

MARION COUNTY COMMISSION MEETING

Monday, June 26, 2023

Lawson Building

300 Ridley Drive

Jasper, TN 37347

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge to the American Flag**
- 4. Roll Call**
- 5. Approval of Minutes of Previous Meeting**
- 6. Resolution - Set 2023-2024 Property Tax Rate (currently \$1.7603)**
- 7. Resolution – Approval of 2023-2024 Budget**
- 8. Resolution – Approval for Appropriations to Non-Profit Charitable Organizations**
- 9. Approval – Chattanooga State Lease Proposal**
- 10. Approval – Contract Extension with Southern Health Partners**
- 11. Approval – Bid for the Painting and Cleaning of the Exterior of the Justice Center**
- 12. Election Commission**
 - a. Approval – Bid for Voting System Conversion**
 - b. Approval – Donation of Surplus Equipment Request**
- 13. Acknowledgement of Fiscal 3 Star Confirmation Letter**
- 14. Update on Brow Trail**
- 15. Commissioner Schafer – Ethics Committee Recommendations**
- 16. Budget Amendments-Marion County Local Government**
- 17. Budget Amendments-Marion County Board of Education**
- 18. Budget Amendments-Marion County Highway Department**
- 19. Mayor’s Report**
- 20. Approval of Notaries**
- 21. General Business**
- 22. Adjournment**

David Jackson, Marion County Mayor

RESOLUTION NO. 2023- _____

RESOLUTION FIXING THE TAX LEVY IN
MARION COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2023

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Marion County, Tennessee, assembled in regular session on this the 26th day of June, 2023, that the uniform tax rate for Marion County, Tennessee, for the fiscal year beginning July 1, 2023 shall be \$1.7603 on each \$100.00 of taxable property county-wide. This is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>Inside Rate</u>	<u>Outside Rate</u>
General-101	\$0.7917	\$0.7917
General Purpose School	0.6616	0.6616
General Debt Service-151	0.0588	0.0588
Rural Debt Service-152	0.0000	0.1470
Other Capital Projects-189	<u>0.1012</u>	<u>0.1012</u>
Total Tax Rate	\$1.6133	\$1.7603

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law. Proceeds of the Gross Receipts tax herein shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that the second half of the rural collections of the Local Option Sales Tax shall accrue to the Solid Waste/Sanitation Fund.

SECTION 4. BE IT FURTHER RESOLVED, that the unobligated interest earnings of Marion County shall accrue to the General Fund.

SECTION 5. BE IT FURTHER RESOLVED, that the State Revenue Sharing (TVA funds) shall be distributed as follows: twenty-eight percent (28%) shall accrue to the General Fund, fourteen percent (14%) shall accrue to the Solid Waste/Sanitation Fund, and fifty-eight percent (58%) shall accrue to the General Purpose School Fund.

SECTION 6. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Marion County, Tennessee, which are in conflict are hereby repealed.

SECTION 7. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This Resolution shall be spread upon the minutes of the Board of County Commissioners.

Duly passed and approved this 26th day of June, 2023.

MARION COUNTY, TENNESSEE

By: _____
David Abbott, County Commission Chairman

By: _____
David Jackson, Marion County Mayor

ATTESTED:

Joanie Spangler, County Clerk

RESOLUTION NO. 2023-_____

**A RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
OFFICES AND AGENCIES OF MARION COUNTY,
TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1,
2023 AND ENDING JUNE 30, 2024**

Section 1. BE IT RESOLVED, by the Board of County Commissioners of Marion County, Tennessee, assembled in regular session on the 26th day of June, 2023, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Marion County, Tennessee for the capital outlay and for meeting the payment of principal and interest of the County's debt maturing during the fiscal year beginning July 1, 2023 and ending June 30, 2024, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	168,750
51210	Board of Equalization		6,200
51220	Beer Board		2,925
51230	Budget & Finance Committee		6,500
51300	County Mayor		395,925
51500	Election Commission		815,074
51600	Register of Deeds		294,010
51710	Development		50,000
51730	Building		250,135
51800	County Buildings		1,243,490
51900	Other General Administration		157,213
52300	Property Assessor		322,615
52310	Reappraisal Program		140,282
52400	County Trustee		89,655
52500	County Clerk		142,455
53100	Circuit Court		650,065
53300	General Sessions Court		154,000
53400	Chancery Court		318,575
53500	Juvenile Court		320,240
54110	Sheriff's Department		4,365,970
54160	Administration of Sexual Offender		2,585
54210	Jail		2,068,305
54230	Correctional Incentive Program		37,180
54310	Fire Prevention & Control		358,500
54410	Civil Defense		63,317
54420	Rescue Squad		23,000
54610	County Coroner/Medical Examiner		35,100
55110	Local Health Center		914,700
55130	Ambulance Service		197,000

