

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 6, 2017**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
September 6, 2017

BE IT REMEMBERED, that on this 6th day of September, 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:--

0:11 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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0:33 Commissioner Boyd introduced Hamilton County Sheriff Jim Hammond who gave the invocation. Commissioner Boyd led in the pledge to the flag.

OATH OF OFFICE FOR CHAIRMAN OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS

2:02 Clerk Knowles administered the Oath of Office to Commissioner Randy Fairbanks who was elected Chairman on August 30th for the ensuing year.

Chairman Fairbanks took the seat as Chairman at this time.

OATH OF OFFICE FOR CHAIRMAN PRO TEMPORE OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS

Clerk Knowles administered the Oath of Office to Commissioner Sabrena Smedley who was elected Chairman Pro Tempore on August 30th for the ensuing year.

APPROVAL OF MINUTES

7:41 **ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, that the minutes of the Recessed Meeting of August 9, 2017, the Agenda Preparation Session of August 9, 2017, and the Regular Meeting of August 16, 2017, be approved,

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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.

ORDER OF DESIGNATION

An order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of August 14, 2017.

TRUSTEE REPORTS

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

CRIMINAL COURT CLERK'S REPORTS

The Criminal Court Clerk's Reports for June and July 2017 were submitted and made a matter of record.

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**RESOLUTION NO. 917-15 A RESOLUTION ADOPTING TENNESSEE CODE
ANNOTATED SECTION 67-5-705, ET SEQ., COMMONLY REFERRED TO AS “THE
SENIOR TAX FREEZE” FOR QUALIFYING HAMILTON COUNTY TAXPAYERS.**

8:57

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 917-15.

Commissioner Smedley stated during her campaign for the District 7 Commission seat, she promised in the event of a tax increase she would speak out in favor of adopting the senior tax freeze program. She asked for support from fellow Commissioners.

11:27

ON MOTION of Commissioner Fields, seconded by Commissioner Graham to table Resolution No. 917-15.

The foregoing Motion to table 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, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Nay”, Commissioner Smedley, “Nay”, and Chairman Fairbanks, “Nay”. Total present – 9. Total absent – 0. Total “Aye” votes – 6. Total “Nay” votes – 3.

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**RESOLUTION NO. 917-16 A RESOLUTION ADOPTING TENNESSEE CODE
ANNOTATED SECTION 67-5-701-704, COMMONLY REFERRED TO AS 'PROPERTY
TAX RELIEF PROGRAM' FOR QUALIFYING HAMILTON COUNTY TAXPAYERS.**

12:32 **ON MOTION** of Commissioner Boyd, seconded by Commissioner Martin, to
adopt Resolution No. 917-16.

Commissioner Graham thanked the Finance staff for their presentation last week comparing the tax relief and tax freeze programs. He voiced his support for the tax freeze program, but noted the tax relief program is already established. He added it also encompasses seniors, disabled individuals, veterans, and widows of veterans. Commissioner Graham pointed out the tax relief program provides immediate benefit to qualifying individuals.

16:43 Commissioner Smedley stated her support for the tax relief program.

Commissioner Boyd noted the tax relief program reaches many more constituents than the tax freeze program. He added the tax relief program is managed and implemented by the state, and has no cost to Hamilton County taxpayers.

20:29 Commissioner Mackey reminded Commissioners giving tax relief to one part of the tax base would shift more of the burden to the rest of the population.

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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. 917-11 A RESOLUTION DETERMINING THE CERTIFIED TAX RATE IN ACCORDANCE WITH TCA SECTION 67-5-1701 AND ADOPTING A RATE AS THE TAX LEVY FOR THE YEAR 2017 FOR HAMILTON COUNTY, TENNESSEE.

22:30

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 917-11. 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.

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RESOLUTION NO. 917-12 A RESOLUTION TO AMEND THE FISCAL YEAR 2017-2018 BUDGET AS ADOPTED BY RESOLUTION 617-23 BY ADDING \$33,500,000 TO REVENUES AND EXPENDITURES; TO EXCEED THE CERTIFIED TAX RATE AS SET BY RESOLUTION 917-11; AND TO SET THE TAX LEVY FOR THE YEAR 2017 FOR HAMILTON COUNTY, TENNESSEE, BY ADDING 26.76 CENTS TO THE TAX LEVY PREVIOUSLY ESTABLISHED.

23:32

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolution No. 917-12.

(A public hearing of the County Commission's intent to exceed the certified tax rate was held at 8:30 a.m. this date preceding the Commission meeting. A copy of the legal notice and audio recording for that hearing is made a matter of record of this meeting.)

