

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JUNE 19, 2019**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) June 19, 2019

BE IT REMEMBERED, that on this 19th day of June, 2019, 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:--

0:16 Present and presiding was the Honorable Sabrena Smedley, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent –2.

Chairman Smedley stated Commissioner Boyd and Commissioner Fairbanks would be absent for today's meeting.

Also in attendance were County Mayor Jim Coppinger, members of the Mayor's administrative staff, County Attorney Rheubin Taylor, 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.

0:40

Commissioner Mackey introduced Pastor Bruce Sloan, Ridgeview Baptist Church, who gave the invocation. Commissioner Mackey led in the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Baker, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of May 29, 2019, the Agenda Preparation Session of May 29, 2019, the Regular Meeting of June 5, 2019, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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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 June 10, 2019.

RESOLUTION NO. 619-14 A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR 2019-2020 AND SETTING THE TAX LEVY FOR THE YEAR 2019 FOR HAMILTON COUNTY, TENNESSEE. THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 26, 2019.

RESOLUTION NO. 619-15 A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMILTON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 26, 2019.

Per Resolution No. 419-14, adopted on April 3, 2019, any Resolution that would result in an increase to the certified tax rate requires discussion at two separate, sequential, and regularly scheduled meetings prior to a vote being taken. Therefore, Resolution Nos. 619-14 and 619-15 were introduced for discussion only and will not be voted on until June 26, 2019.

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4:08

RESOLUTION NO. 619-16 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF DEPUTY SHERIFFS, THE OATHS OF DEPUTY COUNTY CLERKS, AND THE OATH OF MEMBER OF THE HAMILTON COUNTY BOARD OF EQUALIZATION.

ON MOTION of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 619-16. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

4:41

RESOLUTION NO. 619-17 A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF MARY K. ROBERTS AND ROB LYONS TO THE HAMILTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD FOR A TERM ENDING JUNE 30, 2021.

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ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 619-17. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

5:13

**RESOLUTION NO. 619-18 A RESOLUTION CONFIRMING THE REAPPOINTMENT
OF GARY W. NEIL TO THE HAMILTON COUNTY BOARD OF ELECTRICAL
EXAMINERS FOR A TERM ENDING JUNE 20, 2023.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 619-18. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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5:49

RESOLUTION NO. 619-19 A RESOLUTION ACCEPTING THE PROPOSAL OF CIGNA HEALTH AND LIFE INSURANCE COMPANY TO PROVIDE MEDICAL REINSURANCE FOR HAMILTON COUNTY'S GROUP MEDICAL PLAN AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Geter, to adopt Resolution No. 619-19. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

6:24

RESOLUTION NO. 619-20 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY MAYOR TO ACCEPT AN \$850,000 ANONYMOUS DONATION AND TO AUTHORIZE THE EXPENDITURE OF THESE FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AT ENTERPRISE SOUTH NATURE PARK AND TO INCREASE THE REVENUE AND EXPENDITURE BUDGETS FOR THE PARKS AND RECREATION DEPARTMENT ACCORDINGLY.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 619-20. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

7:01

RESOLUTION NO. 619-21 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT IN THE AMOUNT OF \$50,000 WITH THE URBAN LEAGUE OF GREATER CHATTANOOGA TO PROVIDE CERTAIN CONTRACT COMPLIANCE SERVICES FOR A CONTRACT PERIOD BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020.

ON MOTION of Commissioner Mackey, seconded by Commissioner Geter, to adopt Resolution No. 619-21. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner

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Fairbanks were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

7:37

RESOLUTION NO. 619-22 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A GRANT AGREEMENT WITH A TERM BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES.

ON MOTION of Commissioner Geter, seconded by Commissioner Baker, to adopt Resolution No. 619-22. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

RESOLUTION NO. 619-23 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR \$45,000.00, WITH THE STATE OF TENNESSEE, DEPARTMENT OF CHILDREN'S SERVICES (DCS) TO RECEIVE \$9,000.00 PER YEAR, FOR FIVE (5) YEARS, FROM THE STATE SUPPLEMENT

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**FUND TO BE USED FOR THE VOCATIONAL EDUCATIONAL PROGRAM WITHIN
THE DETENTION CENTER OF THE HAMILTON COUNTY JUVENILE COURT.**

