

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**STATE OF TENNESSEE**            )            Regular Meeting  
**COUNTY OF HAMILTON**        )            August 15, 2018

**BE IT REMEMBERED**, that on this 15<sup>th</sup> day of August, 2018, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:14

Present and presiding was the Honorable Randy Fairbanks, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent -0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Jenneth Randall.

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

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

0:30 Commissioner Beck introduced Senior Pastor Doug Plumlee, Ridgedale Baptist Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

3:03 **PRESENTATION – ALECIA POE – VOLUNTARY SERVICES RECOMMENDATION**

Director of Human Resources Alecia Poe presented information regarding voluntary benefit recommendations. She reported the voluntary products currently available to employees are accident and critical illness policies, and Cigna was the lowest and best bid. She stated a hospital indemnity plan through Cigna will also be available. It was noted Unum, the current voluntary products provider, did not bid. Ms. Poe reported the county does not pay any portion of the premiums for voluntary benefits.

In response to Chairman Fairbanks question, Ms. Poe noted a Resolution approving Cigna voluntary benefits coverage for employees will be presented to Commissioners at the August 29<sup>th</sup> Recessed Meeting. Mayor Coppinger added this is a time sensitive item to allow employees time to enroll.

Commissioner Graham requested the backup information regarding the plan change. Ms. Poe confirmed she would send the information to Chairman Fairbanks.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

7:19 **APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Smedley, that the minutes of the Recessed Meeting of July 25, 2018, the Agenda Preparation Session of July 25, 2018, and the Regular Meeting of August 1, 2018, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**QUARTERLY FEE OFFICE REPORTS**

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

Clerk and Master – April 2018 through June 2018  
Circuit Court Clerk – April 2018 through June 2018  
Register of Deeds – April 2018 through June 2018  
County Clerk – April 2018 through June 2018

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**QUARTERLY INVESTMENT REPORT**

The quarterly investment report of Hamilton County, for the quarter ending June 30, 2018 was submitted as a matter of record.

**ORDER OF APPOINTMENT**

County Mayor Coppinger submitted for the record an Order appointing Philip R. Schofield to the Hixson Utility District Board of Commissioners to serve a four-year term expiring June 14, 2022.

**ORDER OF DESIGNATION**

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of August 13, 2018.

**TRUSTEE'S 2017 UNPAID PROPERTY TAX LEVY**

The Trustee's 2017 unpaid property tax levy was submitted and made a matter of record.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

7:44

County Trustee Bill Hullander presented details to the Commission regarding the 2017 unpaid property tax levy. He stated state law requires the report be presented to the Commission and filed in the Clerk's office annually. He noted at this time approximately 97% of Hamilton County taxpayers have paid their 2017 taxes. Trustee Hullander introduced members of his staff Susan Bedwell, Marlie Jones, and Attorney James Davey who were present today.

Trustee Hullander provided details regarding the June 2018 online delinquent tax sale and stated that 175 properties sold on Civic Source for a total amount of \$2.4 million. He noted of those properties, 123 sold to individuals and 52 to the city or county. He also spoke about a new auto draft payment option that will be available this year. The auto draft form will be available on the Trustee's website.

Trustee Hullander also spoke about an agreement beginning next month with Airbnb, which authorizes the company to collect the local Hotel-Motel Occupancy Tax (4%) on behalf of Hamilton County and remit the revenue directly to the county. He reported that last year his office collected the tax from 90 Airbnb locations; records indicate there are 600 Airbnb hosts in Hamilton County. He stated having the company collect the tax directly will be an easier way to ensure each location is compliant.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

In response to Commissioner Graham's question, Trustee Hullander reported the 123 parcels of property sold in the online tax sale will be placed back on the tax roll at their assessed value.

In response to Commissioner Mackey's question, Trustee Hullander stated to his knowledge Airbnb rentals do not appear to have a negative effect on the housing market.

