

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MARCH 21, 2018**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) March 21, 2018

BE IT REMEMBERED, that on this 21st day of March, 2018, 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:--

0:11

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 Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Commissioner Boyd was absent. Total present – 8. Total absent -1.

The Chairman announced Commissioner Boyd would not be present for today's meeting.

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

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Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

0:41 Commissioner Graham introduced Director Fred Bennett, Titus International, who gave the invocation. Commissioner Graham led in the pledge to the flag.

Chairman Fairbanks recognized Chattanooga Councilwoman Carol Berz, Judge J.B. Bennett, and Sheriff Jim Hammond present at today's meeting.

3:52 **PRESENTATION – TENNESSEE HUMAN RIGHTS COMMISSION - 2018 JOCELYN D. WAURZBURG LEGACY AWARD – REVEREND PAUL MCDANIEL**

Representatives from The Tennessee Human Rights Commission presented Reverend Paul McDaniel with the 2018 Jocelyn D. Wurzburg Civil Rights Legacy Award. Board Chair Annazette Houston spoke on behalf of the group and thanked the Commission for allowing them to honor Reverend McDaniel at today's meeting. She recognized several Tennessee Human Rights Commission members and former members Crystal Horne and Yusuf Hakeem as well as former Wurzburg Award recipient City Councilwoman Carol Berz. She also explained this award is named in honor of Ms. Wurzburg who, among other achievements, wrote the Tennessee Human Rights Act while a member of that commission.

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5:40 Tennessee Human Rights Commissioner Robin Derryberry shared stories of how Reverend McDaniel influenced her and thanked him for decades of commitment to the community and for being a human rights advocate.

7:29 Tennessee Human Rights Commissioner and Juvenile Court Clerk Gary Behler stated criteria for the award includes being a long-term advocate of human rights and stated Reverend McDaniel's life work embodies and exemplifies these ideals and principles of inclusion, equity, equality access and diversity. Ms. Derryberry and Mr. Behler presented Reverend McDaniel with the Award. At this time a round of applause was given and a photo was taken.

9:04 Reverend McDaniel recognized those he has served with and thanked everyone for the honor. He expressed his appreciation for being associated with past award recipients and mentioned he had the privilege to work with Ms. Wurzburg and witness her humanitarianism first hand. He encouraged everyone to practice better humanity and thanked his wife and others for their support.

16:48 Commissioner Mackey spoke about Reverend McDaniel being well respected and the impact he's made in the community. Reverend McDaniel's 20 years of service on the Hamilton County Commission led to the dedication and renaming of the former Life Care Center Building of America to "The Paul A. McDaniel, Sr. Building" (*Res. No. 210-A*). Commissioner Mackey thanked him for his service.

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At this time, Reverend McDaniel shook hands with members of the Commission, Assistant Attorney Hobbs, Mayor Coppinger, and Clerk Knowles.

APPROVAL OF MINUTES

20:54

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, that the minutes of the Recessed Meeting of February 28, 2018, the Agenda Preparation Session of February 28, 2018, and the Regular Meeting of March 7, 2018 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. 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 March 12, 2018.

Time Code
Position

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21:48 **RESOLUTION NO. 318-27 A RESOLUTION TO APPROVE AND ACCEPT**

**APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY SHERIFFS.**

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 318-27. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

22:23 **RESOLUTION NO. 318-28 A RESOLUTION ADDING MMCAP TO THE LIST OF
COOPERATIVE PURCHASING CONTRACTS IN WHICH HAMILTON COUNTY MAY
PARTICIPATE SUBJECT TO SECTION 3.6 OF THE HAMILTON COUNTY
PROCUREMENT RULES.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 318-28. 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 Bankston, "Aye", Commissioner Beck, "Aye",

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Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Commissioner Mackey was not present for the vote. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 318-29, 318-30, and 318-33 be heard at this time.

22:58

**RESOLUTION NO. 318-29 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT,
PROPERTY LOCATED AT 1926 HIXSON MARINA ROAD.**

**RESOLUTION NO. 318-30 A RESOLUTION ABANDONING A SPECIAL
EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF
PROPERTY LOCATED IN THE 6500 BLOCK OF FAIRVIEW ROAD.**

**RESOLUTION NO. 318-33 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: QUARLES LANE.**

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Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 318-29, 318-30, and 318-33 and stated the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, to adopt Resolution Nos. 318-29, 318-30, and 318-33. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Commissioner Mackey was not present for the vote. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 318-31 and 318-32 be heard at this time.

24:28

RESOLUTION NO. 318-31 A RESOLUTION ACCEPTING THE BIDS OF ACME SUPPLY CO., LTD, BOB BARKER COMPANY, INC., BROOKE SUPPLIES, CHARM-TEX, ICS JAIL SUPPLIES, INC., TABB TEXTILES CO. INC., AND VICTORY SUPPLY, INC., FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 21, 2018, THROUGH MARCH 20, 2019, FOR CLOTHING AND

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MISCELLANEOUS ITEMS FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 318-32 A RESOLUTION ACCEPTING THE BID OF FOLEY PRODUCTS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 21 , 2018, THROUGH MARCH 20, 2019, FOR CONCRETE CULVERT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

25:30

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No. 318-31 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 318-31. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner

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Boyd was absent. Commissioner Bankston was not present for the vote. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

26:18

Commissioner Smedley provided details regarding Resolution No. 318-32 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Beck, to adopt Resolution No. 318-32. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Boyd was absent. Commissioner Bankston was not present for the vote. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

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27:30

Commissioner Martin invited everyone to attend the Hixson Kiwanis fundraiser luncheon on Sunday at 11:30 AM. He noted the funds raised will be used for Hixson High School scholarships.

28:31

Mayor Coppinger reported Volkswagen officials announced they will build a new five-passenger SUV, a variant of the Atlas, at the Chattanooga plant at the Enterprise South Industrial Park. He explained the investment by Volkswagen will be approximately \$340 million dollars bringing total investment to around \$2 billion dollars and mentioned some of the contributions Volkswagen has made to the community including the eLabs to public schools.

Chairman Fairbanks called for a brief meeting with Sheriff Hammond in the Commission Conference Room immediately following today's Commission Meeting.

DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

30:06

A candidate for County Commission approached the podium to address the Commission and was denied. Attorney Hobbs confirmed that an active qualified candidate for office is not authorized to address the commission.

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There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, March 28th at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

04-04-18 WJK

Date Clerk's Initials