ON MOTION of Commissioner Baker, seconded by Commissioner Geter, to adopt Resolution No. 619-23. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

8:53

**RESOLUTION NO. 619-46 A RESOLUTION AMENDING RESOLUTION NO. 917-16
(CONTINGENT UPON A REAL PROPERTY TAX INCREASE) BY AUTHORIZING
HAMILTON COUNTY TO MATCH AT ONE HUNDRED PERCENT (100%) THE
STATE CONTRIBUTIONS TO THE TAX RELIEF PROGRAM, AS AUTHORIZED BY
TENNESSEE CODE ANNOTATED SECTION 67-5-701-704.**

ON MOTION of Commissioner Sharpe, seconded by Commissioner Mackey, to adopt Resolution No. 619-46.

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In response to Commissioner Martin's question, County Trustee Bill Hullander confirmed the language in the Resolution should be changed to reflect a match of up to 100 percent of the state's contribution to the tax relief program.

16:09

Attorney Taylor stated the previously adopted Resolution No. 917-16 did not contain language specifying up to a 50 percent match. He added if it were the will of the Commission, he would add the requested verbiage and present the Resolution again.

Commissioner Sharpe asked that Resolution No. 619-46 be delayed to the end of today's meeting to allow Attorney Taylor sufficient time to amend the language. There were no objections.

18:51

RESOLUTION NO. 619-47 A RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY AMEND TENNESSEE CODE ANNOTATED SECTION 67-5-701-704 BY INCREASING TO FORTY THOUSAND DOLLARS (\$40,000) THE MAXIMUM HOUSEHOLD INCOME ALLOWED FOR SENIOR CITIZENS, DISABLED VETERANS, AND THE WIDOWS OF DISABLED VETERANS, FOR ELIGIBILITY UNDER THE TAX RELIEF PROGRAM.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Mackey, to adopt Resolution No. 619-47.

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In response to Commissioner Baker's question, Administrator of Finance Al Kiser estimated the financial impact to the county would be between \$500,000 and \$700,000. He noted population and other factors unknown at this time would determine an exact cost.

20:29

In response to Commissioner Sharpe's question, Trustee Hullander stated based on 2017 census information approximately 700 new households would be added to the program if the maximum household income level is increased to \$40,000.

In response to Chairman Smedley's question, Commissioner Sharpe explained this Resolution as presented does not request a private act for Hamilton County.

Commissioner Bankston clarified the tax relief program is a state program and this Resolution would request the state legislature to amend the maximum household income level. It was noted the Tennessee General Assembly requires six votes from the local legislative body to consider this type of change.

25:18

In response to Commissioner Geter's question, Trustee Hullander stated the state increases the household income limit annually. Currently, the maximum income level is set to increase from \$29,270 to \$29,860.

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Several Commissioners voiced concern over approving this item before knowing the exact cost to the county. Chairman Smedley noted of the approximately 700 additional households this item would add if approved the number who are elderly, disabled, or disabled veterans is unknown.

Commissioner Martin recommended this item be deferred to committee to be studied further.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to defer Resolution No. 619-47 to committee for recommendation by November 30, 2019.

29:49 In response to Commissioner Sharpe's question, Trustee Hullander confirmed the state currently covers the first \$27,600 of the home's appraisal up to a payment of \$190.80. That is due to rise to the first \$28,300 of the appraisal. The state payment is due to rise up to \$195.64.

In response to Commissioner Mackey's question, Mayor Coppinger reported if adopted the additional cost for the first year would come from the budget's fund balance.

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Commissioner Baker reiterated the financial impact should be clear before approving this item.

The Motion to defer Resolution No. 619-47 to committee resulted in no action being taken on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Nay", Commissioner Mackey, "Nay", Commissioner Martin, "Aye", Commissioner Sharpe, "Nay", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 4. Total "Nay" votes – 3.

Chairman Smedley asked Clerk Knowles to call the roll on the main Motion to adopt Resolution No. 619-47 made by Commissioner Sharpe, and seconded by Commissioner Mackey.

The foregoing Motion to adopt resulted in no action being taken on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Nay", Commissioner Bankston, "Nay", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Nay", Commissioner Sharpe, "Aye", and Chairman Smedley, "Nay". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 3. Total "Nay" votes – 4.

