

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JUNE 6, 2018**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
June 6, 2018

BE IT REMEMBERED, that on this 6th day of June, 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:--

0:17 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.

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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Commissioner Boyd asked County Clerk Bill Knowles to offer the invocation.

Commissioner Boyd led in the pledge to the flag.

**PRESENTATION – CERTIFICATE OF CONGRATULATIONS – HIXSON HIGH
SCHOOL**

Commissioner Martin invited Hixson High School Visual Arts teacher Katie Claiborne and several students from the Hixson High School Art Team to join him at the podium. He recognized the students for winning a \$75,000.00 grant in the Vans “Custom Culture” contest in which they defeated more than 500 other schools. To enter the competition the students designed two pairs of Vans shoes featuring the themes “Local Flavor” and “Off the Wall”. For the “Local Flavor” category, the art team highlighted iconic sights and symbols of the greater Chattanooga area. On the shoes featuring the “Off the Wall” theme, the students built platforms to create a lighted cavern underneath where they placed living plants and moss. Commissioner Martin stated the shoe company surprised students at the school with a cookout and musician to celebrate their win.

Ms. Claiborne thanked Commissioner Martin for the honor. She expressed her pride in the students and emphasized the importance of art programs in public schools.

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Students Addison Flannigan and Luke Pfennig thanked Commissioner Martin for the recognition. They explained the art team was primarily student led and winning the competition boosted their confidence in what they can accomplish.

Commissioner Martin recognized the parents that attended today's meeting. He reported the grant funds would be used to fund the art department at Hixson High School. Ms. Claiborne added the school is building a digital lab, and adding easels and pottery wheels to the department.

Chairman Fairbanks recognized Justin Robertson, Assistant Superintendent for Curriculum and Instruction, in the audience.

At this time, the students and Ms. Claiborne shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

Chairman Fairbanks welcomed Trustee Bill Hullander and Katherlyn Geter to today's meeting. Ms. Geter was recently nominated to serve as District 5 Commission representative, and is scheduled to assume the office in September.

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13:04 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of May 9, 2018, the Agenda Preparation Session of May 9, 2018, and the Regular Meeting of May 16, 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "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 April 2018 were submitted and made a matter of record.

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BUDGET PRESENTATION

14:09

Mayor Coppinger began today's budget presentation by thanking members of the staff and administrators for their hard work and assistance in putting together a budget for fiscal year 2018-2019. He also expressed his appreciation to the Commission for their input during this process, and thanked everyone who attended the three budget workshops at the McDaniel Building. It was noted the proposed budget is available for viewing on the Hamilton County website. He stated the budget Resolution will be placed on the agenda to be voted on at the June 27th Recessed Meeting, and a legal notice will be provided to the Times Free Press in order to fulfill the required 10-day public notice.

Mayor Coppinger presented the budget in detail stating that it was a balanced \$754 million budget with no property tax increase. The proposed budget is \$37 million larger than the 2017-2018 fiscal year budget, which represents a 5.2 percent increase. He noted that the majority of County spending is going to the Department of Education. School spending is set to rise from \$426 million to \$440 million, which represents 64% of the total budget. Mayor Coppinger emphasized the importance of investing in education in Hamilton County.

Mayor Coppinger reported the general budget portion is \$252 million, which is a \$6.1 million, or 2.5 percent, increase from last year's budget. He noted the increase is primarily to fund employee salary increases and 29 additional full-time employees, most

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of which are in public safety. He emphasized the importance of public safety and stated 14 percent of this year's budget is going towards public safety. He reported the Sheriff's Department budget has increased \$20 million from \$35.28 to \$55.5 million, which represents a 57.3 percent increase. He noted this increase includes the transfer of Silverdale and provides for additional personnel including 7 School Resource Officers.

Additional topics discussed included increased funding for Emergency Medical Services for two new ambulances, new equipment for the Parks and Recreation Department, and equipment and software updates for the IT Department. Mayor Coppinger stated there was a \$37 million growth in property taxes, no increase to employee health insurance costs, and the state gas tax increase of \$300,000.00. It was also noted the appropriation to the debt service fund increased by \$9.3 million.

33:04

In response to Commissioner Mackey's question, Mayor Coppinger explained the county is working constantly to make improvements to roads, but many are owned or jointly owned by municipalities or privately owned and the county has no jurisdiction over them.

In response to Commissioner Boyd's question regarding the reserve fund, Mayor Coppinger reported the reserve balance is at \$92 million.

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42:47 Commissioner Graham emphasized the importance of working with City Council members to get road improvements completed. He thanked Mayor Coppinger and his staff for the three budget workshops. Commissioner Martin added the Commission welcomes any additional public input before the vote takes place.