19:22

In response to Commissioner Martin's question, Trustee Hullander confirmed currently his office collects the 4% Hotel-Motel Occupancy Tax from 90 out of 600 Airbnb hosts. He added a \$1500.00 per month penalty could be assessed to those who do not take the proper steps to remit the tax. It was noted Airbnb will not divulge the names and locations of the individual hosts, but will collect the tax from them.

In response to Commissioner Boyd's question, Trustee Hullander stated the agreement will boost the county Hotel-Motel Occupancy Tax revenue from \$40,000.00 to \$280,000.00. He noted his office retains 2% of the tax before it is transferred to the Chattanooga Convention and Visitor's Bureau (CVB). Commissioner Boyd emphasized the importance of CVB accountability.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

In response to Commissioner Graham's question, Trustee Hullander confirmed Airbnb hosts are required to obtain a Hamilton County Business License from the County Clerk's Office.

27:15

**RESOLUTION NO. 818-19 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATH OF DEPUTY SHERIFF.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 818-19. 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", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

27:52

**RESOLUTION NO. 818-20 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF CHRIS ADAMS AS DIRECTOR OF THE OFFICE EMERGENCY MANAGEMENT DEPARTMENT.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 818-20. 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", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

28:22

**RESOLUTION NO. 818-21 A RESOLUTION CONFIRMING THE REAPPOINTMENT  
BY THE COUNTY MAYOR OF THREE MEMBERS TO THE SCENIC CITIES  
BEAUTIFUL COMMISSION WITH TERMS ENDING AUGUST 17, 2021.**

This Resolution reappoints Deborah Noel-Maddox, Greather Tinker, and Heather Bruggink.

**ON MOTION** of Commissioner Beck, seconded by Commissioner Smedley, to adopt Resolution No. 818-21. 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", Commissioner



**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

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

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

29:08

**RESOLUTION NO. 818-22 A RESOLUTION CONFIRMING THE REAPPOINTMENT  
BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY BEER  
BOARD WITH TERM EXPIRING AUGUST 15, 2021.**

This Resolution reappoints Dean Moorehouse.

**ON MOTION** of Commissioner Martin, seconded by Commissioner Fields, to adopt Resolution No. 818-22. 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", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0.

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

**RESOLUTION NO. 818- 23 A RESOLUTION CONFIRMING THE REAPPOINTMENT  
BY THE COUNTY MAYOR OF ONE MEMBER TO THE CHATTANOOGA-HAMILTON  
COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES FOR A TERM ENDING  
AUGUST 7, 2022.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

This Resolution reappoints Sheila Boyington.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 818-5. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

30:27

**RESOLUTION NO. 818-24 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY BOARD OF COMMISSIONERS TO FILL THE UNEXPIRED TERM OF PETER AVISTO, ENDING JUNE 2, 2020.**

This Resolution appoints Dick Gee.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 818-24. 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",

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

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

31:06

**RESOLUTION NO. 818-25 A RESOLUTION MAKING AN APPROPRIATION TO WALDEN'S RIDGE EMERGENCY SERVICE IN THE AMOUNT OF TWELVE THOUSAND DOLLARS (\$12,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 818-25. 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", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

31:41

**RESOLUTION NO. 818-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT A JOINT APPLICATION WITH THE CITY OF CHATTANOOGA AND ACCEPTING THE "2018 JUSTICE ASSISTANCE GRANT" WITH A TERM ENDING**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**SEPTEMBER 30, 2021 AND AMENDING THE SHERIFF'S OFFICE CAPITAL  
OUTLAY BUDGET BY \$43,445.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 818-26. 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", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

32:21

**RESOLUTION NO. 818-27 A RESOLUTION AUTHORIZING THE COUNTY TO CONTINUE TO LEASE VEHICLES UNDER THE CONTRACT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FISCAL YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$314,000 FOR SAID NEWLY LEASED VEHICLES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACT NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 818-27. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

33:04

**RESOLUTION NO. 818-28 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TWH ARCHITECTS, A MICHAEL BRADY INC. COMPANY FOR PRELIMINARY DESIGN SERVICES THROUGH CONSTRUCTION ADMINISTRATION FOR THE NEW MOWBRAY VOLUNTEER FIRE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$395,150.00.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 818-28. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

34:06     **RESOLUTION NO. 818-32 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS  
PERMIT FOR A TELECOMMUNICATION TOWER ON PROPERTY AT 9031  
JENNIFER LANE.**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley,  
to deny Resolution No. 818-32.

