

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 3, 2017**

**STATE OF TENNESSEE**            )  
**COUNTY OF HAMILTON**        )

Regular Meeting  
May 3, 2017

**BE IT REMEMBERED**, that on this 3<sup>rd</sup> day of May, 2017, 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:--

0:13           Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Bankston. Commissioner Boyd arrived immediately after the invocation. 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.

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.

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0:42 Commissioner Martin introduced Reader Mary K. Radpour, Spiritual Assembly of the Baha'is of Chattanooga, who gave the invocation. Commissioner Martin led in the pledge to the flag.

2:50 **PRESENTATION – CERTIFICATE OF APPRECIATION – DAVID KELMAN**

Commissioner Smedley presented a Certificate of Appreciation to David Kelman. Mr. Kelman teaches math and computer science, and coaches the middle school track team at East Hamilton School. Commissioner Smedley thanked Mr. Kelman for his dedication to his students and the athletic program at the school. She noted Mr. Kelman was a major contributor in the track project at the school and expressed her appreciation for his efforts.

Hamilton County School Board District 7 Representative Joe Wingate thanked Mr. Kelman for his generosity. He commended the efforts of community members who wish to see improvements in the school system.

Mr. Kelman thanked Commissioner Smedley for the recognition. He emphasized the important role track and field played in his development.

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Commissioner Smedley noted Mr. Kelman was a successful businessman who chose to become an educator. At this time, the Certificate of Appreciation was read into the record.

9:05

**PRESENTATION – EAST HAMILTON MIDDLE/HIGH SCHOOL HURRICANES  
BASKETBALL TEAM**

Commissioner Smedley presented the East Hamilton Middle/High School Hurricanes basketball team with a Certificate of Congratulations for winning the AAA Sectionals and the Regional 3AAA Championship. She noted the students are also excelling in the classroom, with a B- being the lowest grade average. Commissioner Smedley introduced East Hamilton Principal Gail Chuy and Head Basketball Coach Rodney English.

Principal Chuy spoke briefly about the talent and comradery of the team. She emphasized the excellent character of the young men.

Coach English thanked Commissioner Smedley for the recognition, and expressed the excitement of the team to be recognized by their governmental leaders. He highlighted many of the team's accomplishments over the past season. At this time, the Certificate of Congratulations was read into the record. Each member of the team was introduced and presented with a certificate and Hamilton County pin.

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20:08 **PRESENTATION – SHERIFF’S DEPARTMENT 2016 ANNUAL REPORT**

Sheriff Jim Hammond spoke regarding the 2016 Annual Sheriff’s Department Report. He noted this annual report is a CALEA (Commission on Accreditation for Law Enforcement Agencies) requirement. He pointed out to receive CALEA accreditation the Sheriff’s Department is required to meet over 500 requirements. A copy of the report was distributed to members of the Commission, the Mayor’s office, and the County Clerk.

Commissioner Graham commended Sheriff Hammond and his department for their hard work. He expressed appreciation for the Sheriff’s Department visibility in his district, and noted that he receives compliments from Hamilton County residents.

**PRESENTATION – 2020 LOCAL UPDATE OF CENSUS ADDRESSES**

22:49 Faye Anderson, U.S. Census Bureau, addressed the Commission regarding the 2020 Census Local Update of Census Addresses (LUCA) Operation. She explained LUCA is a voluntary geographic partnership operation that gives state and local governments a once in a decade opportunity to review and update the Census Bureau’s Address List for residential addresses. She pointed out the importance in this process as it improves the accuracy and completeness of the list. Ms. Anderson encouraged

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Commissioners to attend one of the LUCA training workshops and explained the different methods in which local governments can participate.

There were no questions from Commissioners.

**APPOINTMENT OF JUDICIAL COMMISSIONER**

27:02

Chairman Bankston reported during last week's Recessed Meeting two candidates, Robert T. Davis and Andrew S. Basler, were nominated for the Judicial Commissioner position and the vote resulted in a 4-4 tie. Chairman Bankston asked Clerk Knowles to call the roll for the appointment of Judicial Commissioner.

