

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
MARCH 14, 2018**

STATE OF TENNESSEE) Agenda Preparation Session
COUNTY OF HAMILTON) March 14, 2018

BE IT REMEMBERED, that on this 14th day of March, 2018, an Agenda Preparation Session 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:--

0:11 Present and presiding was the Honorable Randy Fairbanks, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent -0.

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

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COMMITTEE ASSIGNMENTS

Chairman Fairbanks indicated the upcoming agenda items would be considered as follows:

- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- Resolution No. 318-27 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 318-29, 318-30, and 318-33 were assigned to the Zoning Committee, chaired by Commissioner Bankston.
- Resolution Nos. 318-31 and 318-32 were assigned to the Finance Committee, chaired by Commissioner Smedley.
- Resolution No. 318-28 was heard by a Committee of the Whole.

0:29

PRESENTATION – CERTIFICATE OF CONGRATULATIONS – ALVIN LEE

Commissioner Bankston recognized his longtime friend Mr. Alvin Lee for 52 years of dedicated service as a Hamilton County School Bus Driver and congratulated him on his recent retirement and for being inducted by the Tennessee Pupil Transportation Association into the 2015 Tennessee School Bus Driver Hall of Fame. Commissioner Bankston asked the Certificate of Congratulations be read into the record and invited Mr. Lee's wife, daughter, and granddaughter to join them for a photo. At this time a round of applause was given.

Mr. Lee thanked Commissioner Bankston for the recognition.

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COMMITTEE OF THE WHOLE – RESOLUTION NO. 318-28

6:24

Purchasing Director Gail Roppo spoke regarding this item, which adds Minnesota Multistate Contract Alliance for Pharmacy (MMCAP) to the list of cooperative purchasing contracts in which Hamilton County may participate in procuring goods and services as previously authorized (*Res. No 1216-10*). Ms. Roppo explained including MMCAP to the list of authorized cooperative contracts would allow them to be added to a future Resolution resulting in substantial savings on pharmaceuticals for the jail.

7:48

In response to Commissioner Graham's question, Ms. Roppo confirmed the final Resolution will spell out detailed cost comparisons.

8:34

Director of Administration for the Sheriff's Department Don Gorman reported careful budget analysis was a motivating factor in investigating different pharmaceutical supplier options other than what Erlanger has in place. He added this will cut costs significantly from about \$550,000.00 to approximately \$275,000.00. He stated he will report back with a more specific cost analysis.

Commissioner Graham and Chairman Fairbanks thanked the Sheriff's office for being proactive in identifying potential savings.

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Commissioner Bankston, Chairman of the Zoning Committee, stated the Zoning Committee will meet in the Commission Conference Room immediately following the Agenda Session.

Commissioner Smedley, Chairman of the Finance Committee, stated the Finance Committee will meet in the Commission Room following today's Agenda Session.

ANNOUNCEMENTS

10:31

Commissioner Graham announced Chattanooga native Damon J. Gillespie did an excellent job debuting in NBC's new drama, "Rise" that aired last night and invited everyone to watch next Tuesday evening.

Commissioner Graham announced the St. Patrick's Day parade will take place Saturday morning at 11:00 AM on Main Street and invited everyone to attend.

11:51

Commissioner Martin announced his wife was one of Mr. Gillespie's teachers while he was a student in Hamilton County.

12:04

Commissioner Boyd announced District 8 will soon welcome a new Publix Super Market and looks forward to shopping there.

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DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

Being no further business, Chairman Fairbanks declared the meeting adjourned.

The next regularly scheduled meeting will be Wednesday, March 21st, at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

04-04-18
Date

W.F.K.
Clerk's Initials