20 A RESOLUTION APPROPRIATING ONE HUNDRED EIGHTY TWO THOUSAND FIVE HUNDRED NINETY EIGHT DOLLARS (\$182,598.00) FROM THE COUNTY'S LINE OF CREDIT TOWARD THE CONSTRUCTION OF A PRESS BOX AT OOLTEWAH HIGH SCHOOL.

ON MOTION of Commissioner Bankston to adopt Resolution No. 219-20. The Motion failed due to lack of a second.

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15:33 Commissioner Bankston stated he has worked in construction for 45 years. He reiterated that the press box is unsafe and fears somebody will end up getting injured or killed. He noted Justin Witt, Director of Maintenance and Operations for the Department of Education also stated it was unsafe.

15:58 **RESOLUTION NO. 219-21 A RESOLUTION APPOINTING RODNEY STRONG AND WILLIAM "BILL" HALL TO THE POSITION OF "ON-CALL" JUDICIAL COMMISSIONER TO ASSIST THE GENERAL SESSIONS COURT OF HAMILTON COUNTY, TENNESSEE, TO SERVE DURING THE ABSENCE OF THE DULY-APPOINTED JUDICIAL COMMISSIONERS.**

ON MOTION of Commissioner Sharpe, seconded by Commissioner Mackey, to adopt Resolution No. 219-21.

Commissioner Sharpe, Chairman of the Security and Corrections committee stated Chief Magistrate Lorie Miller presented her 2018 4th Quarter Update for the Magistrate's office which included the need for two additional on-call Judicial Commissioners. A copy of her report is attached to the resolution. He noted the resolution came out of committee with unanimous support.

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17:10 Chief Magistrate Miller stated Bob Davis is currently the only fill in Judicial Commissioner. Two additional on-call Magistrates will provide 24/7 coverage and allow full time magistrates to take vacation. It was noted both candidates, Rodney Strong and William "Bill" Hall, were present for questions and their resumes are attached to the resolution.

18:24 In response to Commissioner Boyd's question, Chief Magistrate Miller stated fill-in magistrates are paid \$40.00 per hour which is equivalent to full time magistrates. She reported her FY20 budget requests were submitted to Finance on January 31st. She noted salaries went up and operational expenses, such as office supplies, went down.

21:17 In response to Commissioner Martin's concerns, Attorney Taylor stated on-call Judicial Commissioners are called upon as they are needed. There may be long periods of time they are not called. He noted when the on-call positions were initially established it was determined as long as they were always available there would not be a need for term limits. Their willingness to always be available was considered a benefit to the county.

Commissioner Martin thanked Attorney Taylor for his explanation and requested a two year term limit be added to the resolution.

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ON MOTION of Commissioner Martin, seconded by Commissioner Boyd, to amend Resolution No. 219-21 inserting “..two years from the date of this appointment..” in the enactment paragraph, third sentence, after the word “ending”.

24:16 In response to Commissioner Bankston’s question, Assistant Administrator of Finance Lee Brouner stated a budget amendment is not part of this resolution.

Commissioner Baker thanked Chief Magistrate Miller for her hard work and stated he did not support a two year term.

27:16 In response to Commissioner Fairbanks question, Attorney Taylor confirmed the resolution would be creating two new positions. However it is uncertain how often the on-call commissioners would be needed. Commissioner Fairbanks stated he did not support a two year term.

The foregoing Motion to amend failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Baker, “Nay”, Commissioner Bankston, “Nay”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Nay”, Commissioner Geter, “Nay”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Nay”, and Chairman Smedley, “Nay”. Total present – 8. Total absent – 1. Total “Aye” votes – 2. Total “Nay” votes – 6.

Commissioner Mackey was absent for the roll call.

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The foregoing Motion to adopt Resolution No. 219-21 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Mackey was absent for the roll call.

30:53

RESOLUTION NO. 219-9 A RESOLUTION TO WAIVE THE PROCUREMENT RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER TWO SURPLUS TRAILERS TO MOWBRAY VOLUNTEER FIRE DEPARTMENT.