County Clerk Knowles called the roll, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Robert T. Davis", Commissioner Boyd, "Andrew S. Basler", Commissioner Fairbanks, "Andrew S. Basler", Commissioner Fields, "Andrew S. Basler", Commissioner Graham, "Andrew S. Basler", Commissioner Mackey, "Robert T. Davis", Commissioner Martin, "Andrew S. Basler", Commissioner Smedley, "Andrew S. Basler", and Chairman Bankston, "Andrew S. Basler". Total Present – 9. Total absent – 0. Total "Andrew S. Basler" votes – 7. Total "Robert T. Davis" votes – 2.

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Chairman Bankston requested the Resolution with Andrew S. Basler's name inserted be voted on at this time to confirm the nomination. Clerk Knowles reported the item would be numbered Resolution No. 517-21.

**RESOLUTION NO. 517-21 A RESOLUTION APPOINTING ANDREW S. BASLER AS JUDICIAL COMMISSIONER TO FILL THE VACANCY CREATED BY THE RESIGNATION OF NATHANIEL GOGGANS, FOR THE PERIOD COMMENCING MAY 3, 2017 AND EXPIRING OCTOBER 31, 2017, AND ESTABLISHING THE COMPENSATION TO BE RECEIVED.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 517-21. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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34:21

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of April 12, 2017, the Agenda Preparation Session of April 12, 2017, and the Regular Meeting of April 19, 2017, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**TRUSTEE REPORTS**

The Trustee's Monthly and Excess Fee reports for March 2017 were submitted and made a matter of record.

**TRUSTEE UNCOLLECTED DELINQUENT PROPERTY TAXES REPORT**

The Trustee's annual Uncollected Delinquent Tax report for the 2015 levy was submitted as a matter of record.

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**CRIMINAL COURT CLERK'S REPORTS**

The Criminal Court Clerk's Report for March 2017 was submitted and made a matter of record.

35:15

**RESOLUTION NO. 517-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF DEPUTY SHERIFFS AND TO FILE THE BONDS OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 517-1. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 517-2 through 517-12 were heard by a Committee of the Whole.



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35:51 **RESOLUTION NO. 517-2 A RESOLUTION TO CONFIRM THE APPOINTMENT BY  
THE COUNTY MAYOR OF THE CHAIRMAN OF THE HAMILTON COUNTY  
EMPLOYEE APPEALS BOARD FOR A TERM ENDING FEBRUARY 6, 2019.**

This Resolution appoints Lamar Flint.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 517-2. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

36:29 **RESOLUTION NO. 517-3 A RESOLUTION TO CONFIRM THE REAPPOINTMENT BY  
THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY CITIZENS  
ADVISORY BOARD FOR RECREATION FOR A TERM ENDING APRIL 17, 2019.**

This Resolution reappoints Michael Kirk.

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**ON MOTION** of Commissioner Martin, seconded by Commissioner Graham, to adopt Resolution No. 517-3. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

37:04

**RESOLUTION NO. 517-4 A RESOLUTION APPROVING THE EXPENDITURE OF SIX THOUSAND FOUR HUNDRED TWENTY DOLLARS (\$6,420.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES TO ASSIST WITH THE PURCHASE OF A DIGITAL RECORD MANAGEMENT SYSTEM FOR THE SIGNAL MOUNTAIN POLICE DEPARTMENT.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Fields, to adopt Resolution No. 517-4. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner

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Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

37:39

**RESOLUTION NO. 517-5 A RESOLUTION MAKING AN APPROPRIATION TO INDEPENDENT YOUTH SERVICES FOUNDATION, INC., IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 517-5. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced he was present.

