

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JUNE 20, 2018**

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

Commissioner Boyd asked that a moment of silence be observed in honor of former Hamilton County mayor Claude Ramsey, who passed away on June 18th.

0:41

Commissioner Boyd introduced Reader Betty Morris, Spiritual Assembly of the Baha'is of Chattanooga, who gave the invocation. Commissioner Boyd led in the pledge to the flag.

4:29

PRESENTATION – GIRLS INC. OF CHATTANOOGA BOOKWORM CLUB

Commissioner Boyd began his presentation by recognizing several members from the Department of Education present at today's meeting. He explained how he first came to learn about the Bookworm Club, a Girls Inc. program started in 2011 aimed to promote reading and writing proficiency in elementary school age girls. He highlighted some statistics regarding the success of the program and stated Girls Inc. CEO Melissa Blevins was present to provide additional information.

Tamekia Bush, Woodmore Elementary School Counselor, shared how Girls Inc. has benefitted young girls at Woodmore Elementary. She explained the Bookworm Club helps supports teachers at the school and allows the girls involved to become leaders

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and examples to their peers. Juan Moreno, East Ridge Elementary School Principal, stated Girls Inc. helps empower young girls at the school to become leaders in the community. He added the program teaches the girls to communicate with each other regardless of backgrounds. Two students from Hardy Elementary School also addressed the Commission about why they enjoy the Bookworm Club. The girls stated they like to read chapter books, learn new words, and participate in group reading activities.

12:20

Ms. Blevins distributed a handout to Commissioners, which provided background information and highlighted the vision for Girls Inc. going forward. She stated the Bookworm Club program began in 2012 and is designed to promote literacy for 1st through 3rd graders. She explained that currently the club meets after school twice per week in several opportunity zone elementary schools. Ms. Blevins reported the girls in the program are tested three times per year in order to determine individualized development plans. She added with additional funding they could serve girls at more schools and expand current programs. A copy of the handout was filed in the Clerk's Office.

Commissioner Boyd thanked Ms. Blevins for the information she provided. He stated he would be offering an amendment to the budget at next week's Recessed Meeting to add \$100,000.00 in funding for nonprofit agencies to support Girls Inc.

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At this time, Ms. Blevins, Ms. Bush, Mr. Moreno, and the students shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

28:27

APPROVAL OF MINUTES

ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, that the minutes of the Recessed Meeting of May 30, 2018, the Agenda Preparation Session of May 30, 2018, and the Regular Meeting of June 6, 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", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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 11, 2018.

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JUVENILE COURT CLERK'S REPORTS

The Juvenile Court Clerk's reports for March and April 2018 were submitted and made a matter of record.

28:57

RESOLUTION NO. 618-17 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF DEPUTY SHERIFF, THE OATH OF CHIEF JUDICIAL COMMISSIONER, AND OATHS OF JUDICIAL COMMISSIONERS.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 618-17. 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", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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29:43

RESOLUTION NO. 618-27 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT APPLICATION(S) FOR FUNDING TO THE U.S. DEPARTMENT OF TRANSPORTATION, THE FEDERAL RAILROAD ADMINISTRATION, AND THE STATE OF TENNESSEE FOR A PHASED RAIL INFRASTRUCTURE IMPROVEMENT PROJECT IN AMOUNTS NOT TO EXCEED \$10,526,000 TO PROVIDE RAIL IMPROVEMENTS, EXPANSION AND RAILCAR CONGESTION MITIGATION AT ENTERPRISE SOUTH INDUSTRIAL PARK WITH A TOTAL PROJECT COST NOT TO EXCEED \$15,406,962; TO PROVIDE ADDITIONAL MATCHING FUNDS FROM HAMILTON COUNTY/COUNTY RAIL AUTHORITY, STATE AND CORPORATE SOURCES NOT TO EXCEED \$8,847,480; AND TO SIGN ANY AND ALL GRANT RELATED DOCUMENTS.

ON MOTION of Commissioner Beck, seconded by Commissioner Fields, to adopt Resolution No. 618-27.

Commissioner Graham thanked Development Director Dan Saieed and Director of the Rail Authority Tim Andrews, who were both present to answer any questions. He clarified this Resolution approves two grant applications to help fund rail improvements at Enterprise South.

