

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 20, 2019**

0:40

Commissioner Baker introduced Pastor Bruce Sloan, Ridgeview Baptist Church, who gave the invocation. Commissioner Baker led in the pledge to the flag.

2:24

**PRESENTATION – CERTIFICATE OF CONGRATULATIONS – BECKY COPE
ENGLISH**

Chairman Smedley presented a Certificate of Congratulations to Becky Cope English for winning the 2018 George Kangles Community Citizenship Award. The George Kangles Community Citizenship Award was established in 2011 and is presented each year to a realtor in good standing with the Greater Chattanooga Realtors. Chairman Smedley thanked Ms. Cope English for her dedicated service as a member of the Greater Chattanooga Realtors Board of Directors, the Greater Chattanooga Realtors Governmental Affairs Committee, the Greater Chattanooga Realtors RPAC Trustees Committee, as well as being a major RPAC investor since 2015. It was noted Ms. Cope English was awarded the 2017 Realtor of the Year Award.

At this time, the certificate of congratulations was read into the record.

7:12

PRESENTATION – CERTIFICATE OF CONGRATULATIONS – ROBERT BACKER

Chairman Smedley presented a Certificate of Congratulations to Robert Backer for winning the 2018 Realtor of the Year Award. She explained the award is presented

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to a realtor with high principles of integrity, adherence to the Realtors Code of Ethics, and furtherance of the principle of good real estate practices among brokers, agents, and the general public. She thanked Mr. Backer for his dedicated service as a realtor in Hamilton County for more than 20 years, and being an active member of the Greater Chattanooga Association of Realtors (GCAR) serving in many capacities on multiple boards and committees.

At this time, the certificate of congratulations was read into the record.

12:03 Kim Bass, President of the Greater Chattanooga Association of Realtors, spoke about her experience working with Ms. Cope English and Mr. Backer and commended them both for their integrity and dedication to the principles set forth by the Greater Chattanooga Association of Realtors. She also thanked Commissioners for engaging with the association on issues that impact private property rights.

Chairman Smedley recognized Carol Seal, CEO of the Greater Chattanooga Association of Realtors, and thanked her for the work she has done with the association.

14:38 Mayor Coppinger congratulated Ms. Cope English and Mr. Backer on their awards. He thanked realtors that serve Hamilton County and noted they are the first ambassadors for Hamilton County for new and potential residents.

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15:50 Commissioner Baker congratulated Ms. Cope English and Mr. Backer. He spoke about his experience with George Kangles and thanked Ms. Cope English for her work in the community.

At this time, Ms. Cope English and Mr. Backer shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

PROCLAMATION – MULTIPLE MYELOMA ACTION MONTH

18:15 Mayor Coppinger presented a proclamation declaring the month of March 2019 “Multiple Myeloma Action Month”. He asked that Judge J.B. Bennett, son of Assessor of Property Bill Bennett who recently passed away due to multiple myeloma, and Linda Huguelet, a multiple myeloma survivor, to come forward. Mayor Coppinger asked that the proclamation be read into the record and he presented a plaque to Ms. Huguelet.

Ms. Huguelet spoke about multiple myeloma and the work of the Chattanooga Multiple Myeloma Networking Group. She noted the group plans to mail letters to local physicians to raise awareness about symptoms of the rare cancer that are often overlooked.

23:46 Judge Bennett thanked Commissioners and spoke about his father’s legacy of trying to make a difference every day. He thanked Mayor Coppinger for the

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proclamation and the awareness it brings. Judge Bennett stated his father was able to survive the cancer for ten years and welcome his grandchildren into the world because of that awareness.

Chairman Smedley and Commissioner Baker spoke about Mr. Bennett's legacy and thanked Judge Bennett for attending today's meeting.

25:44

APPROVAL OF MINUTES

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of January 30, 2019, the Agenda Preparation Session of January 30, 2019, the Regular Meeting of February 6, 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 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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QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ended December 31, 2018 was submitted as a matter of record.

