

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
OCTOBER 3, 2018**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) October 3, 2018

BE IT REMEMBERED, that on this 3rd day of October, 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 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 Martin, Commissioner Sharpe, and Chairman Smedley. Commissioner Baker and Commissioner Mackey were absent. Total present – 7. Total absent -2.

Chairman Smedley reported Commissioner Baker and Commissioner Mackey would be absent for today's meeting.

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

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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.

0:55

Commissioner Martin introduced Reverend Gary Armes, Hickory Valley Christian Church, who gave the invocation. Commissioner Martin led in the pledge to the flag.

2:51

APPROVAL OF MINUTES

ON MOTION of Commissioner Boyd, seconded by Commissioner Sharpe, that the minutes of the Recessed Meeting of September 12, 2018, the Agenda Preparation Session of September 12, 2018, and the Regular Meeting of September 19, 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee Reports for August 2018 were submitted and made a matter of record.

3:43

RESOLUTION NO. 1018-1 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.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Boyd, to adopt Resolution No. 1018-1. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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4:22

RESOLUTION NO. 1018-2 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER, AND THE RECOGNITION OF ANOTHER MEMBER (BY VIRTUE OF THE ELECTED POSITION BEING HELD) TO THE HAMILTON COUNTY PUBLIC RECORDS COMMISSION.

This Resolution appoints Commissioner Randy Fairbanks and recognizes Register of Deed Marc Gravitt as ex officio member.

ON MOTION of Commissioner Martin, seconded by Commissioner Boyd, to adopt Resolution No. 1018-2. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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5:04

RESOLUTION NO. 1018-3 A RESOLUTION TO CONFIRM THE APPOINTMENT OF ONE MEMBER TO THE HAMILTON COUNTY INDUSTRIAL DEVELOPMENT BOARD, SAID TERM TO EXPIRE OCTOBER 3, 2024.

This Resolution appoints Orenthal E. Powell.

ON MOTION of Commissioner Boyd, seconded by Commissioner Martin, to adopt Resolution No. 1018-3. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

5:59

RESOLUTION NO. 1018-14 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY AND HAMILTON COUNTY RELATIVE TO THE PURCHASE OF PROPERTY FOR THE NORTH OOLTEWAH TREATMENT FACILITY FROM BOND PROCEEDS.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks to deny Resolution No. 1018-14.

6:44

Commissioner Martin stated his intent to amend Resolution No. 1018-14 to include zoning requirements. Attorney Taylor clarified for record keeping purposes, since a Motion to deny was already on the floor, that Motion should be addressed before an amendment is made.

Commissioner Boyd emphasized the need for a treatment plant, but stated very little information has been provided to Commissioners and resident input was not considered. He added the process should have been done in an open manner with appropriate public notice.

14:24

Commissioner Bankston strongly disagreed with the short notice Commissioners were given to consider the project, which he stated did not give ample notice for them to do their due diligence or to consider community concerns. He emphasized he would not be supporting this project.

15:23

In response to Commissioner Fairbanks' question, Attorney Taylor stated Resolution No. 1018-14 only addresses the funding for the project; WWTA makes the ultimate decision as to the site selection.

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In response to Chairman Smedley's question, Attorney Taylor stated the matter is time sensitive. Chairman Smedley added the WWTA would still be required to go through the rezoning process regardless of what action Commissioners took today. It was noted the zoning request would come back before the Commission.

Several Commissioners voiced concerns over the procedure that was followed as well as the lack of community involvement and the limited time and information that was provided to Commissioners.

Mayor Coppinger stated funding for this project was approved in last year's budget and must be made available to the WWTA prior to the property being purchased as they cannot submit a zoning request without proof of funds to purchase. He clarified public hearings would be required and a zoning request would come back before the Commission regardless of site selection. He emphasized the need for a sewage treatment plant and asked WWTA representatives to address why residents were not included in the process.

It was noted significant opposition to the treatment plant was present. Chairman Smedley stated she would allow both the WWTA representatives and the opposition to address Commissioners; both sides were given nine plus minutes to make their presentations.

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Chairman Smedley asked representatives from the WWTA to come forward to make their presentation.

42:17

Mike Moon, Chairman of the WWTA Board of Commissioners, presented information and background regarding the proposed treatment plant site. A site plan was distributed to members of the Commission. A copy of the site plan was filed in the Clerk's Office. Mr. Moon stated 10 sites were considered and after meetings with the Tennessee Department of Environment and Conservation (TDEC), the site on Mahan Gap Road was considered the most suitable. He emphasized that treated water would be discharged into the main channel of the Tennessee River rather than the residential areas around Savannah Bay, Harrison Bay, and Wolftever Creek. He apologized for the lack of community participation and stated it was his understanding the public would have the opportunity to participate through the zoning process.

