

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
OCTOBER 4, 2017**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
October 4, 2017

BE IT REMEMBERED, that on this 4th day of October, 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:--

0:18

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 Martin, and Chairman Fairbanks. Commissioner Smedley was absent. Commissioner Mackey arrived after the roll was called. Total present – 8. Total absent – 1.

Commissioner Smedley announced at last week's Agenda Session she would be absent for today's meeting due to surgery.

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.

0:53 Chairman Fairbanks introduced Minister Rick Owens, White Oak Church of Christ, who gave the invocation. Chairman Fairbanks led in the pledge to the flag.

PRESENTATION – LOFTIS MIDDLE SCHOOL – NATIONAL PTA SCHOOL OF EXCELLENCE

2:47 Commissioner Martin presented a Certificate of Congratulations to Loftis Middle School for being named a National PTA School of Excellence for the 2017-2019 school years. Commissioner Martin introduced Loftis Middle School Principal Brent Eller, PTA Chairman Christy Highfill, and other PTA members and spoke about their leadership and significant contributions to the quality of public education. Commissioner Martin also attested to the importance of community involvement and commitment to public education in Hamilton County and mentioned how all four of his sons attended Loftis Middle School and were later accepted to the University of Tennessee. Commissioner Martin reported Loftis Middle School scored the maximum of 5 on Tennessee Value-Added Assessment System (TVASS) in all areas and stated how their success is also due to parental involvement.

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Ms. Highfill thanked Commissioner Martin and stated she agrees their educational success is due to a partnership between the school and families.

Principal Eller also thanked Commissioner Martin for the recognition and reiterated how community efforts have been instrumental in educating students. At this time a round of applause was given.

PRESENTATION – ALLEN ELEMENTARY SCHOOL – NATIONAL PTA SCHOOL OF EXCELLENCE

7:41

Chairman Fairbanks presented a Certificate of Congratulations to Allen Elementary School for being named a National PTA School of Excellence for the 2017-2019 school years. Chairman Fairbanks introduced representatives from Allen Elementary School including Principal Earlene Weeks. Chairman Fairbanks stated he agrees with Commissioner Martin regarding leadership and community involvement contributing to the quality of public education. He also mentioned success comes from combined efforts of the principal and parents working together and he thanked Principal Weeks.

Principal Weeks thanked Chairman Fairbanks and reported Allen Elementary has held the title of having the most volunteer hours in Hamilton County Schools for the last seven or eight years. Principal Weeks thanked parents for their dedication to education.

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At this time, representatives of Loftis Middle School and Allen Elementary shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

APPROVAL OF MINUTES

13:38 **ON MOTION** of Commissioner Fields , seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of September 13, 2017, the Agenda Preparation Session of September 13, 2017, and the Regular Meeting of September 20, 2017, 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 Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", and Chairman Fairbanks, "Aye". Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

TRUSTEE REPORTS

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

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14:39

RESOLUTION NO. 1017-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED AND THE OATHS OF DEPUTY COUNTY CLERK.

ON MOTION of Commissioner Bankston, seconded by Commissioner Martin, to adopt Resolution No. 1017-1. 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 Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", and Chairman Fairbanks, "Aye". Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

14:58

RESOLUTION NO. 1017-2 A RESOLUTION MAKING AN APPROPRIATION TO SODDY DAISY VIETNAM VETERANS FOUNDATION IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT ONE.

ON MOTION of Commissioner Bankston seconded by Commissioner Fields, to adopt Resolution No. 1017-2.

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Chairman Fairbanks reported the funds would be used towards the construction of a new building.

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", and Chairman Fairbanks, "Aye". Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

16:01

RESOLUTION NO. 1017-3 A RESOLUTION TO REMOVE THE BUST HONORING CONFEDERATE ARMY LT. GENERAL ALEXANDER PETER STEWART FROM THE GROUNDS OF THE HAMILTON COUNTY COURTHOUSE, AND FORWARDING THE COUNTY'S DECISION TO THE TENNESSEE HISTORICAL COMMISSION IN SEEKING THEIR GRANTING OF A WAIVER PURSUANT TO THE PROVISIONS OF TENNESSEE CODE ANNOTATED SECTION 4-1-412(C)(1).

ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 1017-3.

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In response to Chairman Fairbanks' question, Clerk Knowles confirmed public notice of this Resolution was properly advertised as required by state statute.

Chairman Fairbanks invited members of the public to the podium to speak regarding this item. He asked those speaking to limit their presentations to two minutes.

17:36 Yusuf Hakeem, residing at 504 Kilmer Street, Chattanooga, TN 37404, reported he is an executive board member for the local NAACP chapter. He spoke in support of this Resolution to remove the bust of Lieutenant General Stewart from the courthouse grounds. He stated the statue is not a symbol of unity and suggested it be relocated to a more appropriate place such as the Chickamauga Battlefield or a museum. It was noted several NAACP members in favor of removing the bust were present.

21:02 Chris Dooley, a retired military officer residing at 729 Shearer Cove Road, Chattanooga, TN 37405, spoke in opposition to the Resolution and stated the importance of honoring and respecting historical figures as he has seen in other countries.

22:40 Chuck Hamilton, residing at 663 Douglas Street, Chattanooga, TN 37403, spoke in support of Resolution 1017-3. He stated Lieutenant General Stewart is one of his ancestors with ties to the Chickamauga Battlefield, and the park would be a more appropriate place for his statue.

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23:49 Bea Lurie, residing at 830 Vine Street, Chattanooga, TN 37403, spoke in support of the Resolution. She stated the courthouse is a place of justice and the bust should be moved to a more appropriate place, where its history can be honored. She stated she is the daughter of Holocaust survivors and compared public display of the statue to the idea of honoring Hitler.

26:02 Commissioner Beck suggested the bust be relocated to more appropriate park or museum and replaced with an American Eagle as a better representation of unity for all citizens. Commissioner Beck called for the vote.

Chairman Fairbanks clarified an “Aye” vote would be in favor of removing the bust. He allowed for additional discussion at this time.

Commissioner Mackey echoed previous comments made by those in favor of removing the bust. He added Germany has passed laws to prevent statues or monuments from being erected in Hitler’s honor.

31:49 Commissioner Fields reported the decision to place the bust of Lieutenant General Stewart on the courthouse grounds was in honor of his service to Tennessee. He agreed with concerns Commissioner Martin had last week regarding looking at decisions made by 19th Century Americans through at 21st Century lens.

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33:43 Commissioner Graham noted Chris Dooley, who made comments earlier in opposition to removing the bust, is heavily involved with veteran's affairs in Chattanooga. He stated his concern with removing a statue that represents history and reported his decision has been difficult. He thanked everyone involved for their civil discussion and debate.

36:22 Commissioner Beck spoke about a recent trip to the African American museum in Washington D.C. with a group of students. He emphasized the importance of honoring history that is inclusive of all citizens.

Chainman Fairbanks directed the Clerk to call the roll.

The foregoing Motion failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Nay", Commissioner Beck, "Aye", Commissioner Boyd, "Nay" Commissioner Fields, "Nay", Commissioner Graham, "Nay", Commissioner Mackey "Aye", Commissioner Martin, "Nay", and Chairman Fairbanks, "Nay". Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 2. Total "Nay" votes – 6.

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41:43

RESOLUTION NO. 1017-4 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A COURT SECURITY GRANT WITH A TOTAL PROJECT COST OF \$101, 200 AND REQUIRING A 10% MATCH TO BE TAKEN FROM THE HAMILTON COUNTY’S JAIL AND COURTHOUSE RENOVATION FUND.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1017-4. 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”, and Chairman Fairbanks, “Aye”. Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

43:32

RESOLUTION NO. 1017-5 A RESOLUTION APPROVING THE PURCHASE OF SIXTEEN (16) VEHICLES AMOUNTING TO \$502,099.50 FROM CDJR OF COLUMBIA, AND FORD OF MURFREESBORO FROM THE STATE CONTRACT FOR THE HAMILTON COUNTY SHERIFF’S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 1017-5. 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 Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Mackey "Aye", Commissioner Martin, "Aye", and Chairman Fairbanks, "Aye". Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 1.