          Mike St. Charles, Attorney with Chambliss, Bahner, & Stophel, P.C., spoke on  
behalf of the applicant, Vogue Towers. He stated the applicant has met all Federal  
Communications Commission (FCC) as well as all requirements for a special  
exceptions permit. He reminded Commissioners these requirements include  
establishing a need for a communications tower and objectively establishing the  
proposed site is the only suitable location for the tower. He respectfully requested  
approval of the special permit.

37:00     In response to Commissioner Fields' question, Mr. St. Charles agreed  
Commissioners have discretion when approving a special exceptions permit, but stated  
that discretion is limited if the applicant has met all requirements for a special  
exceptions permit.

          In response to Commissioner Fields' question, Attorney Taylor reported he has  
reviewed the case and stated it is the at the discretion of Commissioners based on the

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

information presented to them to determine that it has been objectively established there is need for the tower and the proposed site is the only suitable location.

In response to Commissioner Fields' question, Mr. St. Charles stated there was significant opposition present at the Planning Commission meeting, but he was not aware of any evidence presented that would dispute the applicant's findings. Commissioner Fields stated he would prefer to see more information definitely establishing a need for the tower and confirming no other suitable sites exist before making a decision.

46:15            **ON MOTION** of Commissioner Fields, seconded by Commissioner Beck to table Resolution No. 818-32 for two weeks.

The foregoing Motion to table Resolution No. 818-32 for two weeks was rejected on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Nay", Commissioner Beck, "Aye", Commissioner Boyd, "Nay", Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Mackey, "Nay", Commissioner Martin, "Aye", Commissioner Smedley, "Nay", and Chairman Fairbanks, "Nay". Total present – 9. Total absent – 0. Total "Aye" votes – 3. Total "Nay" votes – 6.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

48:44

In response to Commissioner Boyd's question, Mr. St. Charles confirmed Vogue Towers is not a telecommunications carrier. Commissioner Boyd stated the information presented to Commissioners does not show an objective need for a tower in that location or that the proposed location is the only suitable site.

Pat Tant, CEO of Vogue Towers, stated the zoning package presented to Commissioners at last week's Agenda Session contained a study from Verizon Wireless, which showed a need for the tower at the proposed site.

In response to Commissioner Boyd's question, Ms. Tant reported Vogue Towers is only required to show a need for the tower from one carrier. She added she was not aware of service issues from other carriers.

56:28

In response to Commissioner Graham's question, Attorney Taylor explained procedurally, the case comes before the Commission after the Planning Commission has heard it. Commissioner Graham emphasized the importance of taking action on this issue today.

In response to Commissioner Smedley's question, Attorney Taylor stated negative effects on property values could be a legal basis for denying the special permit. Commissioner Smedley cited several articles linking telecommunications towers with a reduction in property value. She stated she requested a list of other sites that were considered from the applicant and did not receive that information.



**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

Commissioner Bankston asked if any members of the opposition wished to speak at this time.

1:05:18

Mark Brooks, residing at 823 Brookhollow Lane Chattanooga, TN 37421, addressed Commissioners in opposition to Resolution No. 818-32. He provided several recent studies on the negative impact of cell towers on property values. He also spoke about the aesthetic concerns of placing the tower in a residential area. Mr. Brooks stated information proving other sites have been evaluated has not been provided.

In response to Commissioner Martin's question, Attorney Taylor stated he is unaware of the impacts on property values near existing towers.

