



## HAMILTON COUNTY COMMISSION AGENDA PREPARATION SESSION APRIL 11, 2018

### COMMITTEE ASSIGNMENTS

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

- The report on Debt Obligation for 2018A General Obligation Bonds and 2018B General Obligation Refunding Bonds would be submitted for the record.
- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- The Criminal Court Clerk's reports for January and February 2018 would be submitted for the record.
- Resolution No. 418-11 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 418-16 through 418-20 were assigned to the Finance Committee, chaired by Commissioner Smedley.
- Resolution Nos. 418-12 through 418-15, and 418-21 were heard by a Committee of the Whole.

0:48

### COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-12

Commissioner Beck spoke regarding this item, which appropriates \$1,500.00 to A Night to Remember, Inc. from general fund travel discretionary monies, as allotted to District 5. It was noted the funds will assist with their scholarship fund.

There were no questions from Commissioners.

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
APRIL 11, 2018**

1:22 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-13**

Juvenile Court Director Andrea Cribben-Acosta, spoke regarding this item, which authorizes the County Mayor to sign a contract amendment between the State of Tennessee Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division. She stated this is the second of five periods of a grant that provides for the operating costs of the Child Support Division of Juvenile Court. The grant includes 66% participation from the state and requires a one-third match from the County.

In response to Commissioner Fields' question, Ms. Cribben-Acosta confirmed the County match amounts to \$180,693.00, which has been budgeted.

3:02 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-14**

Mayor Coppinger spoke regarding this item, which confirms the appointment of Dr. Steven Angle to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a four-year term ending October 31, 2021. It was noted Dr. Angle currently serves as Chancellor at the University of Tennessee at Chattanooga. Mayor Coppinger stated his position will be a positive contribution to the board.

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
APRIL 11, 2018**

4:51 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-15**

Real Property Manager Paul Parker spoke regarding this item, which accepts the highest and best bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales, and authorizes the County Mayor to enter into and execute deeds conveying said parcels to individuals listed in the Resolution. He explained the minimum bid amounts were established on January 21<sup>st</sup> (*Resolution No. 115-35*) by the Commission. He added the bid opening was held on February 20<sup>th</sup> to establish high bidders and the bid off occurred on March 20<sup>th</sup>.

In response to Commissioner Smedley's question, Mr. Parker stated the sales are final.

6:15 Commissioner Smedley, Chairman of the Finance Committee, stated the Finance Committee will meet in the Commission Room following today's Agenda Session.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-21**

Administrator of Public Works and County Engineer Todd Leamon spoke regarding this item, which amends the "Master List of Roads and Speed Limits" so as to

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
APRIL 11, 2018**

accept Equestrian Drive and Mare Lane as district roads and to establish speed limits therefore.

There were no questions from Commissioners.

**ANNOUNCEMENTS**

7:15 Commissioner Fields complemented the third graders from North Hamilton Elementary School for their participation in the Pledge of Allegiance.

7:46 Commissioner Graham asked if any of the students had questions for Commissioners. There were none.

8:46 Commissioner Martin echoed Commissioner Fields' comments and thanked the students for attending today's meeting.

8:58 Commissioner Smedley pointed out the North Hamilton students' good behavior throughout the meeting. She also invited everyone to Maple Street Biscuit Company on Gunbarrel Road tomorrow morning at 7:00 AM. She noted Hamilton County Sheriff Jim Hammond will be speaking to the Friends of East Brainerd.

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
APRIL 11, 2018**

9:30 Commissioner Bankston expressed his appreciation to the North Hamilton teachers and students for their attendance today.

9:56 Mayor Coppinger thanked the North Hamilton teachers for their work and dedication to their students, and complemented the public school system in Hamilton County.

Mayor Coppinger announced the Budget Workshops will take place on May 8<sup>th</sup> and May 15<sup>th</sup> at 9:00 AM at the McDaniel Building. He invited the public and media to attend the workshops and emphasized the importance of public participation.

13:02 In response to Commissioner Smedley's question, Mayor Coppinger confirmed both workshops will begin at 9:00 AM. Commissioner Smedley thanked Mayor Coppinger for putting these workshops together each year.

13:37 In response to Commissioner Mackey's question, Mayor Coppinger stated the workshops are advertised on the county's website, announced in Commission Meetings and encouraged local media outlets to print the details of the workshops as well. Mayor Coppinger clarified that all nine Commissioners attended the workshops last year.

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
APRIL 11, 2018**

15:58            In response to Chairman Fairbanks' question, Administrator of Finance Al Kiser stated the budget workshops are not recorded, but the PowerPoint presentation is uploaded to the County's website for the public. Chairman Fairbanks also asked that local media channels print details of the workshops.

17:39            Mayor Coppinger referenced last week's discussion about posting current Commission agendas and packets to the County's website. He stated this has been a regular practice by his staff, but changes have been made to make the most current agenda and packet more easily accessible.

**DELEGATIONS**

Chairman Fairbanks asked for delegations on matters other than zoning.

18:49            Dr. Bill Finley, residing at 1023 Talley Road Chattanooga, TN 37411, addressed the Commission regarding the late Dalton Roberts, who served as Hamilton County's first County Executive. He spoke about Mr. Roberts's achievements and commitment to development in Hamilton County, and asked Commissioners to honor him by attaching his name to something. He encouraged Commissioners to include Mr. Robert's children in the honor should they choose to do so.

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
APRIL 11, 2018**

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

The next regularly scheduled meeting will be Wednesday, April 18<sup>th</sup>, at 9:30 AM.

Respectfully submitted:



---

William F. (Bill) Knowles, County Clerk

Approved:

05-02-18  
Date

W.F.K.  
Clerk's Initials