QUARTERLY FEE OFFICE REPORTS

Fee reports for the following constitutional offices were submitted and made a matter of record:

Clerk and Master – October 2018 through December 2018
Circuit Court Clerk – October 2018 through December 2018
Register of Deeds – October 2018 through December 2018
County Clerk – October 2018 through December 2018

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 February 11, 2019.

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26:17 **RESOLUTION NO. 219-22 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE BOND OF DEPUTY SHERIFF.**

ON MOTION of Commissioner Sharpe, seconded by Commissioner Baker, to adopt Resolution No. 219-22. 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.

26:51 **RESOLUTION NO. 219-23 A RESOLUTION SUPPORTING THE PASSAGE OF HOUSE BILL 9/SENATE BILL 9 AS BEFORE THE 111TH SESSION OF THE TENNESSEE GENERAL ASSEMBLY PROHIBITING SMOKING ON THE GROUNDS OF ANY PLAYGROUND OWNED OR OPERATED BY A LOCAL GOVERNMENT, AND REQUESTING OF THE HAMILTON COUNTY LEGISLATIVE DELEGATION THAT HAMILTON COUNTY BE INCLUDED THEREIN.**

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ON MOTION of Commissioner Boyd, seconded by Commissioner Sharpe, to adopt Resolution No. 219-23. 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.

27:35

RESOLUTION NO. 219-24 A RESOLUTION TO APPROVE THE PROPOSAL FROM S&ME, INC. FOR SPECIAL INSPECTIONS AND CONSTRUCTION MATERIALS TESTING SERVICES FOR THE HOWARD HIGH SCHOOL TRACK & FIELD COMPLEX PROJECT 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 Boyd, to adopt Resolution No. 219-24. 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.

28:15

RESOLUTION NO. 219-25 A RESOLUTION RECOMMENDING AN AUDIT FIRM FOR THE PERFORMANCE OF A FINANCIAL AND COMPLIANCE AUDIT OF COUNTY GOVERNMENT, COUNTY CONSTITUTIONAL OFFICES, AND COUNTY SCHOOL ACTIVITY FUNDS FOR EACH OF FISCAL YEARS 2019 THROUGH FISCAL YEAR 2023 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Sharpe, to adopt Resolution No. 219-25. 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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29:00

RESOLUTION NO. 219-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR, ON BEHALF OF HAMILTON COUNTY, TO EXECUTE A DEED CONVEYING HAMILTON COUNTY'S INTEREST TO THE CITY OF CHATTANOOGA IN CERTAIN PROPERTY ACQUIRED THROUGH A PREVIOUS DELINQUENT TAX SALE AND JOINTLY- OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA.

ON MOTION of Commissioner Boyd, seconded by Commissioner Martin, to adopt Resolution No. 219-26.

In response to Commissioner Baker's question, Mayor Coppinger stated the agreement will include that if sold, any proceeds will be split 50/50 between the City of Chattanooga and Hamilton County.

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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30:45 **RESOLUTION NO. 219-42 A RESOLUTION AUTHORIZING THE COUNTY MAYOR, ON BEHALF OF HAMILTON COUNTY, TO ACCEPT THE DONATION OF CERTAIN REAL PROPERTY FROM THE STATE OF TENNESSEE (STATE) AND ENTER INTO AND EXECUTE A LICENSE AGREEMENT WITH THE STATE AND SIGN ANY DOCUMENTS NECESSARY TO ACCEPT SAID PROPERTY DONATION AND EFFECTUATE THE LICENSE AGREEMENT.**

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 219-42. 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.

31:29 **RESOLUTION NO. 219-43 A RESOLUTION RESCINDING THE APPOINTMENT OF WILLIAM "BILL" HALL TO THE POSITION OF "ON-CALL" JUDICIAL COMMISSIONER AS AUTHORIZED BY RESOLUTION NO. 219-21.**

ON MOTION of Commissioner Baker, seconded by Commissioner Bankston, to adopt Resolution No. 219-43. The foregoing Motion was unanimously adopted on a Roll

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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.

