

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 19, 2017**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
July 19, 2017

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

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 Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Bankston. 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.

Time Code
Position

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0:31 Chairman Bankston introduced Pastor Ronnie Gilbert, Lakewood Baptist Church, who gave the invocation. Chairman Bankston led in the pledge to the flag.

**PRESENTATION – CERTIFICATE OF CONGRATULATIONS – ROBIN COPP,
SOUTHEAST REGION PRINCIPAL OF THE YEAR**

4:16 Chairman Bankston presented a Certificate of Congratulations to Robin Copp, Ooltewah High School Principal, for being awarded the Southeast Region Principal of the Year.

Principal Copp thanked Chairman Bankston for the recognition. She also thanked the students and teaching staff at Ooltewah High School for their dedication over the last school year. At this time, a round of applause was given.

Commissioner Smedley and Commissioner Boyd thanked Principal Copp for her work and leadership at Ooltewah High School.

RECONSIDERATION OF RESOLUTION NO. 617-35

8:40 Commissioner Beck noted he wished to revisit Resolution No. 617-35, adopted on June 21, 2017, which established policies and procedures to be adopted and

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adhered to by non-profit organizations receiving funding from Hamilton County in excess of 25% of their total operating budget.

ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to reconsider Resolution No. 617-35.

9:26

Attorney Taylor clarified if a majority approves the Motion to reconsider, the Resolution would be back on the table for debate and consideration a second time by the Commission.

The foregoing Motion was approved 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.

ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to deny Resolution No. 617-35.

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11:11 **ON MOTION** of Commissioner Boyd to amend Resolution No. 617-35 to include only those non-profit organizations receiving funding from Hamilton County in excess of \$100,000 or 25% of their total operating budget. The foregoing Motion to amend died for lack of a second.

Commissioner Smedley voiced her support for denying Resolution No. 617-35 as multiple 501c3 organizations have expressed their inability to adhere to the purchasing policies established in the Resolution.

14:55 In response to Commissioner Mackey's question, Chairman Bankston confirmed the Resolution as earlier adopted requires Commission representation on each qualifying non-profit's board.

The foregoing Motion to deny Resolution No. 617-35 was approved on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Nay", Commissioner Fairbanks, "Nay", 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 – 7. Total "Nay" votes – 2.

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APPROVAL OF MINUTES

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, that the minutes of the Recessed Meeting of June 28, 2017, the Agenda Preparation Session of June 28, 2017, and the Regular Meeting of July 5, 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.

REPORT ON DEBT OBLIGATION

The report on Debt Obligation dated June 29, 2017 was submitted and made a matter of record.

ORDER OF DESIGNATION

An order was recorded designating Alan Knowles to sit as the County Mayor's representative on the Planning Commission for the meeting of July 10, 2017.

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ORDER OF REAPPOINTMENT

Mayor Coppinger submitted for the record an Order reappointing Rebecca Hunter as a Commissioner of the Hixson Utility Board of Commissioners for a four year term beginning July 10, 2017 and expiring June 14, 2021.

16:40

**RESOLUTION NO. 717-11 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, AND THE BONDS AND
OATHS OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Fields, seconded by Commissioner Martin, to adopt Resolution No. 717-11. 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, "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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17:11 **RESOLUTION NO. 717-12 A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE
HAMILTON COUNTY HEALTH & SAFETY BOARD FOR A TERM BEGINNING JULY
19, 2017 AND ENDING JULY 19, 2019.**

This Resolution appoints Vince Butler.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to
adopt Resolution No. 717-12.

Commissioner Martin recognized Vince Butler in the audience and commended
him for his hard work in District 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.

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18:23 **RESOLUTION NO. 717-13 A RESOLUTION TO REAPPOINT TWO (2) MEMBERS
AND TO APPOINT TWO (2) MEMBERS TO THE CHATTANOOGA-HAMILTON
COUNTY REGIONAL HEALTH COUNCIL FOR FOUR (4) YEAR TERMS BEGINNING
JULY 19, 2017 AND ENDING JULY 19, 2021.**

This Resolution appoints Rebecca Jones and Don Howe and reappoints Chris Blevins and Stephen E. Meyer.

