

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 7, 2018**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) November 7, 2018

BE IT REMEMBERED, that on this 7th day of November, 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:--

0:12

Present and presiding was the Honorable Sabrena Smedley, Chairman. Deputy County Clerk Carrie Godwin called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Fairbanks, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. Commissioner Geter was absent. Total present – 8. Total absent -1.

Chairman Smedley reported Commissioner Geter 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.

0:36

Commissioner Sharpe introduced Reverend Timothy Leverette, Hamlett Chapel C.M.E. Church, who gave the invocation. Commissioner Sharpe led in the pledge to the flag.

APPROVAL OF MINUTES

4:06

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, that the minutes of the Recessed Meeting of October 10, 2018, the Agenda Preparation Session of October 10, 2018, and the Regular Meeting of October 17, 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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TRUSTEE REPORTS

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

4:38

RESOLUTION NO. 1118-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF JUDICIAL COMMISSIONER, THE OATH OF DEPUTY COUNTY CLERK, AND THE OATHS OF DEPUTY SHERIFFS.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 1118-1. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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LATE ITEM

5:21

RESOLUTION NO. 1118-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACT FOR A U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM WITH A TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2022 FOR THE PURPOSE OF ENHANCEMENTS TO HAMILTON COUNTY'S CURRENT DRUG COURT PROGRAM, AND TO AMEND THE FISCAL YEAR 2019 GENERAL FUND REVENUE AND EXPENDITURES BUDGET BY \$125,000 EACH.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 1118-16.

Development Director Dan Saieed provided details regarding this item, which will fund a second drug court for 30 eligible applicants with no prior felony convictions. He noted the Commission approved the grant application on May 30, 2018 (*Resolution No. 518-38*).

7:20

General Sessions Court Judge Alex McVeagh thanked Commissioners for approving the grant application and stated Hamilton County is the only jurisdiction in Tennessee to receive the grant from the Department of Justice.

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9:15 In response to Commissioner Baker's question, Recovery Court Coordinator Dr. Elaine Kelly provided additional information regarding the recovery court program.

11:02 Commissioner Fairbanks thanked Dr. Kelly and Judge McVeagh for their work with the program. Chairman Smedley also thanked Mr. Saieed for his work in obtaining the grant.

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

12:22 **RESOLUTION NO. 1118-2 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR TERM ENDING NOVEMBER 5, 2022.**

This Resolution reappoints Mark Matthews.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 1118-2. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

12:59

RESOLUTION NO. 1118-3 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FIVE MEMBERS AND THE APPOINTMENT OF ONE MEMBER BY THE COUNTY MAYOR TO THE HAMILTON COUNTY CONTRACTORS BOARD OF APPEALS AND ADJUSTMENTS FOR TERMS ENDING NOVEMBER 5, 2022.

This Resolution reappoints Kim Ray, Dennis Hastings, Wendall Whitmire (Alternate No. 1), Timothy McClure (Alternate No. 2), Charles W. Evans, Jr. (Alternate No. 3), and appoints Brian Orr.

ON MOTION of Commissioner Martin, seconded by Commissioner Mackey, to adopt Resolution No. 1118-3. 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 Baker, "Aye", Commissioner Bankston, "Aye",

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

13:48

RESOLUTION NO. 1118-4 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF FOUR MEMBERS AND APPOINTMENT OF ONE MEMBER TO THE HAMILTON COUNTY BOARD OF EXAMINERS FOR GAS FITTERS & INSTALLERS FOR TERMS ENDING NOVEMBER 5, 2022.

This Resolution reappoints Emerson Ingram, Thomas Raulston, Bennie Kinsey, Beverly Johnson, and Tim Arendale.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Sharpe, to adopt Resolution No. 1118-4. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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14:35 **RESOLUTION NO. 1118-5 A RESOLUTION ACCEPTING THE 2018 BULLETPROOF VEST PARTNERSHIP AWARD AND THEREFORE AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING \$20,601.08 TO REVENUES AND EXPENDITURES.**

ON MOTION of Commissioner Baker, seconded by Commissioner Fairbanks, to adopt Resolution No. 1118-5. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

15:12 **RESOLUTION NO. 1118-6 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY MAYOR TO ACCEPT A \$50,000 GRANT FROM THE LYNDHURST FOUNDATION AND \$11,000 IN PRIVATE DONATIONS AND TO AUTHORIZE THE EXPENDITURE OF THESE FUNDS FOR THE SHERIFF'S OFFICE FREQUENT USER INITIATIVE TO ASSIST IN REDUCING THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN THE COUNTY CORRECTIONAL FACILITIES, AND TO INCREASE THE REVENUE AND EXPENDITURE BUDGETS OF THE SHERIFF ACCORDINGLY.**

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ON MOTION of Commissioner Mackey, seconded by Commissioner Sharpe, to adopt Resolution No. 1118-6. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

16:03

RESOLUTION NO. 1118-14 A RESOLUTION AMENDING THE PROTOCOL (EXPENSE ALLOWANCE POLICIES) FOR THE MEMBERS OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS AS PREVIOUSLY ESTABLISHED PERTAINING TO OFFICE SPACE, CELL PHONE AND TRAVEL EXPENSES.