LATE ITEM

32:05

RESOLUTION NO. 219-44 A RESOLUTION REQUESTING THE 111TH SESSION OF THE TENNESSEE GENERAL ASSEMBLY PASS LEGISLATION ALLOWING HAMILTON COUNTY (AND ANY OTHER COUNTIES AND MUNICIPALITIES WITHIN THE STATE OF TENNESSEE SO REQUESTING) A RIGHT OF SUBROGATION, AND EXEMPTION FROM THE "MADE WHOLE DOCTRINE" MIRRORING THE SAME RIGHTS GRANTED TO THE STATE PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 71-5-117 AS TO MEDICAL BENEFITS PROVIDED TO ITS EMPLOYEES AND/OR THEIR DEPENDENTS UNDER A SELF-FUNDED PLAN WHERE SUCH BENEFITS ARE EXPENDED AS A RESULT OF INJURY(IES) CAUSED BY THIRD-PARTY TORTFEASORS.

Attorney Taylor provided an explanation regarding this item, which would allow the county to seek reimbursement of funds paid out due to an injury or injuries caused by a third-party. He noted that at the Mayor's Legislative Delegation Breakfast the

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Legislative Delegation asked the Commission to consider this Resolution; the deadline for approval is March 1st.

ON MOTION of Commissioner Baker, seconded by Commissioner Martin, to adopt Resolution No. 219-44.

34:44

Commissioner Sharpe questioned the urgency behind adopting this item today. Attorney Taylor explained his office was notified Friday that the Legislative Delegation wanted formal action taken in the form of a Resolution by the March 1st deadline.

In response to Commissioner Sharpe's question, Attorney Taylor stated Hamilton County would be the first to take action on this type of legislation. He noted other counties and municipalities have contacted his office with interest in following the same procedure.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Mackey, to postpone Resolution No. 219-44 until the February 27th Recessed Meeting.

37:46

In response to Commissioner Martin's question, Attorney Taylor clarified that delaying the item would meet the March 1st deadline, however more notice would be best because of the attention it will draw from legislators, other counties, and attorneys.

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39:19

In response to Commissioner Boyd's question, Attorney Taylor stated Representative Mike Carter and Senator Todd Gardenhire are the points of contact for this legislation. Commissioner Boyd provided an example of how this legislation would be applied. Attorney Taylor confirmed that Commissioner Boyd's example was correct and added the intent of the proposed legislation is for the county to recoup taxpayer dollars when a third party settlement is paid out.

In response to Commissioner Baker's question, Attorney Taylor confirmed this was a request by the Commission to the Legislative Delegation.

43:24

At Mayor Coppinger's request, Human Resources Director Alecia Poe echoed Attorney Taylor's earlier comments that this Resolution gives the county the ability to recoup taxpayer funds.

Mayor Coppinger added this legislation will be difficult to pass in Nashville.

48:00

In response to Commissioner Sharpe's concerns, Attorney Taylor explained the proposed Resolution gives the county the right to pursue reimbursement of funds independently.

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After Attorney Taylor's explanation, Commissioner Sharpe retracted his Motion to Postpone. Commissioner Mackey withdrew his second.

The foregoing Motion to adopt Resolution No. 219-44 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.

49:18 Chairman Smedley asked that Resolution Nos. 219-27 through 219-37 be considered at this time.

RESOLUTION NO. 219-27 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1988 WHITE TANKER AND A 1993 INTERNATIONAL PUMPER CO-TITLED WITH HIGHWAY 58 VOLUNTEER FIRE DEPARTMENT.

RESOLUTION NO. 219-28 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1992 FORD F-350 PICK-UP TRUCK CO TITLED WITH DALLAS BAY VOLUNTEER FIRE DEPARTMENT.

