

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 4, 2018**

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.

0:45

Commissioner Bankston introduced Pastor Terry Jones, Calvary Bible Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

APPROVAL OF MINUTES

3:22

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of March 14, 2018, the Agenda Preparation Session of March 14, 2018, and the Regular Meeting of March 21, 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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TRUSTEE REPORTS

The Trustee's Amended Monthly and Excess Fee reports for February 2018 were submitted and made a matter of record.

JUVENILE COURT CLERK'S REPORT

The Juvenile Court Clerk's Report for January 2018 was submitted and made a matter of record.

ORDER OF REAPPOINTMENT

County Mayor Coppinger submitted for the record an order reappointing Paul Parker to the Eastside Utility District Board of Commissioners for a four-year term expiring April 2, 2022.

4:00

RESOLUTION NO. 418-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, OATHS OF DEPUTY SHERIFFS AND THE BOND OF DEPUTY SHERIFF.

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ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 418-1. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Fairbanks reported Resolution Nos. 418-2 through 418-4, and 418-10 were heard by a Committee of the Whole.

4:40

RESOLUTION NO. 418-2 A RESOLUTION MAKING AN APPROPRIATION TO MEDAL OF HONOR HALL OF VALOR MUSEUM OF MILITARY HISTORY FOUNDATION IN THE AMOUNT OF SEVEN HUNDRED FIFTY DOLLARS (\$750.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 418-2. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

5:20

**RESOLUTION NO. 418-3 A RESOLUTION MAKING AN APPROPRIATION TO
MEDAL OF HONOR HALL OF VALOR MUSEUM OF MILITARY HISTORY
FOUNDATION IN THE AMOUNT OF SEVEN HUNDRED FIFTY DOLLARS (\$750.00)
FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO
DISTRICT SEVEN.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 418-3. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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RESOLUTION NO. 418-4 A RESOLUTION TO ACCEPT THE DONATION OF A 60-SERIES SCHOOL BUS TO BE USED BY THE READ 20 PROGRAM AS A READMOBILE.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 418-4. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

6:40

Chairman Fairbanks asked that Resolution Nos. 418-5 through 418-9 be heard at this time.

RESOLUTION NO. 418-5 A RESOLUTION TO ACCEPT THE BID OF STONHARD, DIVISION OF STONCOR GROUP, INC., FOR \$52,183.00, FOR THE JUSTICE BUILDING JAIL COOLER #2 AND KITCHEN FLOOR MODIFICATIONS AND REPLACEMENT FOR THE HAMILTON COUNTY JAIL AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 418-6 A RESOLUTION ACCEPTING THE BID OF CARDIO PARTNERS, INC. FOR THREE (3) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING APRIL 15, 2018, THROUGH APRIL 14, 2021, FOR THE PURCHASE AND SERVICING OF LIFEPAK CR PLUS® AUTOMATIC EXTERNAL DEFIBRILLATORS FOR THE RISK MANAGEMENT DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 418-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, FOR THE FISCAL YEAR 2018-2021 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$49,300.00 TO PROVIDE CASE MANAGEMENT SERVICES IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH PREVENTION OF CHILDHOOD LEAD POISONING PROGRAM GUIDELINES.

RESOLUTION NO. 418-8 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF FEBRUARY 1, 2018, THROUGH FEBRUARY 28, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 418-9 A RESOLUTION FOR HAMILTON COUNTY SPECIAL TACTICS AND RESCUE SERVICE (STARS) TO SELL A 1999 FORD CROWN VICTORIA WHICH IS CO-TITLED WITH HAMILTON COUNTY GOVERNMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 418-5 through 418-9 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 418-5. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 418-6. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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voting as follows: Commissioner Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Martin was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 418-7. 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 Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Martin was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 418-8. 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 Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Smedley, “Aye”, and Chairman

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Fairbanks, "Aye". Commissioner Martin was absent. Total present – 8. Total absent – 1.

Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Beck requested further discussion regarding Resolution No. 418-7, which pertains to the Department of Health Prevention of Childhood Lead Education program guidelines.

10:40

In response to Commissioner Beck's question, Health Department Director Becky Barnes stated most of the lead poisoning education is provided to families of children who have been screened and shown to have elevated levels of lead. It was noted some general community education is currently provided as well. Ms. Barnes added lead exposure can come from a number of sources and is not necessarily centered in urban areas. She stated information regarding lead poisoning is distributed through the Health Department, local media channels, and through private physicians and pediatricians.