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**RESOLUTION NO. 619-24A A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT AND R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO
R-T/Z RESIDENTIAL TOWNHOUSE ZERO (0) LOT LINE DISTRICT, FOR
PROPERTIES LOCATED IN THE 6600 BLOCK OF SNOW HILL ROAD.**

No action was taken on Resolution No. 619-24A.

44:37

**RESOLUTION NO. 619-24B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT AND R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO
R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, FOR PROPERTIES LOCATED IN
THE 6600 BLOCK OF SNOW HILL ROAD.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Geter, to deny Resolution No. 619-24B.

45:45

Karen Rennich, Deputy Director of the Regional Planning Agency (RPA), read the conditions as recommended by the RPA into the record.

Administrator of Public Works and County Engineer Todd Leamon provided details regarding the traffic study submitted on June 10th. The study recommended a two way left turn lane be installed at both entrances on Snow Hill Road. He noted the turning lanes would be required during the permitting process.

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In response to Commissioner Martin's question, Commissioner Bankston cited the Wolftever Area Plan (*Resolution No. 607-36*) and congested roads as reasons for denying this item. He added the layout of the development on the 200 acre property would make the 2.27 units per acre density limit closer to 5 units per acre.

Chairman Smedley noted part of the land is in a floodway and not developable.

52:32

The applicant, Billy McCoy with KSM Developing, Inc. explained that density is calculated from total acreage of the property, not usable land.

In response to Commissioner Baker's question, Ms. Rennich stated it was found there were several conditions placed on the property in 2001 when 98 of the 200 acres were rezoned from A-1 to R-1. Those conditions included a limit of 275 single-family homes and keeping 15 acres in a natural area, keeping at least 20 feet of trees at the northern property line, and having only one entrance off Snow Hill Road. The developer said he could meet all those conditions as part of the overall project.

Commissioner Sharpe voiced the need to examine and update all of the land use plans currently in place.

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1:01:05 In response to Commissioner Martin's question, Ms. Rennich stated the Wolftever plan was adopted in 2007. Mr. Leamon added that recommendations made from the traffic and safety studies as well as sewer requirements and subdivision regulations would be addressed during the permitting and plat process.

 In response to Commissioner Martin's question, Attorney Taylor stated the county could be exposed to some liability by denying the applicant's request as it has been stated all conditions have been met.

1:11:21 John Konvalinka, Attorney representing the landowner, reported the landowner has accepted all conditions.

 In response to Commissioner Sharpe's question, Mr. McCoy estimated the tax revenue for the county would be approximately \$900,000 annually.

 Commissioner Martin stated the decision on how to develop the property should be between the landowner and the developer. Commissioner Mackey agreed with Commissioner Martin's comments.

 Chairman Smedley asked that the roll be called on the Motion to deny Resolution No. 619-24B.

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The foregoing Motion to deny resulted in no action being taken on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Nay", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Nay", Commissioner Martin, "Nay", Commissioner Sharpe, "Nay", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 3. Total "Nay" votes – 4.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 619-24B. The foregoing Motion to adopt resulted in no action being taken on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Nay", Commissioner Geter, "Nay", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", and Chairman Smedley, "Nay". Commissioner Sharpe stepped away for the roll call. Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 6. Total absent – 3. Total "Aye" votes – 3. Total "Nay" votes – 3.

**RESOLUTION NO. 619-25A A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, FOR
PART OF PROPERTIES LOCATED AT 7302 AND 7306 OOLTEWAH
GEORGETOWN ROAD.**

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No action was taken on Resolution No. 619-25A.

**RESOLUTION NO. 619-25B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, FOR
PART OF PROPERTIES LOCATED AT 7302 AND 7306 OOLTEWAH
GEORGETOWN ROAD.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 619-25A and 619-25B, and stated the Zoning Committee reviewed and recommended approval of Resolution No. 619-25B, which contained certain conditions as recommended by the Regional Planning Agency.

ON MOTION of Commissioner Bankston, seconded by Commissioner Baker, to adopt Resolution No. 619-25B. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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**RESOLUTION NO. 619-26 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO C-5 NEIGHBORHOOD COMMERCIAL DISTRICT,
FOR PROPERTY LOCATED AT 6104 OOLTEWAH GEORGETOWN ROAD.**

Commissioner Bankston, Chairman of the Zoning Committee, reported
Resolution No. 619-26 was pulled at the request of the applicant.