44:47 Mayor Coppinger also thanked his financial team and other staff along with everyone for their input and participation during the budget process. He especially commended Trustee Bill Hullander, County Clerk Bill Knowles, and other Constitutional officers for their excess fee remittances to general government.

49:09 **RESOLUTION NO. 618-1 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 Smedley, to adopt Resolution No. 618-1. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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49:50 **RESOLUTION NO. 618-2 A RESOLUTION AUTHORIZING THE APPOINTMENT OF
A REPRESENTATIVE TO THE HAMILTON COUNTY COMMUNITY CORRECTIONS
ADVISORY BOARD.**

 This Resolution reappoints Mary Sullivan Moore for a two-year term beginning
June 6, 2018 and ending June 6, 2020.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to
adopt Resolution No. 618-2. 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",
Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham,
"Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner
Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0.
Total "Aye" votes – 9. Total "Nay" votes – 0.

50:23 **RESOLUTION NO. 618-3 A RESOLUTION AUTHORIZING 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.**

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ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 618-3. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

50:57

RESOLUTION NO. 618-4 A RESOLUTION MAKING AN APPROPRIATION TO PEARL GROUP IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

ON MOTION of Commissioner Mackey, seconded by Commissioner Boyd, to adopt Resolution No. 618-4. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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51:32

RESOLUTION NO. 618-5 A RESOLUTION ADOPTING AN AMENDMENT TO CHAPTER 557 OF THE PRIVATE ACTS OF 1939, AND ANY OTHER ACTS AMENDATORY THERETO, RELATIVE TO THE HAMILTON COUNTY EMPLOYEES' RETIREMENT ACT, AS PASSED BY THE 110TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 618-5. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

52:13

RESOLUTION NO. 618-6 A RESOLUTION ACCEPTING THE BID OF INSIGHT PUBLIC SECTOR, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING JUNE 15, 2018, THROUGH JUNE 14, 2019, FOR IN-CAR VIDEO SYSTEMS FOR THE SHERIFFS OFFICE AND AUTHORIZING THE COUNTY

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**MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

ON MOTION of Commissioner Martin, seconded by Commissioner Graham, to adopt Resolution No. 618-6. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

52:56

**RESOLUTION NO. 618-7 A RESOLUTION AUTHORIZING THE USE OF THE
MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP)
COOPERATIVE PURCHASING CONTRACTS FOR THE PURCHASE OF INMATE-
RELATED PHARMACEUTICALS BY THE HAMILTON COUNTY SHERIFF'S OFFICE
AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS
NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 618-7. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

53:37

RESOLUTION NO. 618-8 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY SHERIFF'S OFFICE TO PURCHASE FOOD AND FOOD RELATED MATERIAL FOR INMATES FROM CORE CIVIC THROUGH THEIR CONTRACT WITH TRINITY SERVICES GROUP DURING THE PREVIOUSLY AUTHORIZED JAIL COOLER AND KITCHEN FLOOR RENOVATIONS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 618-8.

In response to Commissioner Graham's question, Chief Deputy Sheriff Alan Branum confirmed the Hamilton County jail has an award-winning bakery.

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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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

55:42

RESOLUTION NO. 618-9 A RESOLUTION ACCEPTING THE PROPOSAL OF FAIRWAY OUTDOOR ADVERTISING, LLC FOR A SMOKE-FREE CAR BILLBOARD CAMPAIGN TO PROMOTE THE MAYOR'S SMOKE FREE COMMUNITY INITIATIVE AMOUNTING TO \$27,980.00, FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, 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. 618-9. 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 Martin, "Aye", Commissioner

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

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

56:27

RESOLUTION NO. 618-10 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH RIVERSTREET ARCHITECTURE, LLC FOR ARCHITECTURAL AND DESIGN SERVICES FOR ONE NEW RESTROOM AND SHOWER FACILITY AT CHESTER FROST PARK FOR AN AMOUNT NOT TO EXCEED \$27,922.00.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 618-10. 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", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

57:10

RESOLUTION NO. 618-11 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT IN THE AMOUNT OF \$188,787.62 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE HAMILTON COUNTY COURTS

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COMMUNITY SERVICE PROGRAM WITH A CONTRACT PERIOD BEGINNING JULY 01, 2018 AND ENDING JUNE 30, 2019.

ON MOTION of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 618-11. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

57:56 Chairman Fairbanks asked that Resolution Nos. 618-12 through 618-15 be heard at this time.

