

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 29, 2018**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) August 29, 2018

BE IT REMEMBERED, that on this 29th day of August, 2018, 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 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.

0:30

Commissioner Beck introduced Pastor M.C. Tolbert, The Wesleyan Church, who gave the invocation. Commissioner Beck led in the pledge to the flag. Before reciting

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the pledge, Commissioner Beck asked that everyone remember Senator John McCain who passed away on August 25, 2018.

Chairman Fairbanks recognized several elected officials in the audience at today's meeting.

5:31

SPECIAL PRESENTATION – DISTRICT 6 COMMISSIONER JOE GRAHAM

Jerry Walls, President of the Lookout Valley Neighborhood Association, thanked Commissioner Graham for his service and dedication to the citizens of District 6 during his 8-years of service. It was noted several elected officials and community members were present to honor Commissioner Graham.

Red Bank Mayor John Roberts stated Commissioner Graham and Commissioner Fields have been assets to the Red Bank community and he thanked them for their hard work and public service.

8:34

Former Assessor of Property Bill Bennett congratulated and thanked Commissioner Graham for serving the community well and continuing to be an example of good government service.

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Former State Representative Richard Floyd thanked Commissioner Graham for serving District 6 with character and dedication. He also thanked Commissioner Graham's family, who was present in the audience, for their support over the years and willingness to help.

At this time, Mr. Floyd read a Community Service Award into the record, which highlighted the service and accomplishments of Commissioner Graham during his eight years as District 6 Commissioner.

Commissioner Mackey spoke about Commissioner Graham's community service and thanked him for his friendship and public service.

14:21

Commissioner Graham thanked his family, friends, and all the community members present on his behalf. He spoke about his years of public service and stated he has served with honesty and integrity. He stated he is proud of the decisions the Commission has made to move Hamilton County forward in the last eight years. He provided his personal cell phone number, 423-255-6601, and encouraged anyone to call if he could be of service. Commissioner Graham added his time as a community servant is not over.

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20:48 **RESOLUTION NO. 818-53 A RESOLUTION ACCEPTING THE PROPOSAL OF
CIGNA CORPORATION TO PROVIDE SELECT VOLUNTARY BENEFITS
COVERAGES FOR HAMILTON COUNTY EMPLOYEES 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. 818-53. 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.

21:48 **RESOLUTION NO. 818-54 A RESOLUTION AUTHORIZING THE TERMINATION OF
THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HAMILTON COUNTY,
TENNESSEE, AND OWEN STUART BROWN FOR HIS SERVING AS A JUDICIAL
COMMISSIONER, WITH SAID TERMINATION TO BE EFFECTIVE AUGUST 29,
2018.**

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ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 818-54.

Attorney Hank Hill addressed Commissioners on behalf of Owen Stuart Brown. He asked Commissioners to consider allowing Mr. Brown to resign as of December 1, 2018 in order to keep county employee health insurance until he can find other coverage.

The foregoing Resolution was rejected on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Nay", Commissioner Boyd, "Aye" Commissioner Fields, "Nay", Commissioner Graham, "Nay", Commissioner Mackey "Nay", Commissioner Martin, "Nay", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 4. Total "Nay" votes – 5.

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

09-19-18
Date

W.F.K
Clerk's Initials