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RESOLUTION NO. 219-29 A RESOLUTION ACCEPTING THE BID OF LEGACY EQUIPMENT, LLC FOR THE PURCHASE AND DELIVERY OF THREE (3) SWENSON INSERTS AND THREE (3) MEYER PLOWS WITH LIGHT KITS AMOUNTING TO \$54,186.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 219-30 A RESOLUTION ACCEPTING THE BID OF BOBCAT OF CHATTANOOGA FOR THE PURCHASE AND DELIVERY OF ONE (1) 15 TON EQUIPMENT TRAILER AMOUNTING TO \$29,749.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 219-31 A RESOLUTION ACCEPTING THE BIDS OF BRADLEY TANK & PIPE, LLC, CONTECH, AND HAGAN & STONE WHOLESALE FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 7, 2019, THROUGH MARCH 6, 2020, FOR METAL CULVERT AND HP STORM PIPE FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 219-32 A RESOLUTION ACCEPTING THE BID OF FOLEY PRODUCTS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 21, 2019, THROUGH MARCH 20, 2020, FOR CONCRETE CULVERT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 219-33 A RESOLUTION ACCEPTING THE BID OF TNT CONCRETE, LLC FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 7, 2019, THROUGH MARCH 6, 2020, FOR READY MIX CONCRETE FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 219-34 A RESOLUTION ACCEPTING THE BIDS OF DUNLAP STONE, INC., HIWASSEE PAVING, LLC, HUDSON MATERIALS, QPR, AND TALLEY CONSTRUCTION CO. (DBA SOUTHEASTERN MATERIALS) FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 7, 2019, THROUGH MARCH 6, 2020, FOR ASPHALT ROAD MATERIALS FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 219-35 A RESOLUTION ACCEPTING THE BIDS OF AMERICAN MATERIALS TECHNOLOGIES (DBA MARTIN MARIETTA), DUNLAP STONE, INC., MIDSOUTH AGGREGATES, AND VULCAN MATERIALS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 7, 2019, THROUGH MARCH 6, 2020, FOR CRUSHED STONE AND SAND FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 219-36 A RESOLUTION ACCEPTING THE BIDS OF POTTERS INDUSTRIES, LLC AND SWARCO INDUSTRIES, LLC FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 16, 2019, THROUGH MARCH 15, 2020, FOR GLASS SPHERE REFLECTIVE BEADS FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 219-37 A RESOLUTION APPROVING THE PURCHASE OF ONE (1) BOBCAT MINI EXCAVATOR AMOUNTING TO \$55,169.10 FROM VIKING EQUIPMENT COMPANY, INC. DBA BOBCAT OF CHATTANOOGA FROM THE STATE CONTRACT SWC-219 FOR THE HAMILTON COUNTY MAINTENANCE 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. 219-27 through 219-37, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution Nos. 219-27 and 219-28. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner 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 Martin, to adopt Resolution No. 219-29. 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 Martin, to adopt Resolution No. 219-30. 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 Mackey, to adopt Resolution No. 219-31. 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 Mackey, to adopt Resolution No. 219-32. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Aye”,

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Commissioner Boyd, "Aye", Commissioner 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. 219-33. 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 Geter, to adopt Resolution No. 219-34. 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. 219-35. 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 Geter, to adopt Resolution No. 219-36. 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. 219-37. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye",

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Commissioner Boyd, “Aye”, Commissioner 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.

59:44

At this time, Chairman Smedley asked that Resolution Nos. 219-38A, 219-38B, 219-39A, 219-39B, 219-40, and 219-41 be heard at this time.

RESOLUTION NO. 219-38A A RESOLUTION TO REZONE FROM R-2 RESIDENTIAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE DISTRICT, PARTS OF PROPERTIES LOCATED IN THE 9800 BLOCK OF EAST BRAINERD ROAD AND 1777 OAKBROOK TRAIL.