Commissioner Beck commended the work the Health Department does in educating the community about lead poisoning.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 418-9. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

15:40

RESOLUTION NO. 418-10 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" BY CHANGING THE SPEED LIMIT OF SWANSON'S RIDGE ROAD FROM 30 MILES PER HOUR TO 25 MILES PER HOUR, AND MISTY HOLLOW LANE AND CRESTBROOK CIRCLE TO 20 MPH.

Commissioner Bankston, Chairman of the Zoning Committee, noted Resolution No. 418-10 was reviewed last week by a Committee of the Whole and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 418-10. 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 Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Martin was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

16:30

Commissioner Mackey stated today is the 50th anniversary of the assassination of Dr. Martin Luther King, Jr. He spoke about the impact Dr. King had on the progress of the Civil Rights movement. He stated Dr. King’s “I have a Dream” speech at the 1963 March on Washington led to the passage of the Civil Rights Act, which granted African American citizens the right to vote. He noted Dr. King also led marches to call attention to the anti-war effort as well as the plight of the poor in America. Commissioner Mackey added there is still work to do, and commended his fellow Commissioners for being fair and dedicated to forward progress in Hamilton County.

22:30

Commissioner Graham echoed Commissioner Mackey’s comments and sent his thoughts and prayers to the extended family of Dr. King.

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Commissioner Graham asked Chief Deputy Sheriff Alan Branum to comment on the recent news article regarding the Hamilton County jail's participation in a national accreditation audit performed by the American Correctional Association.

23:34

Chief Branum came to the podium and responded. He said that the jail recently participated in the national accreditation audit and achieved 100 percent compliance with all 153 American Correctional Association standards and best practices for jails. He praised the staff assigned to supervise the jail for working hard over the years and commended their dedication to meeting these standards. He stated that the official accreditation citation will be issued in the near future.

26:59

Commissioner Boyd spoke about recently meeting with Commissioner Barbara Sharief of Broward County, Florida. He stated she shared heartbreaking stories from the parents of children who were killed during the recent high school shooting in Parkland, Florida. Commissioner Boyd voiced his support for Sheriff Hammond and his guidance on school safety in Hamilton County.

29:04

Commissioner Boyd announced a community meeting at the East Ridge Community Center tomorrow night at 6:30 PM, which will focus on the public's concerns for the next budget year.

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Commissioner Mackey echoed Commissioner Boyd's comments about school safety.

29:45 Commissioner Beck also spoke about Dr. King's death and recalled his feelings that night 50 years ago. He noted the progress that has been made in America, but recognized that inequalities still exist.

32:57 Mayor Coppinger spoke about an article released today regarding the new scoreboard at Finely Stadium. He stated the City and County have pledged to split the cost of the \$600,000 scoreboard. The County's \$300,000 commitment will be paid from the Hotel-Motel Occupancy Tax funds.

36:39 Chairman Fairbanks asked for clarification regarding the procedure for publishing Commission agenda and packets to the County's website.

36:54 A lengthy discussion between Commissioners, Mayor Coppinger, and Attorney Taylor followed. Chairman Fairbanks requested that Commission agendas and packets be published on the County's website following each bi-weekly Agenda Preparation Session. He noted this would give the public advanced notice pertaining to Commission business should a citizen wish to address a particular issue prior to a vote by the Commission. Commissioners and Mayor Coppinger agreed with this procedure.

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After the conclusion of today's meeting it was decided the agenda and packet will be made public at 9:30 AM on the day of the Commission's Agenda Preparation Sessions.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning.

49:36

Christopher Dahl, residing at 2020 East 12th Street Chattanooga, TN 37404, addressed the Commission regarding a Chattanooga.com news article published on March 14th, which referenced a new storm water runoff treatment program. He requested additional information about the program.

Mayor Copping referred Mr. Dahl to the Waste and Wastewater Treatment Authority (WWTA) Board of Commissioners meeting for questions about storm water runoff. It was noted the WWTA assists Hamilton County residents.

Commissioner Fields clarified that Chattanooga residents should direct their questions to the Chattanooga City Council.

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There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, April 11, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

04-18-18
Date

W.F.K.
Clerk's Initials