

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
AUGUST 28, 2019**

**STATE OF TENNESSEE            )**            Recessed Meeting  
**COUNTY OF HAMILTON         )**            August 28, 2019

**BE IT REMEMBERED**, that on this 28<sup>th</sup> day of August, 2019, a Recessed 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:--

0:13

Present and presiding was the Honorable Sabrena Smedley, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Boyd, Commissioner Fairbanks, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. Commissioner Baker was absent. Total present – 8. Total absent – 1.

Chairman Smedley reported Commissioner Baker would be absent for today's Recessed Meeting and Agenda Session.

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

0:34

Commissioner Sharpe asked County Clerk Bill Knowles to offer the invocation. Commissioner Sharpe led in the pledge to the flag.

1:54

**RESOLUTION NO. 819-47 A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE REGISTER'S OFFICE DP FEE ACCOUNT IN THE AMOUNT OF \$24,944.09 FOR NECESSARY OFFICE UPGRADES AND INCREASING THE GENERAL FUND BUDGET FOR CAPITAL OUTLAY FOR THE HAMILTON COUNTY REGISTER'S OFFICE BY \$24,944.09 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 819-48 A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE REGISTER'S OFFICE DP FEE ACCOUNT NOT TO EXCEED THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) PER FISCAL YEAR TO COVER THE NECESSARY COSTS OF RENTAL AND MAINTENANCE OF THE REGISTER'S OFFICE COPIER MACHINES.**

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**ON MOTION** of Commissioner Mackey, seconded by Commissioner Martin, to adopt Resolution Nos. 819-47 and 819-48.

Clerk Knowles stated per TCA 8-21-1001 (*Ratified by Resolution No. 1213-5*) Resolution Nos. 819-47 and 819-48 would both require a 2/3 vote by the Commission.

Register of Deeds Marc Gravitt provided details regarding Resolution Nos. 819-47 and 819-48, which authorize the appropriation of funds from the Register's Office data processing (DP) fee account for office upgrades and rental and maintenance costs of the office copier machines. It was noted per TCA 8-21-1001 (i) (1) the Register's Office can charge a \$2.00 data processing fee, which is earmarked for the purchase, maintenance, and/or upgrade of computer equipment. The Register may utilize the funds collected from the \$2.00 data processing fee for non-computer related purposes if those purposes are directly related to the official function of the office and authorized by 2/3 vote of the county legislative body. Register Gravitt reported certain furnishings in his office is in need of replacing and details of the state contract required approval by August 31, 2019.

In response to Commissioner Boyd's question, Register Gravitt stated the earmarked DP fee account has a balance of approximately \$700,000.

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Chairman Smedley asked that the Motion to adopt Resolution Nos. 819-47 and 819-48 made by Commissioner Mackey, seconded by Commissioner Martin be voted on separately at this time.

The foregoing Motion to adopt Resolution No. 819-47 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Mackey made the motion but was absent for the roll call.

The foregoing Motion to adopt Resolution No. 819-48 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Mackey made the motion but was absent for the roll call.

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Being no further business Chairman Smedley declared the Recessed Meeting  
adjourned.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved

09-18-19  
Date

W.F.K.  
Clerk's Initials