24:14

In response to Commissioner Fields' question, Mayor Coppinger stated the last property tax increase in Hamilton County was in 2007. He added county government has been operating on 2.5 percent in annual tax growth since that time, but expenses far exceed that. He reported the sales tax agreement with the City of Chattanooga expired in 2011, which resulted in \$13 million in cuts from the existing budget.

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Commissioner Fields commended Mayor Coppinger and the Finance staff for their diligence in reducing unnecessary spending, which has been a main concern of his constituents.

In response to Commissioner Fields' question, Mayor Coppinger emphasized the need for improved sewer treatment options, which will allow for more growth.

Mayor Coppinger stated while a tax increase is always a last resort, county government is responsible for meeting certain needs within the community.

29:01 Commissioner Boyd spoke in opposition to exceeding the certified tax rate at this time. He voiced support for addressing needs within the county, but disagreed with the amount of time given for consideration of the plan. He reported he would be willing to support a tax increase if ineffective and inefficient programs within the county budget were reduced in funding or eliminated. Commissioner Boyd stated his concerns that an adequate plan for the additional revenue was not in place.

37:13 In response to Commissioner Smedley's questions, Mayor Coppinger confirmed time is of the essence in moving forward. He explained a number of opportunities came forward after the budget was adopted in June (*Res. No. 617-23*). He reported the additional revenue would provide \$100 million to schools for capital projects, which is a

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responsibility of county government. He added \$1 million will be set aside for the purchase of school supplies.

In response to Commissioner Smedley's question, Mayor Coppinger emphasized that property taxes will only increase for those residents whose property reappraisals increased.

50:46

In response to Commissioner Martin's question, Mayor Coppinger clarified the last time the schools received money from a tax increase was in 2005. He also stressed the importance of addressing overcrowding and other serious needs at the county jail. Mayor Coppinger added without additional revenue, funding for these needs will come out of the general fund balance.

1:00:20

Commissioner Graham spoke about transparency. He thanked Mayor Coppinger and the Finance staff for the public budget workshops and hearings that take place throughout the budget process. He reported Commissioners were given three options during the budget cycle, one of which included exceeding the certified tax rate in order to generate additional revenue. Commissioner Graham added since the budget was adopted this opportunity has been presented to address needs throughout the community.

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Commissioner Beck thanked Mayor Coppinger for always being readily available to answer any questions. He also commended Commissioner Smedley for presenting the senior tax freeze Resolution today as per her campaign promise.

1:10:05

Commissioner Mackey called for the vote on Resolution No. 917-12.

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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Nay", 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 – 8. Total "Nay" votes – 1.

Members of the audience gave a round of applause after the vote took place.

1:11:18

Commissioner Fairbanks recognized various elected officials in the audience including School Board members Kathy Lennon, District 2, and Joe Smith, District 3, and Soddy Daisy Commissioner Rick Nunley.

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Commissioner Martin recognized Trustee Bill Hullander, Assessor of Property Marty Haynes, and Sheriff Jim Hammond.

**RESOLUTION NO. 917-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY SHERIFFS.**

1:13:20

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 917-1. 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 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. 917-2 A RESOLUTION MAKING AN APPROPRIATION TO
JUNIOR ACHIEVEMENT OF CHATTANOOGA IN THE AMOUNT OF SEVEN
HUNDRED FIFTY DOLLARS (\$750.00) FROM GENERAL FUND TRAVEL
DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.**

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1:14:02 **ON MOTION** of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 917-2. 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 Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**RESOLUTION NO. 917-3 A RESOLUTION UPDATING THE EXISTING
OCCUPATIONAL SAFETY AND HEALTH PROGRAM, INCLUDING RULES AND
REGULATIONS ORIGINALLY ADOPTED AND SUBMITTED TO THE STATE OF
TENNESSEE IN JUNE, 1974, AND LAST UPDATED IN MAY, 2013.**

1:14:47 **ON MOTION** of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 917-3. 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.

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RESOLUTION NO. 917-4 A RESOLUTION TO AMEND THE HAMILTON COUNTY AIR POLLUTION CONTROL REGULATION BY PROVIDING FOR REVISED RULES FOR NEW SOURCE REVIEW; INCREASED PERMIT FEES; REVISED AMBIENT AIR QUALITY STANDARDS; AND CERTAIN OTHER HOUSEKEEPING PROVISIONS.