47:05

Mark Harrison, Executive Director of the WWTA, also apologized for the lack of community participation and provided additional information regarding the site. He noted negotiations were kept quiet to minimize the effect on the price of the land. He stated the current service area is at capacity and a north Hamilton County treatment facility is necessary to keep up with growth. Mr. Harrison explained the plant will use newer technology and should have little to no odor. He stated an important aspect of this site is that it slopes towards the Tennessee River and most of the plant will be gravity-fed rather than pumped.

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54:02 In response to Commissioner Geter's question, Mr. Moon explained how the site was selected. Mr. Harrison added the vegetative buffer will assist with environmental and health concerns and the plant will be outside of the flood plain.

 In response to Commissioner Martin's question, Mr. Harrison described in detail the newer technology that would minimize odor from the treated water. Commissioner Martin stated his additional questions would be better suited during zoning discussions.

1:03:12 Commissioner Fairbanks asked that representatives from similar sewage treatment plants in Murfreesboro and Pigeon Forge come to the community meeting to answer specific questions and address community concerns. He stated he did not believe WWTAs representatives were intentionally leaving the public out of the process.

 In response to Chairman Smedley's question, Mr. Harrison stated a public meeting is scheduled for Thursday, October 11th at 5:30 pm at 9100 Snow Hill Road.

 Mayor Coppinger clarified in addition to the zoning request; the approval to spend the money will also come back before the Commission.

 At this time, Chairman Smedley asked that residents who live in the area of the proposed site come forward.

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1:08:39 Dean Moorhouse, residing at 8114 Mahan Gap Road Ooltewah, TN 37363, Brent Smith, residing at 7716 Diamondhead Drive Ooltewah, TN 37363, Scott McDonald, residing at 8515 Scaley Bark Circle Ooltewah, TN 37363, Forrest King, residing at 8011 Turtle Lane Ooltewah, TN 37363, Jeff Teider, residing at 8800 Snow Hill Road Ooltewah, TN 37363, Duane Kanerva, residing at 7914 Mahan Gap Road Ooltewah, TN 37363, Tom Williams residing at 8008 Snow Hill Road Ooltewah, TN 37363, Wayne Kestila, residing at 8345 Georgetown Bay Drive Ooltewah, TN 37363, James Greenway, residing at 8105 Turtle Lane Ooltewah, TN 37363, Robert Noland, 8012 Turtle Lane Ooltewah, TN 37363, Tiffany Walker, residing at 7808 Mahan Gap Road Ooltewah, TN 37363, Sharon Moody Wilson, residing at 7716 Mahan Gap Road Ooltewah, TN 37363 all spoke in opposition to Resolution No. 1018-14. Concerns included close proximity to residential homes and schools, odor and toxins, decreased property values, and lack of communication and community input.

Chairman Smedley thanked all those who spoke at today's meeting.

The foregoing Motion to deny Resolution No. 1018-14 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker, Commissioner Boyd, and

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Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total “Aye” votes – 6. Total “Nay” votes – 0.

It was noted Commissioner Boyd left prior to the vote on Resolution No. 1018-14.

1:29:48 **RESOLUTION NO. 1018-4 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE RIDGEWAY HOUSING PARTNERS, LP., TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE COUNTY MAYOR, COUNTY ASSESSOR, AND COUNTY TRUSTEE TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Geter, to adopt Resolution No. 1018-4. The foregoing Motion 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Nay”. Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total “Aye” votes – 5. Total “Nay” votes – 1.

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1:31:16 **RESOLUTION NO. 1018-5 A RESOLUTION ACCEPTING THE PROPOSAL OF ACCUSOURCE, INC. TO PROVIDE EMPLOYMENT BACKGROUND CHECK SERVICES FOR HAMILTON COUNTY BEGINNING NOVEMBER 7, 2018 FOR A CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 1018-5.

Commissioner Martin obtained recognition and stated his intention was to vote "Nay" on Resolution No. 1018-4.

ON MOTION of Commissioner Martin to reconsider Resolution No. 1018-4. The Motion failed due to lack of a second.

Chairman Smedley stated that without objection she would allow Commissioner Martin to change his vote on Resolution No. 1018-4. Commissioner Fairbanks objected.