43:13

RESOLUTION NO. 1017-6 A RESOLUTION TO REVISE THE HAMILTON COUNTY SELF INSURED MEDICAL BENEFITS PROGRAM TO AUTHORIZE A SYSTEM OF PAYMENT OF CONTINUED MEDICAL INSURANCE FOR THE CURRENTLY COVERED SURVIVING SPOUSE AND CURRENTLY COVERED DEPENDENTS OF AN ACTIVE COUNTY GOVERNMENT EMPLOYEE KILLED IN THE LINE OF DUTY, UNDER CERTAIN CONDITIONS.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1017-6. 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 Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", and Chairman Fairbanks, "Aye". Commissioner

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Beck was not present for the Roll Call. Commissioner Smedley was absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

43:59

RESOLUTION NO. 1017-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TO SIGN THE CONTRACT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR FLEET LEASING AND MANAGEMENT SERVICES FOR A (4) YEAR TERM BEGINNING OCTOBER 4, 2017 WITH THE OPTION TO RENEW FOR FIVE (5) ADDITIONAL ONE (1) YEAR TERMS, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 1017-7. 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 Boyd, “Aye” Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Beck was not present for the Roll Call. Commissioner Smedley was absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

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44:48 **RESOLUTION NO. 1017-8 A RESOLUTION AUTHORIZING AND PROVIDING FOR THE EXTENSION OF THE MATURITY DATE OF CERTAIN GENERAL OBLIGATION BOND ANTICIPATION NOTES OF HAMILTON COUNTY, TENNESSEE FOR AN ADDITIONAL PERIOD OF NOT TO EXCEED TWO YEARS; AND PROVIDING FOR CERTAIN OTHER MATTERS RELATED THERETO.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1017-8. 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 Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was not present for the Roll Call. Commissioner Smedley was absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

45:34 **RESOLUTION NO. 1017-9 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AND SALE AGREEMENT AND ALL CLOSING DOCUMENTS NECESSARY TO PURCHASE CERTAIN PROPERTY LOCATED WITHIN THE BONNY OAKS INDUSTRIAL AND OFFICE PARK, AT 6125 PRESERVATION DRIVE.**

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ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1017-9. 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 Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was not present for the Roll Call. Commissioner Smedley was absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

46:12

RESOLUTION NO. 1017-10 A RESOLUTION ACCEPTING THE BID OF TRAIL DYNAMICS, LLC, FOR THE CONSTRUCTION OF NATURAL SURFACE EQUESTRIAN TRAILS AT ENTERPRISE SOUTH NATURE PARK AMOUNTING TO \$196,320.00 FOR THE RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 1017-10. 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 Beck, "Aye", Commissioner Boyd, "Pass", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", and Chairman Fairbanks,

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“Aye”. Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 7. Total “Nay” votes – 0. Total “Pass” votes – 1.

Per the recently adopted rules of order (*Resolution No. 717-28*) any member of the Commission having announced “Pass” at the first call of the vote and upon being subsequently called on by the Clerk to vote a second time, and again announcing “Pass”, shall have their vote recorded as a “Nay”.

Clerk Knowles called the roll of the member having previously announced “Pass”. Commissioner Boyd announced “Pass” on the second call of the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 7. Total “Nay” votes – 1.

RESOLUTION NO. 1017-21 A RESOLUTION RECOGNIZING THE INVALUABLE SERVICE TO THE CITIZENS AND VISITORS OF HAMILTON COUNTY, TENNESSEE, BY THE OFFICERS OF THE HAMILTON COUNTY SHERIFF’S OFFICE AND THE CHATTANOOGA POLICE DEPARTMENT, AND FURTHER RECOGNIZING HAMILTON COUNTY’S SUPPORT OF THOSE OFFICERS BY DEDICATING OCTOBER 14, 2017 AS “SHERIFF AND POLICE OFFICER’S APPRECIATION DAY”.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 1017-21. 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", and Chairman Fairbanks, "Aye". Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

LATE ITEM

48:31

RESOLUTION NO. 1017-22 A RESOLUTION AUTHORIZING THE COUNTY MAYOR, ON BEHALF OF HAMILTON COUNTY, TO ENTER INTO AND EXECUTE THE FIRST AMENDMENT TO AN EXISTING GROUND LEASE AGREEMENT BETWEEN HAMILTON COUNTY AND NEWTON CHEVROLET, INC.