**RESOLUTION NO. 619-45 A RESOLUTION TO AMEND THE "MASTER LIST OF
ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT
ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: WHITE ASH DRIVE AS
EXTENDED AND LITTLE ELM LANE.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details
regarding Resolution No. 619-45, and stated the Zoning Committee reviewed and
recommended approval of Resolution No. 619-45.

ON MOTION of Commissioner Bankston, seconded by Commissioner Geter, to
adopt Resolution No. 619-45.

The foregoing Motion was adopted on a Roll Call vote, with the following
members of the County Commission being present and voting as follows:
Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter,

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“Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Pass”, and Chairman Smedley, “Aye”. Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 6. Total “Nay” votes – 0. Total “Pass” votes – 1.

In response to Commissioner Sharpe’s request, Mr. Leamon provided details on White Ash Drive and Little Elm Lane.

Clerk Knowles called the roll of the member having previously announced “Pass”. Commissioner Sharpe announced “Aye” on the second call of the vote. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

1:23:19

RESOLUTION NO. 619-27 A RESOLUTION ACCEPTING THE BID OF TERRY KEITH CO., INC. FOR THE REPLACEMENT OF CARPET AT HAMILTON COUNTY JUVENILE COURT AMOUNTING TO \$69,635.00, FOR HAMILTON COUNTY JUVENILE COURT JUDGE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Mackey provided details regarding Resolution No. 619-27 and stated the Finance Committee reviewed and recommended approval.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 619-27. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter stepped away before the roll call. Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 6. Total absent – 3. Total "Aye" votes –6. Total "Nay" votes – 0.

Chairman Smedley asked that Resolution Nos. 619-28 through 619-44 be heard at this time.

RESOLUTION NO. 619-28 A RESOLUTION APPROVING THE QUOTE FROM INTERNATIONAL EQUIPMENT COMPANY, INC. FOR AN UPGRADE TO THE FIRE ALARM PANELS AND ANNUNCIATORS IN THE JUSTICE BUILDING, AMOUNTING TO \$39,093.82 FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-29 A RESOLUTION APPROVING THE PURCHASE OF SIX (6) VEHICLES AMOUNTING TO \$172,546.00 FROM CDJR OF COLUMBIA AND FORD OF MURFREESBORO, FROM THE STATE CONTRACT FOR THE HAMILTON

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

RESOLUTION NO. 619-30 A RESOLUTION APPROVING THE PURCHASE OF DELL LAPTOPS AMOUNTING TO \$49,619.80 FROM INSIGHT PUBLIC SECTOR FROM THE STATE CONTRACT SWC-49580 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-31 A RESOLUTION APPROVING THE PURCHASE, FROM THE TENNESSEE STATEWIDE CONTRACT/SWC-209 ONE (1) VEHICLE TO BE UTILIZED AS AN UNMARKED VEHICLE, FOR AN AMOUNT NOT TO EXCEED \$27,000.00 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-32 A RESOLUTION ACCEPTING THE PROPOSAL OF AMERICAN EXCHANGE TO PROVIDE THIRD PARTY BILLING SERVICES FOR THE HAMILTON COUNTY HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, BEGINNING JULY 1, 2019, THROUGH JUNE 30, 2020 WITH THE OPTION FOR UP TO FOUR (4) ADDITIONAL ONE (1) YEAR RENEWALS AND AUTHORIZING THE COUNTY

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

**RESOLUTION NO. 619-33 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S
INTEREST IN A 1994 FORD F-350 SUPER DUTY XLT PICK UP TRUCK CO-TITLED
WITH MOWBRAY VOLUNTEER FIRE DEPARTMENT.**

**RESOLUTION NO. 619-34 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S
INTEREST IN A 1990 CHEVROLET ASTRO VAN CO-TITLED WITH SEQUOYAH
VOLUNTEER FIRE DEPARTMENT.**

**RESOLUTION NO. 619-35 A RESOLUTION APPROVING THE PURCHASE OF
VEHICLE MONITOR TRACKING SYSTEMS FROM VERIZON CONNECT NWF, INC.,
FROM THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT GS-07F-
5559R FOR VARIOUS HAMILTON COUNTY DEPARTMENTS AND AUTHORIZING
THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT
THIS RESOLUTION.**