38:14

**RESOLUTION NO. 517-6 A RESOLUTION APPROVING THE EXPENDITURE OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT EIGHT) TO ASSIST IN PURCHASING BAND/ORCHESTRA INSTRUMENTS FOR CHATTANOOGA SCHOOL FOR THE LIBERAL ARTS.**

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**ON MOTION** of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 517-6. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

38:49

**RESOLUTION NO. 517-7 A RESOLUTION APPROVING AN UPGRADE TO THE COMPUTER-ASSISTED MASS APPRAISAL (CAMA) SOFTWARE FROM PATRIOT PROPERTIES, INC. FOR THE ASSESSOR OF PROPERTY IN THE AMOUNT OF \$85,000 PLUS THE REQUIRED ANNUAL LICENSE AND SUPPORT FEES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 517-7. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner

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Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

39:28

**RESOLUTION NO. 517-8 A RESOLUTION AUTHORIZING HAMILTON COUNTY  
MAYOR JIM M. COPPINGER TO APPLY TO THE TENNESSEE DEPARTMENT OF  
TRANSPORTATION AND ACCEPT A LITTER PREVENTION AND TRASH  
COLLECTION GRANT IN THE AMOUNT OF \$127,100 WITH A CONTRACT PERIOD  
BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution No. 517-8.

In response to Commissioner Mackey's question, Director of General Services Lee Norris reported the exact tonnage of litter collected in Hamilton County is not weighed. He added there are state litter education programs in place.

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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and

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Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9.

Total "Nay" votes – 0.

41:24

**RESOLUTION NO. 517-9 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES AND THE HAMILTON COUNTY JUVENILE COURT TITLE IV-D CHILD SUPPORT DIVISION.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 517-9. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

41:56

**RESOLUTION NO. 517-10 A RESOLUTION TO CONFIRM THE APPOINTMENT OF NINE (9) MEMBERS TO THE HAMILTON COUNTY JUVENILE COURT COMMISSION TO SERVE THREE (3) YEAR TERMS ENDING MAY 3, 2020.**

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This Resolution appoints Phil Acord, Michael Pickett, MD, Julie Baumgardner, MS, Gloria S. Moore, Tom McCullough, Kevin Beirne, Lt. Shaun Shepherd, Rev. Carl W. Willis, and Janet Dunn.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 517-10. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 517-11 A RESOLUTION TO AMEND THE SHERIFF'S SPECIAL OPERATIONS BUDGET BY ADDING \$39,244.23 TO THE FY 2016-2017 REVENUES AND EXPENDITURES.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 517-11. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham,

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“Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

43:01

**RESOLUTION NO. 517-12 A RESOLUTION APPROVING THE PURCHASE OF AN UPGRADE TO THE LAW RECORDS MANAGEMENT AND MOBILE LAW WORKSTATION SOFTWARE, SUPPORT, AND MAINTENANCE CONTRACT FROM TRITECH SOFTWARE SYSTEMS FOR ONE (1) YEAR BEGINNING AUGUST 7, 2017 THROUGH AUGUST 6, 2018, FOR THE SHERIFF'S OFFICE AMOUNTING TO \$284,322.96, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 517-12. 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 Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.



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43:49 **LATE ITEM**

**RESOLUTION NO. 517-19 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO FIVE THOUSAND DOLLARS (\$5,000.00) FROM DISCRETIONARY BOND FUNDS, AS ALLOTTED TO DISTRICT EIGHT, TO PURCHASE AND INSTALL ACOUSTIC BLANKETS FOR CHATTANOOGA HIGH CENTER FOR CREATIVE ARTS.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution No. 517-19. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

44:54 **LATE ITEM**

**RESOLUTION NO. 517-20 A RESOLUTION RE-APPOINTING RANDY RUSSELL AS JUDICIAL COMMISSIONER FOR A ONE (1) YEAR TERM, COMMENCING MAY 1, 2017, AND EXPIRING APRIL 30, 2018; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED DURING SAID TERM IN OFFICE.**

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**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 517-20. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

45:43

At this time, Chairman Bankston asked that Resolution Nos. 517-13 through 517-18 be considered together at this time.