ON MOTION of Commissioner Martin, seconded by Commissioner Mackey, to adopt Resolution No. 1216-3. 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.

19:04 **RESOLUTION NO. 717-14 A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE
CHATTANOOGA-HAMILTON COUNTY REGIONAL HEALTH COUNCIL TO FILL AN
UNEXPIRED TERM ENDING MAY 7, 2018.**

This Resolution appoints David Roddy.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Fields, to adopt Resolution No. 717-14. 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 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.

19:43

RESOLUTION NO. 717-15 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES FOR A TERM ENDING AUGUST 31, 2018.

This Resolution appoints Sheila Boyington.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 717-15. 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 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.

20:23 **RESOLUTION NO. 717-16 A RESOLUTION CONFIRMING THE APPOINTMENT BY
THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY BEER
BOARD WITH TERM EXPIRING MAY 18, 2019.**

This Resolution appoints Karen Shostak.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 717-16. 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 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.

20:58 **RESOLUTION NO. 717-17 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF THREE MEMBERS TO THE EMERGENCY
COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR TERMS ENDING
JULY 15, 2021.**

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This Resolution reappoints Daniel K. Collyer, Eddie Phillips, and Boyd A. Veal.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 717-17. 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 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.

21:42

RESOLUTION NO. 717-18 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY BOARD OF COMMISSIONERS FOR TERM ENDING JULY 18, 2022.

This Resolution appoints Doug Fisher.

ON MOTION of Commissioner Fields, seconded by Commissioner Martin, to adopt Resolution No. 717-18. 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 Beck, "Aye", Commissioner Boyd, "Aye",

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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.

22:18

**RESOLUTION NO. 717-19 A RESOLUTION MAKING AN APPROPRIATION TO
MEDAL OF HONOR HALL OF VALOR MUSEUM OF MILITARY HISTORY
FOUNDATION IN THE AMOUNT OF SEVEN HUNDRED FIFTY DOLLARS (\$750.00)
FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO
DISTRICT SEVEN.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 717-19. 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.

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22:59

**RESOLUTION NO. 717-20 A RESOLUTION MAKING AN APPROPRIATION TO
MEDAL OF HONOR HALL OF VALOR MUSEUM OF MILITARY HISTORY
FOUNDATION IN THE AMOUNT OF SEVEN HUNDRED FIFTY DOLLARS (\$750.00)
FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO
DISTRICT NINE.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Beck, to adopt Resolution No. 717-20. 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.

23:35

**RESOLUTION NO. 717-21 A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN
A CONTRACT FOR PROFESSIONAL SERVICES WITH WILL DENAMI TO
REPRESENT THE INTERESTS OF HAMILTON COUNTY BEFORE THE
TENNESSEE GENERAL ASSEMBLY AND OTHER GOVERNMENTAL ENTITIES.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 717-21.

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23:57

In response to Commissioner Boyd's question, Mayor Coppinger reported Mr. Denami is paid \$5,000 per month (\$60,000 per contract year) for his services.

Commissioner Boyd, Commissioner Mackey, and Chairman Bankston commended Mr. Denami's work for Hamilton County before the Tennessee General Assembly.

Mayor Coppinger echoed Commissioners' comments. He reported Mr. Denami is also responsible for representing Hamilton County's interests when it comes to bills that could have negative implications.

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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26:58

RESOLUTION NO. 717-22 A RESOLUTION ACCEPTING THE QUOTATION OF DATAWORKS PLUS, LLC, FOR SOFTWARE AND HARDWARE CONTINUED MAINTENANCE AND SUPPORT, AMOUNTING TO \$35,871.71 FOR ONE (1) YEAR, BEGINNING AUGUST 1, 2017, THROUGH JULY 31, 2018, FOR THE 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. 717-22. 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 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.

27:45

RESOLUTION NO. 717-23 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A \$200,000 FAST TRACK ECONOMIC DEVELOPMENT FUND GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ON BEHALF OF WEST STAR AVIATION, INC. TO PROVIDE VARIOUS IMPROVEMENTS AT THE COMPANY'S HANGER FACILITY AT THE CHATTANOOGA METROPOLITAN AIRPORT.

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ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 717-23.