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Attorney Taylor stated it would take a 2/3 vote to override Chairman Smedley's decision. It was noted an "Aye" vote would allow Commissioner Martin to change his vote on Resolution No. 1018-4; a "Nay" vote would not allow the change.

The request to override Chairman Smedley's decision to allow Commissioner Martin to change his vote on Resolution No. 1018-4 failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Nay", Commissioner Fairbanks, "Nay", Commissioner Geter, "Nay", Commissioner Martin, "Aye", Commissioner Sharpe, "Nay", and Chairman Smedley, "Aye". Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total "Aye" votes – 2. Total "Nay" votes – 4.

Commissioner Martin apologized for not voting the way he intended on Resolution No. 1018-4.

The foregoing Motion to adopt Resolution No. 1018-5 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker,

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Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total “Aye” votes – 6. Total “Nay” votes – 0.

1:36:08

RESOLUTION NO. 1018-6 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE WASTEWATER TREATMENT AUTHORITY (WWTA) FOR HAMILTON COUNTY GEOGRAPHIC INFORMATION SYSTEMS (HCGIS) TO PROVIDE PROFESSIONAL SERVICES FOR GIS SUPPORT THROUGHOUT FISCAL YEAR 2019, NOT TO EXCEED \$30,000 AND TO AMEND THE GENERAL FUND REVENUE BY \$30,000.

ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 1018-6. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total “Aye” votes – 6. Total “Nay” votes – 0.

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1:36:59 **RESOLUTION NO. 1018-7 A RESOLUTION AUTHORIZING THE EMERGENCY SERVICES DEPARTMENT TO APPLY FOR A 2018 HOMELAND SECURITY GRANT WITH THE TENNESSEE DEPARTMENT OF MILITARY AND TENNESSEE EMERGENCY MANAGEMENT AGENCY WITH A PERIOD BEGINNING SEPTEMBER 1, 2018 AND ENDING APRIL 30, 2021 AND ALLOWING THE MAYOR TO EXECUTE THE CONTRACT UPON RECEIPT OF THE GRANT IN THE AMOUNT OF \$172,450.25.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 1018-7. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total "Aye" votes – 6. Total "Nay" votes – 0.

RESOLUTION NO. 1018-8 A RESOLUTION AUTHORIZING THE COUNTY MAYOR, ON BEHALF OF HAMILTON COUNTY, TO ACCEPT THE DONATION OF CERTAIN REAL PROPERTY FROM MCKEE FOODS CORPORATION FOR THE PURPOSE OF CONSTRUCTING A NEW AMBULANCE STATION (EMS #5) TO BE OPERATED BY

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**HAMILTON COUNTY EMERGENCY MEDICAL SERVICES (EMS) TO SERVE THE
OOLTEWAH, COLLEGEDALE AND EASTERN HAMILTON COUNTY AREA.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 1018-8. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total "Aye" votes – 6. Total "Nay" votes – 0.

1:38:24

**RESOLUTION NO. 1018-9 A RESOLUTION FOR THE ACCEPTANCE OF A
PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR
THE INTERSECTION IMPROVEMENT AT EDGMON ROAD (RSAR) ROUTE: SR-2 IN
HAMILTON COUNTY.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 1018-9. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye",

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and Chairman Smedley, "Aye". Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total "Aye" votes – 6. Total "Nay" votes – 0.

1:39:00 **RESOLUTION NO. 1018-13 A RESOLUTION TO APPROVE THE FIRM OF ARTECH DESIGN GROUP, INC. FOR DESIGN OF THE NEW HAMILTON COUNTY EMERGENCY MEDICAL SERVICES STATION 5 AND STATION 15.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 1018-13. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total "Aye" votes – 6. Total "Nay" votes – 0.

1:39:44 **LATE ITEM**
RESOLUTION NO. 1018-15 A RESOLUTION AMENDING RULE 17 OF THE OFFICIAL PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY, TENNESSEE, AS MODIFIED ON JULY 19, 2017.

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Commissioner Martin, Chairman of the Legal and Legislative Committee, stated without objection he would prefer to delay this item until the October 17, 2018 Commission Meeting. There was no objection.

Commissioner Martin stated there were additional matters discussed in committee that would be brought before the Commission as a whole in the near future.

Chairman Smedley asked that Resolution Nos. 1018-10 through 1018-12 be heard at this time.

1:42:17

RESOLUTION NO. 1018-10 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JULY 1, 2018, THROUGH JULY 31, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1018-11 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 ACCEPT A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WIC (WOMEN, INFANTS AND CHILDREN) FOR THE TIME PERIOD OCTOBER 1, 2018 TO SEPTEMBER 30, 2021 IN THE AMOUNT OF \$4,872,000.00.