ON MOTION of Commissioner Bankston, seconded by Commissioner Baker, to adopt Resolution No. 1118-14.

Commissioner Sharpe stated that per past procedure unused funds do not roll over to be available the next year.

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ON MOTION of Commissioner Sharpe, seconded by Commissioner Martin, to amend Resolution No. 1118-14 to prohibit unused funds from rolling over to the next year.

For clarification the above amendment changes the expense policy attached to Res. No. 1118-14, page 1, Section A, No. 3 to read *unused funds will not roll over to the next year.*

17:55

Commissioner Boyd took issue with the amount of time spent discussing Commissioner's travel expense account. He referred to the expense policy attached to Res. No. 1118-14, page 1, Section A, No. 2 and stated expense reports should be turned in quarterly rather than monthly to save time and money in processing the reports. Administrator of Finance Al Kiser stated that language can be changed to periodically rather than monthly.

22:22

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey to add Section F to the expense allowance policy to reinstate the \$100,000 discretionary bond funds per Commissioner, effective July 1, 2019.

In response to Commissioner Martin's question, Attorney Taylor stated the Commission's Rules of Order provide that two amendments can be offered before a vote takes place.

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25:14 Commissioner Boyd explained his reasoning behind the amendment and spoke about the positive impact discretionary funds make in the community. At this time a lengthy discussion took place between Commissioners, Attorney Taylor, Mr. Kiser, and Mayor Coppinger regarding discretionary funds, bond funds, and the budget process. It was noted several Commissioners agreed with Commissioner Boyd's amendment as it would allow them to address issues with their districts. Several Commissioners spoke against the amendment and stated it should be discussed during next year's budget meetings.

46:28

48:27 In response to Chairman Smedley's question, Mr. Kiser reiterated that bond fund expenses must have a 10 -15 year life span and qualify as a capital item.

Commissioner Martin moved for the previous question on the second amendment.

The foregoing Motion to amend Resolution No. 1118-14 to add Section F to the expense allowance policy to reinstate the \$100,000 discretionary bond funds per Commissioner, effective July 1, 2019 failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Baker, "Nay", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Nay", Commissioner Mackey, "Aye", Commissioner

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Martin, “Nay”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Nay”.

Commissioner Geter was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 4. Total “Nay” votes – 4.

52:46

Attorney Taylor noted the amendment failed and either side can bring it back up in the future at any time (County Commission Rules of Order No. 7).

1:35:55

The foregoing Motion to amend Resolution No. 1118-14 to prohibit unused funds from rolling over to the next year (Section A, No. 3) and strike the word “monthly” and replace with “periodically” (Section A, No. 2) failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Baker, “Nay”, Commissioner Bankston, “Nay”, Commissioner Boyd, “Nay”, Commissioner Fairbanks, “Nay”, Commissioner Mackey, “Nay”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”.

Commissioner Geter was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 3. Total “Nay” votes – 5.

1:40:18

Commissioner Mackey noted that Section D requires a commissioner to give a 10 days’ notice prior to the requested trip. Chairman Smedley stated the Chairman has the authority to approve if the 10 days’ notice is impossible to meet.

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ON MOTION of Commissioner Baker, seconded by Commissioner Bankston to strike the word “monthly” and replace with “periodically” (Section A, No. 2).

1:43:17

The foregoing Motion to amend Resolution No. 1118-14 to strike the word “monthly” and replace with “periodically” (Section A, No. 2) was 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 Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Pass”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Nay”. Commissioner Geter was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 6. Total “Nay” votes – 1. Total “Pass” votes – 1.

Per the Commission’s Rules of Order, 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 a second time. Deputy Clerk Godwin called the roll of the member having previously announced “Pass”. Commissioner Martin announced “Nay” on the second call of the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 6. Total “Nay” votes – 2.

The foregoing Motion to adopted Resolution No. 1118-14 as amended 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”,

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Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Nay”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Nay”. Commissioner Geter was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 6. Total “Nay” votes – 2.