Commissioner Graham thanked Development Director Dan Saieed for obtaining this grant for Hamilton County. He noted the grant creates 200 jobs at \$55,000 per year.

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.

28:44

RESOLUTION NO. 717-24 A RESOLUTION AUTHORIZING HAMILTON COUNTY TO MAKE AN INTERGOVERNMENTAL TRANSFER TO THE STATE OF TENNESSEE'S TENNCARE PROGRAM IN ORDER TO SECURE ADDITIONAL FUNDING FROM THE STATE OF TENNESSEE'S PUBLIC HOSPITAL SUPPLEMENTAL PAYMENT POOL ("PHSPP") FOR THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY ("ERLANGER").

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ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 717-24. 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 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.

29:22

RESOLUTION NO. 717-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED CONVEYING HAMILTON COUNTY'S INTEREST IN CERTAIN PROPERTIES ACQUIRED THROUGH PREVIOUS DELINQUENT TAX SALES AND JOINTLY OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA.

ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 717-25. 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 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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29:59

**RESOLUTION NO. 717-26 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT & R-2 RESIDENTIAL DISTRICT TO R-1 SINGLE
FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 2606 OOLTEWAH-
RINGGOLD ROAD.**

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 717-26.

Chairman Bankston asked if any opposition was present. There was none. It was noted the applicant was present.

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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30:59 **RESOLUTION NO. 717-27 A RESOLUTION ACCEPTING THE BID OF TALLEY CONSTRUCTION COMPANY, INC., FOR ONE (1) YEAR CONTRACT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING JULY 20, 2017, THROUGH JULY 19, 2018, FOR IN-PLACE HOT MIX ASPHALT SERVICES FOR HAMILTON COUNTY, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 717-27. 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.

31:45 **RESOLUTION NO. 717-28 A RESOLUTION ADOPTING THE OFFICIAL PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY, TENNESSEE ("RULES OF ORDER"), AS COMPILED AND MODIFIED TO DATE.**

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ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 717-28.

Attorney Taylor noted a corrected copy of the Official Rules and Proceedings was distributed to Commissioners before the meeting began. A copy was filed with the Clerk's office and attached to Resolution No. 717-28.

At Commissioner Mackey's request, Attorney Taylor read into the record the second paragraph of rule one, which pertains to the re-election eligibility of the Chairman and Chairman Pro Tempore.

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, "Nay", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Nay", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 2.

34:46

RESOLUTION NO. 717-29 A RESOLUTION AUTHORIZING THE PAYMENT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) IN SETTLEMENT OF CLAIMS AGAINST HAMILTON COUNTY AS BROUGHT BY MICHAEL FARROW.

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ON MOTION of Commissioner Fields, seconded by Commissioner Beck, to adopt Resolution No. 717-29. 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.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

35:34

Commissioner Boyd announced he will hold a community meeting at the East Ridge Community Center tomorrow night at 6:30 pm. He welcomed everyone to attend.

Commissioner Smedley recognized former City of Chattanooga Mayor Ron Littlefield in the audience at today's meeting.

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36:07 Mayor Coppinger spoke about the celebration of life ceremonies and activities that took place around the County over the weekend for the five Military service members who lost their lives in the July 16, 2015 terrorist attacks in Chattanooga.

Mayor Coppinger congratulated the Chattanooga Area Chamber of Commerce for being named the Chamber of Commerce of the Year for North America.

Mayor Coppinger spoke about the County's decision to close the Sequoyah Transfer Station and noted there are private operators that can provide this service. He reported the County was facing a \$380,000 cost to replace the trash compactor at the site. He emphasized the importance of government not competing with the private sector. Mayor Coppinger added the recycling portion of the station will remain open.

39:26 Administrator of Public Works and County Engineer Todd Leamon reported the facility will close effective July 29th. He clarified the total cost the County was facing was \$385,000, a majority of which was to replace the trash compactor, and additional costs for semi-trailers and a tractor-trailer.

It was noted the facility was offered to the City of Soddy Daisy to operate and they declined. Additionally, a similar facility in East Ridge had been closed and the City of East Ridge was offered the property to take over the operations and had declined.

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41:07 **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, July 26, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-02-17

WJK

Date

Clerk's Initials