

Time Code
Position

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 30, 2017**

1:00 Commissioner Boyd introduced Dr. Joey Harris, Harmony Baptist Church, who gave the invocation. Commissioner Boyd led in the pledge to the flag.

RESOLUTION NO. 817-21 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT A JOINT APPLICATION WITH THE CITY OF CHATTANOOGA FOR A 2017 JUSTICE ASSISTANCE GRANT AND APPROVING THE USE OF THIS GRANT BY THE HAMILTON COUNTY SHERIFF'S OFFICE.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolution No. 817-21.

Development Director Dan Saieed reported the grant will be divided with the City of Chattanooga receiving \$90,976.00 and Hamilton County receiving \$42,813.00.

4:02 Director of Support Services for the Sheriff's Department Geno Bennett stated the Sheriff's Office will use the grant funds towards the purchase of various law enforcement related equipment, training opportunities and materials.

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

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 30, 2017**

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.

5:12

**ELECTION OF CHAIRMAN OF THE HAMILTON COUNTY BOARD OF
COMMISSIONERS**

Chairman Bankston opened the floor for nominations to elect a Chairman for the ensuing year.

Commissioner Martin nominated Commissioner Fields and acknowledged this is Commissioner Field's last year serving on the commission.

Commissioner Smedley nominated Commissioner Fairbanks.

Chairman Bankston nominated himself to continue to serve as Chairman.

Chairman Bankston asked if there were any other nominations. There were none.

County Clerk Knowles called the roll on the nomination of Jim Fields, Randy Fairbanks, and Chester Bankston to serve as Commission Chairman. Commissioners

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 30, 2017**

voted as follows: Commissioner Beck, "Fairbanks", Commissioner Fairbanks, "Fairbanks", Commissioner Fields, "Fields", Commissioner Graham, "Fields", Commissioner Martin, "Fields", Commissioner Smedley, "Fairbanks", and Chairman Bankston, "Fairbanks". Total present – 9. Total absent – 0. Total votes for Fields – 3. Total votes for Fairbanks – 4. Total votes for Bankston – 0. Commissioner Boyd and Commissioner Mackey announced "Pass". See below roll call for members who voted pass.

Clerk Knowles reported there was not a five-vote majority.

Attorney Taylor reminded Commissioners per their recently adopted rules of order (*Res. No. 717-28*); any member of the Commission having announced "Pass" at the first call of the vote should subsequently be called on by the Clerk to vote again. Commissioner Fields, Chairman of the Legal and Legislative Committee, confirmed this procedure.

Clerk Knowles called the roll of the two members having previously announced "Pass". Commissioners voted as follows: Commissioner Boyd, "Fairbanks" and Commissioner Mackey, "Fairbanks".

Clerk Knowles reported the final vote was 6 to 3 in favor of Commissioner Fairbanks to serve as Commission Chairman.

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 30, 2017**

Chairman Bankston reported Commissioner Fairbanks would be sworn in as Chairman at the September 6th Commission meeting.

**ELECTION OF CHAIRMAN PRO TEMPORE OF THE HAMILTON COUNTY BOARD
OF COMMISSIONERS**

Chairman Bankston opened the floor for nominations to elect a Chairman Pro Tempore for the ensuing year.

Chairman Bankston nominated Commissioner Smedley.

Commissioner Fields nominated Commissioner Graham.

Chairman Bankston asked if there were any other nominations. There were none.

County Clerk Knowles called the roll on the nomination of Commissioner Smedley and Commissioner Graham to serve as Chairman Pro Tempore. Commissioners voted as follows: Commissioner Beck, "Smedley", Commissioner Boyd, "Smedley", Commissioner Fairbanks, "Smedley", Commissioner Fields, "Graham", Commissioner Graham, "Graham", Commissioner Mackey, "Smedley", Commissioner Martin, "Smedley", Commissioner Smedley, "Smedley", and Chairman Bankston,

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 30, 2017**

“Smedley”. Total present – 9. Total absent – 0. Total votes for Smedley – 7. Total votes for Graham – 2.

Chairman Bankston reported Commissioner Smedley would be sworn in as Chairman Pro Tempore at the September 6th Commission meeting.

Being no further business Chairman Bankston declared the recessed meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

09-20-17
Date

W.F.K
Clerk's Initials