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RESOLUTION NO. 1018-12 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1983 FORD F-350 PICK-UP TRUCK TAG# 3876GC, VIN#1FDKF3717DNA42774, MILEAGE 168,641 AND 1997 FORD EXCURSION TAG 8155GA, VIN#1FMFU18LOVC23207, MILEAGE 248,349 CO-TITLED WITH SEQUOYAH VOLUNTEER FIRE DEPARTMENT.

Commissioner Fairbanks, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1018-10 through 1018-12 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 1018-10. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total "Aye" votes – 6. Total "Nay" votes – 0.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 1018-11. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total “Aye” votes – 6. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 1018-12. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Baker, Commissioner Boyd, and Commissioner Mackey were absent. Total present – 6. Total absent – 3. Total “Aye” votes – 6. Total “Nay” votes – 0.

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ANNOUNCEMENTS

Chairman Smedley asked for announcements from members of the Commission.

1:45:00

Commissioner Sharpe, Chairman of the Security and Corrections Committee, stated Commissioners will be voting to fill the vacant Judicial Commissioner position at the October 10th Recessed Meeting.

Commissioner Sharpe congratulated the Hamilton County Department of Education for the recently reported increase in graduation rates.

1:46:51

Commissioner Geter thanked all those who participated in National Night Out last night, including local law enforcement agencies.

Commissioner Fairbanks congratulated the Sale Creek Girl's Golf Team for finishing first in the region and wished them luck in the state tournament.

1:48:25

Attorney Taylor clarified for the record the public notice advertising the vacant Judicial Commissioner position stated the vote would take place at today's meeting. He noted Commissioner Sharpe's announcement served as sufficient notice for the vote to be delayed for one week.

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1:48:57 Mayor Coppinger spoke about the flooding in Soddy Daisy and extended his thoughts and prayers to all those affected.

Mayor Coppinger commended Emergency Services Director Ken Wilkerson and the entire department for their work during the Ironman event over the weekend. He noted the importance of these events and the amount of work that goes into them.

1:51:22 Chairman Smedley reported there are several issues that have arisen that require the Commission to reconsider their action on Resolution No. 818-32 pertaining to the approval of a special exceptions permit for a telecommunications tower at 9031 Jennifer Lane. She stated the Commission will reconsider and take any additional action on Resolution No. 818-32 at the October 10th Recessed Meeting and asked the Clerk's Office to send out proper public notice.

Chairman Smedley announced a community meeting Thursday at 6:00 pm at Morris Hill Baptist Church. It was noted key speakers will include Mayor Coppinger and Superintendent of Schools Dr. Bryan Johnson.

Chairman Smedley stated additional information regarding the committee she selected to study additional office space options would be provided soon.

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DELEGATIONS

Chairman Smedley asked for delegations on matters other than zoning.

1:53:41 Christopher Dahl, residing at 2020 East 12th Street Chattanooga, TN 37404, spoke regarding the Chattanooga Chamber of Commerce, government funding, and board appointments.

1:55:40 Yokita McGraw, residing at 4921 North Wind Drive Chattanooga, TN 37416, addressed Commissioners regarding continued flooding at her home. Mayor Coppinger asked Ms. McGraw for a meeting to discuss the issue at the conclusion of today's Commission Meeting.

1:56:47 Rick Carpenter, residing at 5048 Concord Road Chattanooga, TN 37421, spoke regarding the WWTA treatment facility project funding and accountability. He questioned where the funding originates and the status of the seven year sunset plan.

Chairman Smedley reminded Mr. Carpenter the Commission's rules do not allow those addressing the body to call individual names. She corrected several of Mr. Carpenter's statements.

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Mike Moon, residing at 521 Brady Point Road Signal Mountain, TN 37377, clarified some earlier comments regarding the WWTA treatment facility project. He stated the property has gone through appraisal and the purchase price is below the appraised value. He stated he is a developer and assured Commissioners no conflict of interest exists.

Commissioner Martin stated Rule #11 in the Commission's Rules of Order provides that no presenter or speaker should be allowed to single out any member of the Commission or levy any verbal attacks.

Mayor Coppinger complemented the WWTA Board of Commissioners and stated Mr. Moon, Chairman of the Board, is a man of integrity. He noted those who serve on that board are volunteers. Mayor Coppinger emphasized the importance of a treatment facility to the growth in Hamilton County.

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There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, October 10th, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

10-17-18
Date

WJK
Clerk's Initials