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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", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

33:10

RESOLUTION NO. 618-18 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO SEVEN THOUSAND NINE HUNDRED FIFTY DOLLARS (\$7,950.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT FIVE) TO ASSIST WITH THE PURCHASE OF CHROMEBOOKS FOR HILLCREST ELEMENTARY SCHOOL.

ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 618-18. 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", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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33:44

RESOLUTION NO. 618-19 A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY ADDING \$2,018,909 TO THE FY 2017-2018 BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY APPROPRIATING INVESTMENTS OF \$2,250, FUND BALANCE OF \$16,842 AND ADDITIONAL REVENUE OF \$618,540 TO THE FY 2017-2018 BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$438,760 AND ADDITIONAL REVENUE OF \$10,961,527 TO THE FY 2017-2018 BUDGET.

ON MOTION of Commissioner Fields, seconded by Commissioner Martin, to adopt Resolution No. 618-19. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

34:49

RESOLUTION NO. 618-20 A RESOLUTION TO AMEND THE SHERIFF'S SPECIAL OPERATIONS BUDGET BY ADDING \$20,010.82 TO THE FY 2018 REVENUES AND EXPENDITURES FOR VARIOUS STATE ENTITIES TO INVESTIGATE HIGH INTENSITY DRUG TRAFFICKING AREAS.

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ON MOTION of Commissioner Graham, seconded by Commissioner Bankston, to adopt Resolution No. 618-20. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

35:21

RESOLUTION NO. 618-21 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY TO ACCEPT THE FUTURE CONVEYANCE OF A TRACT OF REAL PROPERTY FROM THE NORTH CHICKAMAUGA CREEK CONSERVANCY.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 618-21. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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35:54 **RESOLUTION NO. 618-22 A RESOLUTION TO APPROVE THE FIRM OF TWH ARCHITECTS, A MICHAEL BRADY INC. COMPANY FOR DESIGN OF A NEW MOWBRAY VOLUNTEER FIRE DEPARTMENT BUILDING.**

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 618-22. 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", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

36:28 **RESOLUTION NO. 618-23 A RESOLUTION TO ACCEPT THE BID OF TRICON, INC., FOR \$4,570,000.00, FOR THE FIRE STATION 1 REPLACEMENT FOR WALDEN'S RIDGE EMERGENCY SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Fields, seconded by Commissioner Martin, to adopt Resolution No. 618-23. 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”, and Chairman Pro Tempore Smedley, “Aye”. Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

37:09

RESOLUTION NO. 618-24 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, 2018, AND ENDING JUNE 30, 2019.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 618-24. 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”, and Chairman Pro Tempore Smedley, “Aye”. Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

37:47

RESOLUTION NO. 618-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A GRANT AGREEMENT WITH A TERM BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES.

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ON MOTION of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution No. 618-25. 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", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

38:21

RESOLUTION NO. 618-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACT WITH STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) FOR A THREE YEAR VICTIMS OF CRIME ACT (VOCA) GRANT AWARD OF \$420,000 WITH A BEGINNING DATE OF JULY 1, 2018 AND AN ENDING DATE OF JUNE 30, 2021 WITH A TOTAL ANNUAL PROJECT COST OF \$175,000 AND REQUIRING A 20% MATCH OF \$35,000 FROM HAMILTON COUNTY MENTAL HEALTH COURT'S BUDGET.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 618-26. 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", and Chairman Pro

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Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

39:17

Chairman Pro Tempore Smedley asked that Resolution Nos. 618-28 through 618-33 be considered together at this time.

RESOLUTION NO. 618-28 A RESOLUTION ACCEPTING THE BIDS OF DACA SPECIALTY SERVICES, PRECISION PAPER AND PAINT, TIM PAYNE PAINTING FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM BEGINNING JULY 1, 2018, THROUGH JUNE 30, 2019, FOR PAINTING SERVICES FOR VARIOUS HAMILTON COUNTY DEPARTMENTS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 618-29 A RESOLUTION APPROVING THE PURCHASE OF ONE (1) LIFEPAK 15 V4 CARDIAC MONITOR/DEFIBRILLATOR AND SUPPLIES AMOUNTING TO \$41,261.00 FROM PHYSIO CONTROL, INC. FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 618-30 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 \$484,000.00 TO PROVIDE TUBERCULOSIS CONTROLS SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.