The foregoing Motion to deny Resolution No. 818-32 was 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, "Nay", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

1:12:37

**RESOLUTION NO. 818-31 A RESOLUTION TO AMEND THE "MASTER LIST OF  
ROADS AND SPEED LIMITS" BY CHANGING THE SPEED LIMIT OF BRANSTON**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**ROAD, PICADILLY TRAIL, FINNEY POINT DRIVE, GRAYSTONE LANE, MONA-LEE LANE, AND PEGHORN TRAIL, FROM 30 MILES PER HOUR TO 25 MILES PER HOUR.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution No. 818-31 and stated the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 818-31. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:13:22

**RESOLUTION NO. 818-33 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED IN THE 7100 THRU 7300 BLOCKS OF SOUTH DENT ROAD.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution No. 818-33 and stated the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Beck, to adopt Resolution No. 818-33.

1:14:24

Jason Farmer, residing at 2646 Broad Street Chattanooga, TN 37408, spoke on behalf of the applicants, Gabe Thomas and Donna Shepard. He stated the applicants plan to develop a single-family residential subdivision on either side of South Dent Road. He stated two community meetings were held to discuss the develop and the applicants have complied with Planning Commission recommendations and community feedback. He noted regulatory procedures will be followed to obtain any necessary permits.

Commissioner Bankston asked if any members of the opposition wished to speak at this time.

1:16:12

Bob White, residing at 1127 Copperwood Drive Hixson, TN 37343, spoke in opposition to Resolution No. 818-33. He showed a video to Commissioners highlighting flooding issues along South Dent Road. He also voiced concerns about additional traffic.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

1:20:28

Commissioner Martin noted no opposition was present at the Planning Commission meeting. In response to Commissioner Martin's question, Administrator of Public Works and County Engineer Todd Leamon stated in the currently zoned A-1 district two lots per acre could be developed; an R-1 district allows four to five lots per acre. He provided information regarding the permitting processes the applicant will have to go through before any development can take place.

In response to Commissioner Fields' question, Executive Director of the Regional Planning Agency John Bridger reported staff and Planning Commission made a recommendation to approve.

1:29:27

In response to Commissioner Smedley's question, Mr. Bridger confirmed the proposed dwellings per acre are in line with the range for the area.

In response to Commissioner Graham's question, Mr. Leamon stated the developer could choose to add additional amenities to alleviate some of the flooding issues, although regulations do not require it. Commissioner Graham noted zoning R-1 gives property owners more rights.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 818-34A A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A BED AND BREAKFAST ON PART OF A PROPERTY LOCATED AT 7144  
HINSHAW LANE.**

**RESOLUTION NO. 818-34B A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A BED AND BREAKFAST ON PART OF A PROPERTY LOCATED AT 7144  
HINSHAW LANE.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 818-34A and 818-34B and stated the Zoning Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 818-34A. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 818-35 A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 7706 HIXSON PIKE.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution No. 818-35 and stated the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 818-35. 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,

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

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

**RESOLUTION NO. 818-36 A RESOLUTION GRANTING THE APPROVAL OF A MANDATORY REFERRAL FOR THE ABANDONMENT OF AN UNNAMED RIGHT-OF-WAY IN THE 7800 BLOCK OF SAWYER PIKE.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution No. 818-36 and stated the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 818-36. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**RESOLUTION NO. 818-37A A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A BED AND BREAKFAST, PART OF A PROPERTY LOCATED AT 10905 HOWE  
FARMS WAY.**

**RESOLUTION NO. 818-37B A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A BED AND BREAKFAST, PART OF A PROPERTY LOCATED AT 10905 HOWE  
FARMS WAY.**

**RESOLUTION NO. 818-38A A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A BED AND BREAKFAST ON PART OF A PROPERTY LOCATED AT 10905 HOWE  
FARMS WAY.**

**RESOLUTION NO. 818-38B A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A BED AND BREAKFAST ON PART OF A PROPERTY LOCATED AT 10905 HOWE  
FARMS WAY.**