Commissioner Fields reported this item was not heard at last week's Agenda Session and requested additional information. Administrator of Public Works and County Engineer Todd Leamon provided details regarding this item which is an amendment to previously approved Resolution No. 813-14. Mr. Leamon stated the amendment would release 517 square feet of the property from the ground lease agreement between the county and Newton Chevrolet, Inc. for a building project.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Fields, to adopt Resolution No. 1017-22. 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 Martin, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was not present for the Roll Call. Commissioner Smedley was absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

50:56

Chairman Fairbanks asked that Resolution Nos. 1017-11 through 1017-19 be considered together at this time.

RESOLUTION NO. 1017-11 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF AUGUST 1, 2017, THROUGH AUGUST 31, 2017, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1017-12 A RESOLUTION APPROVING A SOFTWARE UPDATE AND SUPPORT CONTRACT FOR CITYWORKS FROM AZTECA SYSTEMS, INC. FOR ONE (1) YEAR, BEGINNING NOVEMBER 11, 2017, THROUGH NOVEMBER 10, 2018, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT

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AMOUNTING TO \$48,950.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1017-13 A RESOLUTION ACCEPTING THE BID OF HIGHWAY MARKINGS, INC. FOR ONE (1) YEAR CONTRACT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING OCTOBER 16, 2017, THROUGH OCTOBER 15, 2018, FOR GUARDRAIL SERVICES FOR HAMILTON COUNTY, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1017-14 A RESOLUTION ACCEPTING THE BID OF HENRY SCHEIN, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING OCTOBER 5, 2017, THROUGH OCTOBER 4, 2018, WITH THE OPTION TO RENEW FOR ONE (1) YEAR FOR HI-RISK/EMS MEDICAL GLOVES FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1017-15 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 2001 FORD CROWN VIC, CO-TITLED WITH DALLAS BAY VOLUNTEER FIRE DEPARTMENT UPON CERTAIN TERMS AND CONDITIONS.

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RESOLUTION NO. 1017-16 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 2004 FORD EXCURSION, CO-TITLED WITH DALLAS BAY VOLUNTEER FIRE DEPARTMENT UPON CERTAIN TERMS AND CONDITIONS.

RESOLUTION NO. 1017-17 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1996 FORD BRONCO, CO-TITLED WITH DALLAS BAY VOLUNTEER FIRE DEPARTMENT UPON CERTAIN TERMS AND CONDITIONS.

RESOLUTION NO. 1017-18 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1989 CHEVROLET BOX VAN, CO-TITLED WITH SEQUOYAH VOLUNTEER FIRE DEPARTMENT UPON CERTAIN TERMS AND CONDITIONS.

RESOLUTION NO. 1017-19 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1983 FORD F-350, CO-TITLED WITH SEQUOYAH VOLUNTEER FIRE DEPARTMENT UPON CERTAIN TERMS AND CONDITIONS.

Commissioner Fields, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1017-11 through 1017-19, and stated the Finance Committee reviewed and recommended approval.

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ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution Nos. 1017-11 through 1017-19. 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 Beck, “Aye”, Commissioner Boyd, “Aye” Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 1017-20 A RESOLUTION TO AMEND THE “MASTER LIST OF ROADS AND SPEED LIMITS” SO AS TO CHANGE THE ROADWAY NAME FOR THE FOLLOWING DISTRICT ROAD: TEAL LANE TO LEBRON STERCHI DRIVE

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution No. 1017-20, and stated the Zoning Committee reviewed and recommended approval.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 1017-20. 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”, and Chairman Fairbanks, “Aye”. Commissioner Smedley was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

56:35 Commissioner Beck and Mayor Coppinger expressed their thoughts and prayers for the victims of the shooting in Las Vegas.

57:26 Chairman Fairbanks thanked everyone for their support and thoughts while he was recovering from surgery.

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DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, October 11, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

10-18-17
Date

WJK
Clerk's Initials