RESOLUTION NO. 618-31 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 AN AMENDMENT TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF EMERGENCY PREPAREDNESS ACTIVITIES.

RESOLUTION NO. 618-32 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO SIGN A CONTRACT REVISION BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF TOBACCO SETTLEMENT INITIATIVE PREVENTION AND EDUCATION SERVICES IN THE AMOUNT NOT TO

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**EXCEED \$118,944.00 USING FUNDS ALREADY BUDGETED FOR THE PERIOD
BEGINNING JULY 1, 2018, ENDING JUNE 30, 2019.**

**RESOLUTION NO. 618-33 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
ON BEHALF OF HAMILTON COUNTY, TENNESSEE, TO SIGN A CONTRACT WITH
THE STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES IN THE
AMOUNT OF \$42,800.00 TO CONDUCT CHILD CARE AGENCY IMMUNIZATION
AUDITS IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2018 THROUGH
JUNE 30, 2019.**

Commissioner Fields provided details regarding Resolution Nos. 618-28 through 618-33 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fields, seconded by Commissioner Martin, to adopt Resolution Nos. 618-28 through 618-33. 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", and Chairman Pro Tempore Smedley, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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44:23 **ANNOUNCEMENTS**

Chairman Fairbanks asked for announcements from members of the Commission.

Members of the Commission, Mayor Coppinger, and Clerk Knowles sent their condolences to the family of former County Mayor Claude Ramsey, who passed away on Monday, June 18th. They each told stories about how he influenced Hamilton County government and each of them individually. They emphasized the dedicated public service he continued to provide, even after leaving office. Thoughts and prayers were sent to his family and friends.

44:59 Commissioner Mackey spoke the announcement that State Representative Gerald McCormick will not be seeking re-election and will be resigning from the House District 26 seat he has held for nearly 14 years on October 1st. He stated Representative McCormick has provided exceptional service to Hamilton County and his resignation will be a tremendous loss.

47:06 Commissioner Graham echoed Commissioner Mackey's comments regarding Representative McCormick's resignation.

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49:44 Commissioner Martin reminded the public about the FY 2018-2019 budget vote coming up at next week's Recessed Meeting. He encouraged public input and commended Mayor Coppinger and his staff for this year's budget process.

52:14 Commissioner Boyd expressed his support for this year's budget after he completed a line item review. He commended Mayor Coppinger and the Finance Department for answering his questions in a timely manner and for putting together a quality budget. He encouraged the public to review and ask any questions they might have regarding the budget.

Commissioner Boyd referred to a handout he distributed at the May 30th Agenda Session asking for additional funding in the budget to provide a School Resource Officer (SRO) in every Hamilton County School. He stated he received no public comment or response and going forward would be supporting Hamilton County Sheriff Jim Hammond, Mayor Coppinger, and Superintendent of Schools Dr. Bryan Johnson in their plan to expand the SRO program on a yearly basis.

Commissioner Bankston thanked Mayor Coppinger and his staff for this year's budget process.

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1:04:22 Mayor Coppinger thanked Commissioner Boyd for his comments regarding this year's budget. He congratulated all the staff and administrators for their diligent work in putting the budget together.

1:09:51 Chairman Pro Tempore Smedley reiterated Commissioner Mackey's comments regarding Representative McCormick. She thanked fellow Commissioners for their comments regarding the transparency of this year's budget. She thanked Mayor Coppinger for his accessibility and reported he would be speaking at a community meeting in District 7 on June 28th at 6:00 PM at Morris Hill Baptist Church.

DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

1:13:11 Shirley Moon, residing at 2107 Bennett Avenue Chattanooga, TN 37404, addressed Commissioners regarding a letter she composed. She distributed the letter to Commissioners and asked anyone who wished to meet one on one regarding the letter to contact her. A copy of the letter was filed in the Clerk's Office.

1:13:54 Emily Kate Boyd, residing at 519 Lytle Street Chattanooga, TN 37405, addressed the Commission regarding the use of the county's Facebook page. She encouraged Commissioners to utilize Facebook to reach more of the public.

Time Code
Position

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There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, June 27, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

<u>07-03-18</u>	<u>WJK</u>
Date	Clerk's Initials