**RESOLUTION NO. 818-39A A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A BED AND BREAKFAST ON PART OF A PROPERTY LOCATED AT 10905 HOWE  
FARMS WAY.**



**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**RESOLUTION NO. 818-39B A RESOLUTION GRANTING A SPECIAL PERMIT FOR A BED AND BREAKFAST ON PART OF A PROPERTY LOCATED AT 10905 HOWE FARMS WAY.**

**RESOLUTION NO. 818-40A A RESOLUTION GRANTING A SPECIAL PERMIT FOR A BED AND BREAKFAST ON PART OF A PROPERTY LOCATED AT 10905 HOWE FARMS WAY.**

**RESOLUTION NO. 818-40B A RESOLUTION GRANTING A SPECIAL PERMIT FOR A BED AND BREAKFAST ON PART OF A PROPERTY LOCATED AT 10905 HOWE FARMS WAY.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 818-37A, 818-37B, 818-38A, 818-38B, 818-39A, 818-39B, 818-40A, and 818-40B, and stated the Zoning Committee reviewed and recommended approval of Resolution Nos. 818-37B, 818-38B, 818-39B, and 818-40B.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution Nos. 818-37B, 818-38B, 818-39B, and 818-40B. 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

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

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

**RESOLUTION NO. 818-41 A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS BY AMENDING ARTICLE VI, & VII REMOVING SPECIAL PERMITS FROM THE HAMILTON COUNTY BOARD OF ZONING APPEALS TO SPECIAL PERMITS BY HAMILTON COUNTY COMMISSION.**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 818-41. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 818-42 through 818-47, 818-49, and 818-50 be considered together at this time. It was noted Resolution No. 818-48 was pulled after last week's Agenda Session.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**RESOLUTION NO. 818-42 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO THIRTY THREE THOUSAND TWO HUNDRED SEVENTY FOUR DOLLARS AND EIGHTY NINE CENTS (\$33,274.89) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT SIX) TO ASSIST WITH PURCHASING NEW WINDOWS FOR THE GYMNASIUM AT JOHN A. PATTEN RECREATION CENTER.**

**RESOLUTION NO. 818-43 A RESOLUTION APPROVING THE EXPENDITURE OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FROM GENERAL FUND DISCRETIONARY MONIES (AS ALLOTTED TO DISTRICT SIX) TO ASSIST THE TOWN OF LOOKOUT MOUNTAIN WITH NEEDED REPAIRS TO THEIR RECREATION FACILITIES.**

**RESOLUTION NO. 818-44 A RESOLUTION APPROVING THE EXPENDITURE OF TWENTY THOUSAND DOLLARS (\$20,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES (AS ALLOTTED TO DISTRICT SIX) TO ASSIST THE CITY OF RED BANK WITH NEEDED REPAIRS AT THEIR RECREATION FACILITIES.**

**RESOLUTION NO. 818-45 A RESOLUTION MAKING AN APPROPRIATION TO THE HONORING THE SACRIFICE FOUNDATION FOR A TOTAL AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FROM GENERAL FUND DISCRETIONARY AND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SIX.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**RESOLUTION NO. 818-46 A RESOLUTION MAKING AN APPROPRIATION TO  
MEDAL OF HONOR HALL OF VALOR MUSEUM OF MILITARY HISTORY  
FOUNDATION IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00)  
FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO  
DISTRICT SIX.**

**RESOLUTION NO. 818-47 A RESOLUTION APPROVING THE EXPENDITURE OF  
NINETEEN THOUSAND DOLLARS (\$19,000.00) FROM GENERAL FUND TRAVEL  
DISCRETIONARY MONIES (AS ALLOTTED TO DISTRICT SIX) TO ASSIST WITH  
THE CONSTRUCTION OF A NEW CHILDREN'S HOSPITAL AT ERLANGER.**