RESOLUTION NO. 219-10 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF DECEMBER 1, 2018, THROUGH DECEMBER 31, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 219-11 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1992 FORD E350 VAN BOX TRUCK AND A 2004 CHEVROLET COLORADO 4X4 CO-TITLED WITH HAMILTON COUNTY STARS.

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RESOLUTION NO. 219-12 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1993 E-ONE NAVISTAR INTERNATIONAL PUMPER CO-TITLED WITH SEQUOYAH FIRE DEPARTMENT.

RESOLUTION NO. 219-13 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 SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$712,770.00 TO PROVIDE A SCHOOL BASED DENTAL SEALANT PROGRAM IN HAMILTON COUNTY FOR THE TIME PERIOD JULY 1, 2018 THROUGH JUNE 30, 2020 AND A ONE-TIME INCREASE FOR \$16,970.00 TO PURCHASE EQUIPMENT IN FY2019.

RESOLUTION NO. 219-14 A RESOLUTION APPROVING THE PURCHASE AND DELIVERY OF ONE (1) VEHICLE AMOUNTING TO \$44,501.00 FROM ALLIANCE BUS GROUP FROM THE STATE CONTRACT SWC-234 FOR THE HAMILTON COUNTY HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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Commissioner Fairbanks, Chairman of the Finance Committee, provided details regarding Resolution Nos. 219-9 through 219-14 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Baker, seconded by Commissioner Fairbanks, to adopt Resolution No. 219-9.

In response to Commissioner Boyd's question, Director of Emergency Management Chris Adams stated the trailers have been sitting for 18 months. They were previously used to haul hazardous materials and due to age the trailers no longer keep contents dry. He noted the trailers are still usable and the Mowbray Volunteer Fire Department plans to use the trailers to haul rope access equipment.

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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution No. 219-10. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 219-11. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 219-12. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 219-13. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 219-14. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

40:21

Chairman Smedley asked that Resolution Nos. 219-15 through 219-17 be heard at this time.

RESOLUTION NO. 219-15 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: SIGNAL FARMS LANE.

RESOLUTION NO. 219-16 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: WOLFCREEK TRAIL.

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RESOLUTION NO. 219-17 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: BROWNSPRING DRIVE, KAVYA LANE AND GAVIN WAY AS EXTENDED.

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. Resolution Nos. 219-15 through 219-17, and stated there was no opposition and the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution Nos. 219-15 through 219-17. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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ANNOUNCEMENTS

Chairman Smedley asked for announcements from members of the Commission.

41:53

This past Sunday the Sale Creek VFD reported to a cabin fire and found it was $\frac{3}{4}$ of a mile off the main road. The fire was only reachable by ATVs and 4-wheel drive vehicles. Commissioner Boyd thanked Commissioner Fairbanks for having the foresight to spend discretionary funds on ATVs for the Sale Creek Volunteer Fire Department. Commissioner Fairbanks also noted that shortly after the ATVs were purchased a life was saved from a remote wooded area on Mowbray Mountain.

Commissioner Sharpe confirmed that everyone received a copy of Chief Magistrate Miller's quarterly report. A copy of the report was also attached to Resolution No. 219-21.

44:06

In response to Commissioner Baker's question, Director of Information Technology Services Bart McKinney reported the live stream technology for County Commission meetings should be up and running next month. Commissioner Baker asked that the project be expedited.

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44:27 Mayor Coppinger announced the Audit Committee will meet in the commission room conference room next Wednesday at 8 am to review the county's FY19 audit. He also reported the FY19 Comprehensive Annual Financial Report for Hamilton County has been posted on the county's website. He also spoke about the Sale Creek cabin fire and reported finance has met with all Volunteer Fire Departments to hear their needs for the FY20 budget. He spoke about the importance of hearing from all VFDs.

46:48 Chairman Smedley spoke about needs being put in the budget, especially items that have a safety concern. In response to the Mayor's recommendations, Chairman Smedley asked each Commissioner to report their district needs to her within the next week and she will submit them to finance.

DELEGATIONS

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

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There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, February 13th, 2019 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

02-20-19
Date

WJK
Clerk's Initials