RESOLUTION NO. 219-38B A RESOLUTION TO REZONE FROM R-2 RESIDENTIAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT TO R-2 URBAN RESIDENTIAL DISTRICT FOR HAMILTON COUNTY TAX MAP 172- 092.04(PART OF), 092-24(PART OF), 092-21(PART OF), 086-02, AND 092-06, PARTS OF PROPERTIES LOCATED IN THE 9800 BLOCK OF EAST BRAINERD ROAD AND 1777 OAKBROOK TRAIL

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RESOLUTION NO. 219-39A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES LOCATED IN THE 9800 BLOCK OF EAST BRAINERD ROAD AND 1777 OAKBROOK TRAIL.

RESOLUTION NO. 219-39B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES LOCATED IN THE 9800 BLOCK OF EAST BRAINERD ROAD AND 1777 OAKBROOK TRAIL.

RESOLUTION NO. 219-40 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 7618 MIDDLE VALLEY ROAD.

RESOLUTION NO. 219-41 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 7618 MIDDLE VALLEY ROAD

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Commissioner Bankston, Chairman of the Zoning Committee, stated the Zoning Committee reviewed and recommended approval of Resolution Nos. 219-38B and 219-39B, which included certain conditions as recommended by the Regional Planning Agency, as well as Resolution Nos. 219-40 and 219-41. No action was taken on Resolution Nos. 219-38A and 219-39A.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution Nos. 219-38B, 219-39B, 219-40, and 219-41. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner 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.

ANNOUNCEMENTS

Chairman Smedley asked for announcements from members of the Commission.

1:02:46 Commissioner Mackey referred to an article in today's paper that mentioned tax incentives and asked Mayor Coppinger for clarification.

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Mayor Coppinger stated the legislation referred to in the paper would prevent the use of tax incentives as it relates to the development of brownfields in the four major counties of the state including Hamilton County, Knox County, Davidson County, and Shelby County.

Commissioner Mackey voiced opposition to the legislation. He was encouraged to contact the Legislative Delegation to address his concerns.

At this time, several Commissioners spoke regarding the proposed legislation. Mayor Coppinger confirmed quite a few brownfields in Hamilton County have been developed or remain in the planning process to be developed. He emphasized the entire state should have the same rules when it comes to economic development. Commissioner Mackey agreed with Mayor Coppinger's comments and offered to bring a Resolution forward opposing the legislation.

1:10:16

Commissioner Sharpe referred to another article in today's paper about the expansion of the adult high school and expressed excitement about the accessibility for those in areas of need and the positive impact it will have on graduation rates.

1:11:21

Commissioner Boyd provided statistics regarding the high number of high school graduates in Hamilton County being required to take remedial math and english classes

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when entering college. He emphasized that while high graduation rates is important, focusing on graduating students on grade level should take priority.

Commissioner Mackey requested that data regarding these statistics be shared from the Department of Education.

Commissioner Sharpe stated he has met with leaders at the Department of Education to stay informed. He added the expansion of the adult high school would add increased opportunity for tutoring after school hours for students who are falling behind. It was noted the expansion could potentially spread staff and resources thin.

1:17:34

Commissioner Baker announced a joint meeting with the Department of Education will take place March 11th at 5:00 PM in the Commission Room. He encouraged commissioners to bring their questions and concerns to the joint meeting.

1:19:06

Attorney Taylor called for a brief legal meeting regarding pending litigation immediately following today's Commission Meeting.

1:19:15

Mayor Coppinger announced on Thursday, February 28th in the Mayor's Conference Room he will be meeting with Commissioner Geter, Chairman Smedley, Superintendent of Schools Dr. Bryan Johnson, and School Board Members Joe Wingate and Joe Smith to make a public announcement.

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1:20:09 Chairman Smedley asked that Commissioners submit their budget requests to her as soon as possible.

DELEGATIONS

1:20:13 Chairman Smedley asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, February 27th, 2019 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

03-06-19
Date

WJK
Clerk's Initials