**RESOLUTION NO. 517-13 A RESOLUTION ACCEPTING THE BID OF CMI EQUIPMENT SALES, INC. FOR ONE (1) 24' SELF-CONTAINED, PURPOSE BUILT BOOM MOWER AMOUNTING TO \$157,345.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION .**

**RESOLUTION NO. 517-14 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE**

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**DEPARTMENT OF HEALTH IN THE AMOUNT OF \$2,983,500.00 TO PROVIDE FAMILY PLANNING SERVICES TO RESIDENTS OF HAMILTON COUNTY FOR THE TIME PERIOD JULY 1, 2017 THROUGH JUNE 30, 2022.**

**RESOLUTION NO. 517-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$384,200.00 TO PROVIDE TUBERCULOSIS CONTROLS SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.**

**RESOLUTION NO. 517-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$345,800.00 TO PROVIDE CHILDHOOD IMMUNIZATION SERVICES IN HAMILTON COUNTY, FOR THE PERIOD OF APRIL 1, 2017 THROUGH JUNE 30, 2018.**

**RESOLUTION NO. 517-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES**

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**DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A VENDOR AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY NET PRIMARY CARE SERVICES TO UNINSURED ADULTS IN HAMILTON COUNTY AT THE HOMELESS HEALTH CARE CENTER FOR THE TIME PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018.**

**RESOLUTION NO. 517-18 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO ENTER INTO AND EXECUTE A CONTINUATION CONTRACT FOR \$2,722,875.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF EMERGENCY PREPAREDNESS ACTIVITIES FOR THE 5 YEAR TIME PERIOD BEGINNING JULY 1, 2017 - JUNE 30, 2022.**

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution No. 517-13, and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 517-13. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution Nos. 517-14 through 517-18, and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution Nos. 517-14 through 517-18.

Commissioner Graham thanked Health Department Director Becky Barnes for the services the department provides to the citizens of Hamilton County.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and

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Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9.

Total "Nay" votes – 0.

**ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

53:09 Commissioner Fields announced the draft version of the Commission's Official Rules and Proceedings he distributed at last week's Recessed Meeting will be placed on the next agenda for consideration. He added Attorney Taylor would be distributing a red line version of the rules to allow Commissioners to see the proposed changes with the original language.

53:39 Commissioner Graham reported the Lookout Valley Golf Tournament took place on Saturday and was a huge success for the community. He added the new windows at the John A. Patten Recreation Center (*Resolution No. 117-18*) were installed and thanked the Commission for their support.

55:30 Mayor Coppinger announced the Armed Forces Day Parade will take place May 5<sup>th</sup> at 10:30 AM with a luncheon to follow.

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Mayor Coppinger spoke about the annual event “Hamilton Shines” to educate and engage the community about littering and recycling. He reported the County spends about \$232,600 yearly in recycling costs and diverts approximately 2,080 tons from the landfills each year. He reported Director of Support Services Alan Knowles provided the numbers.

Mayor Coppinger reported Carolyn Jackson, Former Election Commission Administrator, passed away last week. He spoke highly of her public service and stated she will be missed.

Mayor Coppinger reminded Commissioners about the upcoming budget workshops on May 9<sup>th</sup> and May 16<sup>th</sup> at 9:00 AM at the McDaniel Building. He noted the first workshop will focus specifically on education, and the second will include general government and constitutional offices. He announced the last budget workshop will take place on Tuesday, June 6<sup>th</sup> at 9:00 AM at the McDaniel Building. He noted the entire budget will be presented to the Commission on Wednesday, June 7<sup>th</sup>.

1:00:40 Chairman Bankston announced budget hearings will begin on May 31<sup>st</sup> after the Commission meeting.

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**DELEGATIONS**

Chairman Bankston asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, May 10, 2017 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

05-17-17

WJK

Date

Clerk's Initials