**RESOLUTION NO. 619-36 A RESOLUTION APPROVING A SOFTWARE SUPPORT
AND MAINTENANCE CONTRACT FROM ESRI, INC., FOR ONE (1) YEAR,
BEGINNING JUNE 9, 2019, THROUGH JUNE 8, 2020, FOR THE GEOGRAPHIC
INFORMATION SYSTEMS DEPARTMENT AMOUNTING TO \$78,077.00, AND**

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AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-37 A RESOLUTION APPROVING THE USE OF TENNESSEE STATEWIDE CONTRACT SWC 3014/NASPO FOR UNIT PRICE PURCHASING OF CISCO UNIFIED COMMUNICATIONS EQUIPMENT (VOIP) FOR THE INFORMATION TECHNOLOGY SERVICES AND TELECOMMUNICATIONS DEPARTMENTS, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-38 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TO SIGN A CONTRACT WITH DELL MARKETING, LP FOR CONTRACT UNIT PRICING, BEGINNING JUNE 19, 2019 THROUGH DECEMBER 31, 2023 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL FIVE-YEAR TERM, FOR COMPUTER HARDWARE/SOFTWARE EQUIPMENT FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-39 A RESOLUTION ACCEPTING THE BID OF LEE-SMITH, INC. FOR THE PURCHASE AND DELIVERY OF ONE (1) FORD F-550 CHASSIS WITH DUMP BODY AMOUNTING TO \$61,939.00 FOR THE COMMUNITY

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CORRECTIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-40 A RESOLUTION ACCEPTING THE BID OF HULLCO, INC. FOR THE REPLACEMENT OF WINDOWS IN THE CHESTER FROST PARK PAVILION AMOUNTING TO \$36,210.00, FOR THE HAMILTON COUNTY PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-41 A RESOLUTION ACCEPTING THE BID OF BLISS PRODUCTS AND SERVICES, INC., FOR TWO (2) YEAR CONTRACT UNIT • PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, BEGINNING JULY 1, 2019, THROUGH JUNE 30, 2021, FOR WOODCARPET FOR PLAYGROUNDS FOR THE PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-42 A RESOLUTION ACCEPTING THE PROPOSAL OF CONNIE'S SNOW CONE, BEGINNING JUNE 19, 2019 THROUGH JUNE 18, 2020 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE-YEAR TERM, FOR SNOW CONE SERVICE AT CHESTER FROST PARK BEACH AND CAMPGROUND AREAS FOR THE PARKS AND RECREATION DEPARTMENT AND AUTHORIZING

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THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-43 A RESOLUTION ACCEPTING THE BID OF CHATTANOOGA TRAILER AND RENTAL, INC. FOR THE PURCHASE AND DELIVERY OF ONE (1) NEW AND UNUSED DECK-OVER TILT TRAILER AMOUNTING TO \$32,537.72 FOR THE FACILITIES MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 619-44 A RESOLUTION ACCEPTING THE BID OF NABCO ELECTRIC CO., INC. FOR THE MIDDLE VALLEY ROAD AT BOY SCOUT ROAD TRAFFIC SIGNAL PROJECT AMOUNTING TO \$141,750.00, FOR THE ENGINEERING DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Mackey provided details regarding Resolution Nos. 619-28 through 619-44 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution Nos. 619-28 through 619-44. The foregoing Resolutions were

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adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Smedley asked for announcements from members of the Commission.

1:37:39 Commissioner Mackey announced a community meeting to discuss the budget would take place Saturday at 10:00 AM at St. Thaddaeus Episcopal Church located at 4300 Locksley Lane Chattanooga, TN 37416.

1:39:45 Commissioner Sharpe thanked Mayor Coppinger and those who attended last night's budget discussion. He applauded community and political leaders who take public education seriously.

1:41:30 Commissioner Geter emphasized the importance of public education and community and the decision Commissioners face with next week's budget vote.

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1:45:15 Attorney Taylor distributed an updated copy of Resolution No. 619-46 and highlighted the changes that were made. It was noted a Motion to adopt by Commissioner Sharpe, seconded by Commissioner Mackey was currently on the floor.

