

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 29, 2017**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) November 29, 2017

BE IT REMEMBERED, that on this 29th day of November, 2017, a Recessed 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 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 Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent -0.

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

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0:35

Commissioner Beck introduced Reader Kaihan Strain, Spiritual Assembly of the Baha'is of Chattanooga, who gave the invocation. Commissioner Beck led in the pledge to the flag.

RESOLUTION NO. 1117-35 A RESOLUTION APPROVING THE EXPENDITURE OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM DISCRETIONARY BOND FUND MONIES (AS ALLOTTED TO DISTRICT ONE) TO ASSIST WITH THE PURCHASE OF A TARP FOR SALE CREEK HIGH SCHOOL GIRLS' SOFTBALL FIELD.

2:58

ON MOTION of Commissioner Mackey, seconded by Commissioner Smedley to adopt Resolution No. 1117-35. 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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Being no further business Chairman Fairbanks declared the Recessed Meeting
adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

12-20-17
Date

W.F.K
Clerk's Initials