

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 2, 2017**

STATE OF TENNESSEE) Regular Meeting

COUNTY OF HAMILTON) August 2, 2017

0:01 **BE IT REMEMBERED**, that on this 2nd day of August, 2017, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:12 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.

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0:30 Commissioner Smedley introduced Pastor Mike Steele, Crossroads Baptist Church, who gave the invocation. District 4 City Councilman Darrin Ledford led in the pledge to the flag.

APPROVAL OF MINUTES

2:40 **ON MOTION** of Commissioner Fields, seconded by Commissioner Fairbanks, that the minutes of the Recessed Meeting of July 12, 2017, the Agenda Preparation Session of July 12, 2017, and the Regular Meeting of July 19, 2017, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ending June 30, 2017, was submitted as a matter of record.

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TRUSTEE REPORTS

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

QUARTERLY FEE OFFICE REPORTS

Fee reports for the following constitutional offices were submitted and made a matter of record:

Clerk and Master – April 2017 through June 2017
Circuit Court Clerk – April 2017 through June 2017
Register of Deeds – April 2017 through June 2017
County Clerk – April 2017 through June 2017

3:18

RESOLUTION NO. 817-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE CERTIFICATE OF DISCHARGE BY THE BOARD OF EQUALIZATION.

ON MOTION of Commissioner Fields, seconded by Commissioner Beck, to adopt Resolution No. 817-1. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham,

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

Chairman Bankston reported that Resolution Nos. 817-2 through 817-5 were heard by a Committee of the Whole.

3:52

RESOLUTION NO. 817-2 A RESOLUTION MAKING AN APPROPRIATION TO MARY WALKER HISTORICAL AND EDUCATIONAL FOUNDATION, INC. IN THE AMOUNT OF FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

ON MOTION of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 817-2. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0. Commissioner Graham announced he was present.

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4:30

**RESOLUTION NO. 817-3 A RESOLUTION MAKING AN APPROPRIATION TO
MOWBRAY VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF TWO
THOUSAND FOUR HUNDRED DOLLARS (\$2,400.00) FROM GENERAL FUND
DISCRETIONARY MONIES AS ALLOTTED TO DISTRICT ONE.**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Beck, to adopt Resolution No. 817-3. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced he was present.

5:10

**RESOLUTION NO. 817-4 A RESOLUTION AUTHORIZING THE ENTERING INTO OF
A MEMORANDUM OF UNDERSTANDING BETWEEN HAMILTON COUNTY,
TENNESSEE, THE HAMILTON COUNTY SHERIFF'S OFFICE, AND THE
TENNESSEE BUREAU OF INVESTIGATION ALLOWING ACCESS BY CERTAIN
DESIGNATED SHERIFF'S OFFICE PERSONNEL TO THE NATIONAL CRIME
INFORMATION CENTER (NCIC) TO MAKE (ON BEHALF OF THE MANAGEMENT
OF THE HAMILTON COUNTY SILVERDALE WORKHOUSE) CRIMINAL
BACKGROUND INVESTIGATIONS ON ALL INMATES KEPT AT THE WORKHOUSE.**

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ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 817-4. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck was not present for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

5:59

RESOLUTION NO. 817-5 A RESOLUTION AUTHORIZING HAMILTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CHATTANOOGA AREA CHAMBER OF COMMERCE FOR THE CHAMBER OF COMMERCE TO UPGRADE AND REPLACE LIGHTING AT THE HAMILTON COUNTY BUSINESS DEVELOPMENT CENTER AND TO AUTHORIZE THE EXPENDITURE OF UP TO \$100,000 FROM THE LINE OF CREDIT TO REIMBURSE THE CHAMBER OF COMMERCE FOR THE ACTUAL COSTS OF THE PROJECT.

ON MOTION of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 817-5. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye",

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Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Beck was not present for the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

6:41

RESOLUTION NO. 817-6 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: POTOMAC RIVER DRIVE.

Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolution No. 817-6, and stated the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 817-6. 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 Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Beck was not present for the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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8:01 Chairman Bankston asked that Resolution Nos. 817-7 through 817-11 be considered together at this time.

RESOLUTION NO. 817-7 A RESOLUTION ACCEPTING THE BID OF SIMPSON CONSTRUCTION CO., INC. FOR THE CONSTRUCTION OF A BRIDGE ON SLUDER ROAD OVER BRANCH FOR AN AMOUNT NOT TO EXCEED \$199, 171.88 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 817-8 A RESOLUTION ACCEPTING THE BID OF ARAMARK UNIFORM & CAREER APPAREL, LLC, FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING AUGUST 3, 2017, THROUGH AUGUST 2, 2018, FOR UNIFORM RENTAL AND LAUNDERING SERVICES FOR HAMILTON COUNTY, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 817-9 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JUNE 1, 2017, THROUGH JUNE 30, 2017, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 817-10 A RESOLUTION ACCEPTING THE QUOTATION FROM PHYSIO CONTROL, INC., FOR A CONSOLIDATED MULTI-YEAR SERVICE AGREEMENT CONTRACT EXPIRING JUNE 30, 2021, FOR ALL CURRENT LIFEPAK 15 DEFIBRILLATOR / CARDIAC MONITORS, AMOUNTING TO \$166,275.96 FOR EMERGENCY MEDICAL SERVICES, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 817-11 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 SERVICE AGREEMENT WITH THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY D/B/A ERLANGER HEALTH SYSTEM ("ERLANGER") TO PROVIDE GYN-RELATED SERVICES FOR THE TIME PERIOD AUGUST 7, 2017 THROUGH AUGUST 7, 2018.

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolutions No. 817-7 through 817-11, and stated the Finance Committee reviewed and recommended approval.

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Commissioner Boyd, Chairman of the Finance Committee, noted ninety-eight percent of the construction cost for the Sluder Road bridge (*Res. No. 817-7*) will be reimbursed back to the county from the state.

In response to Commissioner Boyd's question, Purchasing Director Gail Roppo reported the cost of the uniform rentals (*Res. No. 817-8*) is \$41,000 per year for 5 years.

ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution Nos. 817-7 through 817-11.

Commissioner Mackey noted the Sluder Road bridge project (*Res. No. 817-7*) was an improvement for Hamilton County.

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

Commissioner Beck was not present for the vote. Total present – 8. Total absent – 1.

Total "Aye" votes – 8. Total "Nay" votes – 0.

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ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

16:15

Commissioner Fields stated the official announcement about the relocation of the Charles H. Coolidge Medal of Honor Heritage Center will take place tomorrow at 10:30 AM at the Tennessee Aquarium Visitor's Center.

DELEGATIONS

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

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-16-17

WJK

Date

Clerk's Initials