RESOLUTION NO. 619-46 A RESOLUTION AMENDING RESOLUTION NO. 917-16 RELATIVE TO THE TAX RELIEF PROGRAM (AS AUTHORIZED BY TENNESSEE CODE ANNOTATED SECTION 67-5-701-704), AND CONTINGENT UPON A REAL PROPERTY TAX INCREASE, BY AUTHORIZING HAMILTON COUNTY TO MATCH UP TO ONE HUNDRED PERCENT (100%) THE STATE CONTRIBUTIONS THERETO, WITH NO GOVERNMENTAL PAYMENTS EXCEEDING THE TOTAL TAX LIABILITY OF THE ELIGIBLE PROGRAM PARTICIPANTS.

1:48:36 In response to Commissioner Martin's question, Commissioner Sharpe clarified the intent of the Resolution is to apply to the fiscal year 2019-2020, contingent upon a real property tax increase. Attorney Taylor stated he could amend the wording to include that it applies only to fiscal year 2019-2020.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker to adopt Resolution No. 619-46 as amended to include that it applies only to fiscal year 2019-2020. It was noted without objection, this was a substitute to the main Motion to adopt Resolution No. 619-46.

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In response to Trustee Hullender's request for clarification, Chairman Smedley stated if Resolution No. 619-46 is adopted as amended it will only go into effect if a tax increase is adopted for FY19-20. If there is no tax increase for FY19-20, the Property Tax Relief program will remain at 50% of the amount provided by the state of Tennessee (*Resolution No. 917-16*).

The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Geter, "Pass", Commissioner Mackey, "Pass", Commissioner Martin, "Aye", Commissioner Sharpe, "Pass", and Chairman Smedley, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 4. Total "Nay" votes – 0. Total "Pass" vote – 3.

Clerk Knowles called the roll of the members having previously announced "Pass". Commissioner Geter, Commissioner Mackey, and Commissioner Sharpe announced "Aye" on the second call of the vote. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

DELEGATIONS

Chairman Smedley asked for delegations on matters other than zoning.

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Jeanette Omarkhail, residing at 6731 Flagstone Drive Ooltewah, TN 37363, Lori Cleveland, residing at 2166 Trion Highway LaFayette, GA 30728, Brad Whitaker, residing at 300 Lynncrest Drive Chattanooga, TN 37411, Khristy Wilkinson, residing at 906 South Highland Park Avenue Chattanooga, TN 37404, Tom Bagley, residing at 4802 Saint Elmo Avenue Chattanooga, TN 37409, Lawrence Miller, residing at 130 Peace Street Chattanooga, TN 37415, Giselle Palmer, residing at 203 Pinehurst Avenue Chattanooga, TN 37415, Kathleen Hunt, residing at 1514 Riverview Road Chattanooga, TN 37405, Shane Harwood, residing at 5012 Old Chestnut Ridge Road Signal Mountain, TN 37377, Steve Henry, residing at 12338 Armstrong Road Soddy Daisy, TN 37379, Albert Bowles, residing at 5805 North Park Road Hixson, TN 37343, Kathy Peterson, residing at 1019 Central Drive Hixson, TN 37343, Gerald Mason, residing at 538 North Crest Court Chattanooga, TN 37404, and Wesley Smith, residing on University Street Chattanooga, TN, spoke in support of the 2019-2020 proposed budget.

Christopher Dahl, residing at 2020 East 12th Street Chattanooga, TN 37404, Glenda Pappu, residing at 12810 Pierce Road Chattanooga, TN 37403, Brendan Jennings, residing at 6772 Grazing Lane Birchwood, TN 37308, Jerald Peterson, residing at 1019 Central Drive Hixson, TN 37343, Craig McGarvey, residing at 2511 Waterhaven Drive Chattanooga, TN 37406, Tom Decosimo, residing at 2520 Boston Branch Circle Signal Mountain, TN 37377, Jim Folkner, residing on Mountain Creek Road Chattanooga, TN, Dean Moorhouse, residing at 8114 Mahan Gap Road

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Ooltewah, TN 37363, Ronnie Ray, residing at 613 Pan Gap Road Chattanooga, TN 37419, and Lizzie Nelson, residing at 525 West Main Street Chattanooga, TN 37402 spoke in opposition to the 2019-2020 proposed budget.

James Smith and his daughter, Cynthia, residing at 3517 4th Avenue Chattanooga, TN 37407, addressed Commissioners regarding a situation with bullying in Hamilton County public school system.

There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, June 26, 2019 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

07-03-19
Date

WJK
Clerk's Initials