RESOLUTION NO. 618-12 A RESOLUTION ACCEPTING THE BIDS OF B & B PLUMBING AND HEATING, INC., KEEFE PLUMBING & HEATING CO., INC., AND LEE COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM BEGINNING JUNE 15, 2018, THROUGH JUNE 14, 2019, FOR PLUMBING SERVICES FOR VARIOUS HAMILTON COUNTY DEPARTMENTS AND AUTHORIZING THE COUNTY

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**MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

**RESOLUTION NO. 618-13 A RESOLUTION ACCEPTING THE BIDS OF ADMAN
ELECTRIC, CORDELL ELECTRIC, INC., MOUNTAIN CITY ELECTRIC, INC., NABCO
ELECTRIC CO., INC., AND TRI STATE ELECTRICAL CONTRACTORS FOR ONE (1)
1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1)
ADDITIONAL ONE (1) YEAR TERM BEGINNING JUNE 15, 2018, THROUGH JUNE
14, 2019, FOR ELECTRICAL SERVICES FOR VARIOUS HAMILTON COUNTY
DEPARTMENTS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 618-14 A RESOLUTION AUTHORIZING THE PURCHASE OF
BULK DE-ICING SALT FROM THE TENNESSEE DEPARTMENT OF
TRANSPORTATION (TOOT) FOR THE HIGHWAY DEPARTMENT AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 618-15 A RESOLUTION RATIFYING THE PURCHASE OF
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF APRIL 1, 2018, THROUGH
APRIL 30, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 618-12 through 618-15 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution Nos. 618-12 and 618-13. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 618-14. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 618-15. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

LATE ITEM

RESOLUTION NO. 618-16 A RESOLUTION APPROVING THE ENTERING INTO OF A CONTRACT BETWEEN HAMILTON COUNTY AND THE STATE OF TENNESSEE FOR THE PROVISION OF FEES TO BE RECEIVED BY THE CLERK FOR THE VEHICLE EMISSIONS TESTING PROGRAM WITHIN HAMILTON COUNTY, AND AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY CLERK TO EXECUTE SAID CONTRACT.

1:01:38 **ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 618-16. 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,

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

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

1:03:07 Commissioner Mackey announced today is 74th anniversary of D-Day, which signifies the Allied invasion of Normandy in Operation Overlord during World War II. He spoke about the importance of freedom and protecting the freedoms that so many fought and gave their lives to protect.

1:04:43 Commissioner Graham welcomed his family to today’s meeting.

1:05:04 Commissioner Martin echoed Commissioner Mackey’s comments about the importance of recognizing D-Day and expressed his gratitude to the men and women who fought for freedom. He also spoke about the Celebration of Valor luncheon that took place yesterday benefitting the Charles H. Coolidge Medal of Honor Heritage Center.

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1:06:30 Commissioner Smedley noted Trustee Bill Hullander spoke at yesterday's luncheon and expressed her appreciation to those who sacrificed so much for our freedom.

1:07:24 Commissioner Bankston expressed his gratitude as a veteran to military families who lost loved ones. He thanked Mayor Coppinger for the budget process.

1:08:37 Mayor Coppinger also echoed Commissioner Mackey's comments about D-Day.

Mayor Coppinger announced the retirement of his Administrative Assistant Arlene Hughes after 43 years of service. He spoke about her knowledge of county government and stated she will be missed greatly. He expressed his respect for her and her years of service and emphasized the importance of having reliable and knowledgeable staff. Several Commissioners spoke about Ms. Hughes' service and agreed that she will be greatly missed. It was noted that Jennifer Pukenas will succeed Ms. Hughes.

DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

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1:17:45 Trustee Bill Hullander announced the annual delinquent property tax sale was underway and would last until June 7th at approximately 2:00 PM. It was noted the closing time could vary based on when the last bid comes in. He reported a link to the online bid system through Civic Source was available on the County's website. He stated there were currently 265 parcels for sale, 70 of which have been bid on. It was noted computer terminals would be made available to bidders tomorrow from 10:00 AM until the auction is complete in the Commission Room.

1:21:04 Christopher Dahl, residing at 2020 East 12th Street Chattanooga, TN 37404, addressed the Commission regarding election signage. He asked that those running for office clean up their signs and keep them from obstructing views.

1:21:44 Russell Cliche, residing at 2571 Waterhaven Drive Chattanooga, TN 37406, addressed Commissioners regarding an email he sent about expanding the Healthier Tennessee initiative in Chattanooga. Mr. Cliche reported he is the Regional Director of the Governor's Foundation for Health and Wellness.

1:23:49 Basil Marceaux, residing at 810 Hyatte Road Soddy Daisy, TN 37379, addressed Commissioners as a candidate for Governor. He displayed a map and questioned the Georgia State line bordering East Ridge, Tennessee.

Time Code
Position

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There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, June 13, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

<u>06-20-18</u>	<u>WJK</u>
Date	Clerk's Initials