**RESOLUTION NO. 818-48 RESOLUTION PULLED**

**RESOLUTION NO. 818-49 A RESOLUTION MAKING AN APPROPRIATION TO  
LOOKOUT VALLEY NEIGHBORHOOD ASSOCIATION IN THE AMOUNT OF  
TWENTY FIVE THOUSAND EIGHT HUNDRED FIFTY TWO DOLLARS AND EIGHTY  
CENTS (\$25,852.80) FROM GENERAL FUND DISCRETIONARY MONIES, AS  
ALLOTTED TO DISTRICT SIX.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**RESOLUTION NO. 818-50 A RESOLUTION MAKING AN APPROPRIATION TO  
LOOKOUT VALLEY LIONS CLUB IN THE AMOUNT OF TWENTY FIVE THOUSAND  
DOLLARS (\$25,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS  
ALLOTTED TO DISTRICT SIX.**

Commissioner Graham reported the amount in Resolution No. 818-44 was changed from \$20,000.00 to \$17,000.00 after last week's Agenda Session.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution Nos. 818-42 through 818-47, 818-49, and 818-50. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 818-51 A RESOLUTION MAKING AN APPROPRIATION TO  
HAMILTON COUNTY STARS IN THE AMOUNT OF FIVE THOUSAND DOLLARS  
(\$5,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS  
ALLOTTED TO DISTRICT NINE.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 818-51. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 818-52 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A STATE OF TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS-COURTROOM SECURITY GRANT WITH A TOTAL PROJECT COST OF \$85,500 AND REQUIRING A 10% MATCH TO BE TAKEN FROM THE HAMILTON COUNTY'S JAIL AND COURTHOUSE RENOVATION FUND.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Boyd, to adopt Resolution No. 818-52. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

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

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

Chairman Fairbanks asked that Resolution Nos. 818-29 and 818-30 be heard at this time.

**RESOLUTION NO. 818-29 A RESOLUTION APPROVING THE PURCHASE OF NINETEEN (19) VEHICLES AMOUNTING TO \$552,881.00 FROM FORD OF MURFREESBORO FROM THE STATE CONTRACT SWC-209 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 818-29. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**RESOLUTION NO. 818-30 A RESOLUTION ACCEPTING THE BIDS OF BOUND TREE MEDICAL, LLC AND HENRY SCHEIN, INC. FOR TWO (2) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING AUGUST 15, 2018, THROUGH AUGUST 14, 2019, FOR EMS DISPOSABLE MEDICAL SUPPLIES FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Boyd, to adopt Resolution No. 818-30. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.



**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

**ANNOUNCEMENTS**

1:48:46 Commissioner Graham thanked his family for attending today's meeting.

1:49:13 Commissioner Smedley recognized Christy Gibson and Ron Tucker from the Greater Chattanooga Association of Realtors (GCAR). She spoke about yesterday's GCAR luncheon and stated the speaker was very informative.

1:49:59 Attorney Taylor called for a legal meeting immediately following today's meeting.

1:50:06 Mayor Coppinger announced former Hamilton County Chancellor Howell Peoples passed away on Sunday, August 12<sup>th</sup>. He asked for thoughts and prayers for Mr. Peoples' family.

1:50:33 Chairman Fairbanks recognized District 5 Commissioner Elect Katherlyn Geter and District 6 Commissioner Elect David Sharpe in the audience at today's meeting.

**DELEGATIONS**

Chairman Fairbanks asked for delegations on matters other than zoning.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 15, 2018**

1:50:51 Christopher Dahl, residing at 2020 East 12<sup>th</sup> Street Chattanooga, TN 37404, addressed the Commission regarding Commissioners residing in their respective districts.

1:52:44 George Calhoun, residing at 752 East Martin Luther King Blvd Chattanooga, TN 37403, addressed the Commission regarding a recent letter sent from NAACP officials to Commissioners expressing concerns over recent redistricting effects on the county general election outcome. Attorney Taylor stated he sent a response to the letter yesterday.

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, August 29<sup>th</sup>, 2018 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

09-05-18  
Date

WJK  
Clerk's Initials