



**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 31, 2018**

0:41 Commissioner Martin introduced Terry Jones, Calvary Bible Church, who gave the invocation. Commissioner Martin led in the pledge to the flag.

2:55 **RESOLUTION NO. 1018-47 A RESOLUTION APPOINTING ONE MEMBER TO THE HAMILTON COUNTY RAILWAY AUTHORITY BOARD OF DIRECTORS.**

This Resolution appoints Sabrena Smedley.

**ON MOTION** of Commissioner Martin, seconded by Commissioner Mackey, to adopt Resolution No. 1018-47. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, “Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

3:34 **RESOLUTION NO. 1018-48 A RESOLUTION AUTHORIZING THE PAYMENT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) IN SETTLEMENT OF CLAIMS AGAINST HAMILTON COUNTY AS BROUGHT BY SANDRA BROOKS.**

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**ON MOTION** of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 1018-48.

Attorney Taylor explained the settlement in this Resolution is the result of a court ordered mediation resulting from injuries incurred during an accident involving a county owned vehicle.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

4:36

**RESOLUTION NO. 1018-49 A RESOLUTION ACCEPTING THE BIDS OF COMPASS AUCTIONS & REAL ESTATE, LLC, FOR THE CLEARING OF PROPERTIES LOCATED AT 7512 MOSES ROAD, 1302 BOY SCOUT ROAD, 6128 CHAMPION ROAD, AND 5525 TWIN OAKS DRIVE (ALL IN THE UN-INCORPORATED AREAS OF HAMILTON COUNTY), FOR \$18,043, \$9,750, \$20,544, AND \$20,375, RESPECTIVELY, EACH AS ORDERED BY THE CHANCERY COURT OF HAMILTON**

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**COUNTY, TENNESSEE, PURSUANT TO LITIGATIONS BROUGHT BY, AND  
JUDGMENTS AWARDED TO, THE HEALTH AND SAFETY BOARD OF HAMILTON  
COUNTY AS CAUSED BY EACH OWNER'S FAILURE TO PROPERLY MAINTAIN  
THEIR RESPECTIVE PROPERTY AND TO INCREASE THE GENERAL FUND  
EXPENSE BUDGET \$68,712 FROM PREVIOUSLY UNBUDGETED FUNDS.**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Baker, to adopt Resolution No. 1018-49.

Attorney Taylor advised this Resolution is a result of the respective property owner's non-compliance with the regulations of the Health and Safety Board and the court ordered clean up. It was noted Hamilton County was authorized to enter any non-compliant property and have the remediation done.

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 Baker, "Aye", Commissioner Bankston, "Aye", "Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved

11-21-18  
Date

W.F.K  
Clerk's Initials