1:15:27 **ON MOTION** of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 917-4. 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 reported Commissioner Beck would be absent for the remainder of today’s meeting.

RESOLUTION NO. 917-5 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO AWARD FIVE (5) DAYS OF PAID LEAVE FOR THE PURPOSE OF ENCOURAGING ALL HAMILTON COUNTY EMPLOYEES TO PARTICIPATE IN THE UNITED WAY CAMPAIGN THROUGH PAYROLL DEDUCTION.

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1:16:17 **ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 917-5. 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 Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey stepped away during the roll call. Commissioner Beck was absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

RESOLUTION NO. 917-13 A RESOLUTION ACCEPTING THE PROPOSAL OF CORECIVIC OF TENNESSEE LLC FOR THE OPERATION OF AND ANY FUTURE DEVELOPMENT OF THE SILVERDALE CORRECTIONAL FACILITY FOR A FOUR (4) YEAR TERM BEGINNING SEPTEMBER 7, 2017 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL FOUR (4) YEAR TERMS AND AMENDING THE GENERAL FUND BUDGET BY TRANSFERRING THE FUNDS FOR SAID CORRECTIONS OPERATIONS FROM THE GENERAL SERVICES DIVISION TO THE SHERIFF DIVISION, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

1:17:16 **ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 917-13.

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1:17:27 In response to Commissioner Boyd’s question, Mayor Coppinger stated any future development at Silverdale would require an agreement by both parties.

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 Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”.

Commissioner Beck was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 917-14 A RESOLUTION CEASING THE USE OF THE HAMILTON COUNTY SILVERDALE FACILITY AS A COUNTY WORKHOUSE, AND TRANSFERRING THE ADMINISTRATIVE CONTROL AND OVERSIGHT OF SAID FACILITY FROM THE COUNTY MAYOR TO THE COUNTY SHERIFF.

1:19:30 **ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 917-14. 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 Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman

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Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1.

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

Chairman Fairbanks asked that Resolution Nos. 917-6 through 917-10 be considered together at this time.

RESOLUTION NO. 917-6 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JULY 1, 2017, THROUGH JULY 31, 2017, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 917-7 A RESOLUTION ACCEPTING THE BID OF CUSTOM TRUCK & BODY WORKS, INC. FOR THREE (3) TYPE I MEDIUM DUTY AMBULANCES AMOUNTING TO \$617,700.00 FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 917-8 A RESOLUTION ACCEPTING THE BIDS OF OOLTEWAH CLEARING AND GRINDING, AND BIG WOODY'S TREE SERVICE, LLC, FOR ONE (1) YEAR CONTRACT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018, FOR DEBRIS GRINDING SERVICES FOR HAMILTON

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COUNTY, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 917-9 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 CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE SEXUALLY TRANSMITTED DISEASE AND HIV EDUCATION, PREVENTION AND CONTROL SERVICES IN HAMILTON COUNTY, FOR A TIME PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

RESOLUTION NO. 917-10 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF A TOBACCO SETTLEMENT INITIATIVE PREVENTION AND EDUCATION PROGRAM USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$300,000.00 THEREBY REQUIRING THE HEALTH DEPARTMENT'S REVENUE AND EXPENSE BUDGET BE INCREASED BY \$43,351.00 FOR THE PERIOD BEGINNING OCTOBER 1, 2017, ENDING JUNE 30, 2018.

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1:19:57 Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution Nos. 917-6 through 917-10, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution Nos. 917-6 through 917-10. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

1:26:08 Commissioner Graham thanked Commissioners for today's discussion. He reminded everyone about the Lookout Valley Lions Club golf tournament this Saturday.

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Commissioner Smedley commended Chairman Fairbanks for a successful first meeting as Chairman. She also recognized her husband, Mark Smedley, and mother, Brenda Turner, in the audience.

1:27:46 Mayor Coppinger reminded everyone of the community meeting at Signal Mountain Middle/High School tomorrow at 6:30pm. He also thanked Commissioners for their due diligence and patience during this time. Mayor Coppinger congratulated Chairman Fairbanks on his first meeting in the position.

1:29:15 Chairman Fairbanks thanked Commissioner Bankston for the two consecutive years he served in the Chairman position.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning.

1:29:46 Bill Hullander, County Trustee, reported the tax bills will be printed and mailed by October 1st. He asked for clarification as to whether the tax relief program adopted at today's meeting would match 50% of the state's tax relief. Finance Administrator Albert Kiser confirmed this was correct.

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There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, September 13, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

09-20-17
Date

W.F.K.
Clerk's Initials