1:46:03 **RESOLUTION NO. 1118-15 A RESOLUTION APPROPRIATING TO THE BUDGET OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00) FOR TRAVEL EXPENSES AS MAY BE INCURRED BY COMMISSIONERS APPOINTED OR ELECTED TO STATE OR NATIONAL BOARDS DUE TO THEIR SERVICE AS A COUNTY COMMISSIONER.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 1118-15.

1:49:52 In response to Chairman Smedley’s question, Mr. Kiser noted it was his understanding the original intent was to charge the full amount to each Commissioner’s travel budget. As previously discussed Commissioner Boyd and Commissioner Mackey travel to Nashville frequently to fulfill their state board duties and may run short on their travel budget. Mr. Kiser and Mayor Coppinger recommended paying the travel reimbursement out of the commission’s operating budget and true up the budget at the end of year by moving overages in other categories to the travel budget.

Time Code
Position

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1:50:53 Commissioner Mackey stated his intent was to be reimbursed not to change the commission's travel budget from \$2,000 to \$6,000 going forward. Mr. Kiser stated he will reimburse Commissioner Mackey's travel budget. At this time, Commissioner Mackey withdrew his motion to adopt Resolution No. 1118-15.

1:57:50 Chairman Smedley noted the resolution was not needed therefore Resolution No. 1118-15 was withdrawn. There was no objection.

Chairman Smedley asked that Resolution Nos. 1118-7 through 1118-9 be heard at this time.

2:05:59 **RESOLUTION NO. 1118-7 A RESOLUTION TO ACCEPT A CONTINUATION CONTRACT BETWEEN THE SHERIFF'S OFFICE AND THE STATE OF TENNESSEE'S DEPARTMENT OF HUMAN SERVICES FOR A CHILD SUPPORT PROGRAM FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019.**

2:08:15 **RESOLUTION NO. 1118-8 A RESOLUTION APPROVING A SOFTWARE UPDATE AND SUPPORT CONTRACT FOR CITYWORKS FROM AZTECA SYSTEMS, LLC FOR ONE (1) YEAR, BEGINNING NOVEMBER 11, 2018, THROUGH NOVEMBER 10, 2019, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT AMOUNTING TO \$50,950.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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2:09:24 **RESOLUTION NO. 1118-9 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF AUGUST 1, 2018, THROUGH AUGUST 31, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Fairbanks, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1118-7 through 1118-9, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution No. 1118-7. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution No. 1118-8. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Sharpe, to adopt Resolution No. 1118-9. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Geter was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Smedley asked that Resolution Nos. 1118-10 through 1118-13 be heard at this time.

2:09:49

RESOLUTION NO. 1118-10 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: CROWES NEST DRIVE, SIR BOON COURT, AND SIR HUDSON COURT.

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RESOLUTION NO. 1118-11 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: PRAIRIE LAKE DRIVE EXTENSION, AND PRAIRIE RANGE LANE.

RESOLUTION NO. 1118-12 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: WOODBURY ACRE COURT.

RESOLUTION NO. 1118-13 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFOR: DEER VALLEY DRIVE AS EXTENDED.

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 1118-10 through 1118-13, and stated the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution Nos. 1118-10 through 1118-13. The foregoing Resolutions were

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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 Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, and Chairman Smedley, “Aye”. Commissioner Geter and Commissioner Sharpe were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Smedley asked for announcements from members of the Commission.

2:12:02

Commissioner Mackey encouraged media to note today’s lengthy discussion about the commission’s budget. He also discussed inequity in the school system and voiced his support for discretionary funds.

2:14:20

Commissioner Boyd reminded the commission that financial statements do not tell you where the money is being used. He encouraged the commission to demand financial statements, 990’s, and line item budgets from every entity that receives county funds.

2:17:57

Attorney Taylor asked Ms. Sharon Milling in the audience to stand. Ms. Milling has been with the county attorney’s office for 14 years and has been attending night law

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school in Knoxville for the past 5 years. He was proud to announce that she recently passed her bar exam and is now a full time attorney in his office. A big round of applause was given.

2:18:46

Mayor Coppinger commended the county and area agencies for working together to make the President Donald Trump's visit to Chattanooga and the Head of the Hooch a huge success.

2:19:53

Commissioner Smedley congratulated everyone who was elected last night. She spoke about attending President Trump's MAGA rally at the McKenzie Arena.

DELEGATIONS

Chairman Smedley asked for delegations on matters other than zoning.

2:21:01

Christopher Dahl, residing at 2020 East 12th Street Chattanooga, TN 37404, spoke regarding organized crime.

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There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, November 14th, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-21-18
Date

WFK
Clerk's Initials