55170	Alcohol & Drug Programs	5,560
55190	Other Local Health Services	116,500
55720	Sanitation Education/Information	100,240
56500	Libraries	271,572
56700	Parks & Fair Boards	38,965
56900	Other Social, Cultural & Recreational	80,000
57100	Agricultural Extension Service	132,930
57500	Soil Conservation	57,472
58110	Tourism	25,000
58120	Industrial Development	40,385
58190	Other Economic & Community Development	550,000
58220	Airport	786,673
58300	Veteran's Services	25,670
58400	Other Charges	664,100
99100	Transfers to other Funds	<u>10,000</u>
Total General Fund		\$ <u>16,498,833</u>

COURTHOUSE & JAIL MAINTENANCE FUND

51800	County Buildings	\$ 15,000
58400	Other Charges	<u>100</u>
Total Courthouse & Jail Maintenance Fund		\$ <u>15,100</u>

SOLID WASTE/SANITATION FUND

55732	Convenience Centers	\$ 874,567
58400	Other Charges	<u>12,000</u>
Total Solid Waste/Sanitation Fund		\$ <u>886,567</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$ 122,050
58400	Other Charges	<u>225</u>
Total Drug Control Fund		\$ <u>122,275</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$ 271,131
62000	Highway & Bridge Maintenance	2,005,150
63100	Operation & Maintenance of Equipment	551,353
65000	Other Charges	73,610
66000	Employee Benefits	347,310
68000	Capital Outlay	4,243,208
81200	Highway & Street Debt Service	<u>0</u>
Total Highway/Public Works		\$ <u>7,491,762</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction	\$	16,819,390
71200	Special Education		2,811,642
71300	Career and Technical Education		5,285,363
72110	Attendance		167,075
72120	Health Services		460,076
72130	Other Student Support		876,606
72210	Regular Instruction Program		1,320,388
72220	Special Education		593,579
72230	Career and Technical Education		174,953
72250	Technology		684,458
72310	Board of Education		704,769
72320	Office of the Superintendent		425,996
72410	Office of the Principal		2,663,628
72510	Fiscal Services		449,217
72520	Human Resources/Personnel		172,634
72610	Operation of Plant		3,407,432
72620	Maintenance of Plant		918,081
72710	Transportation		1,508,717
73300	Community Services		156,390
73400	Early Childhood Education		384,786
76100	Regular Capital Outlay		1,019,525
82130	Education Debt		0
82230	Education Interest		0
82330	Debt Service Contribution		<u>1,250,000</u>
	Total General Purpose School Fund	\$	<u>42,254,705</u>

CENTRAL CAFETERIA FUND

73100	Food Service	\$	5,665,474
	Total Central Cafeteria Fund	\$	<u>5,665,474</u>

GENERAL DEBT SERVICE

58400	Other Charges	\$	15,000
82110	Principal on Bonds		400,000
82210	Interest on Bonds		82,257
82310	Other General Government		<u>1,000</u>
	Total General Government Debt Service	\$	<u>498,257</u>

RURAL DEBT SERVICE

82130	Principal – Education	\$	2,615,000
82230	Interest – Education		1,061,663
82300	Other Debt Service		<u>37,000</u>
	Total Rural Debt Service	\$	<u>3,713,663</u>

EDUCATION DEBT SERVICE

58400	Other Charges	\$	24,500
82130	Principal -Education		1,035,000
82230	Interest -Education		284,682
82330	Other Debt Service		<u>500</u>
	Total Education Debt Service	\$	<u>1,344,682</u>

EDUCATION CAPITAL PROJECTS FUND

58400	Other Charges	\$	<u>3,000</u>
	Total Education Capital Projects Fund	\$	<u>3,000</u>

OTHER CAPITAL PROJECTS FUND

51800	County Buildings	\$	36,000
58190	Other Economic and Community		0
58400	Other Charges		<u>25,000</u>
	Total Other Capital Projects Fund	\$	<u>61,000</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the No Child Left Behind (NCLB), Individuals with Disabilities Education Act (IDEA- Part B and Preschool), Carl Perkins Vocational Fund and other federal grants by the Marion County Board of Education.

Section 2. BE IT FURTHER RESOLVED that there are hereby appropriated certain portions of the commissions and fees for collection of taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register of Deeds, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Register of Deeds, Sheriff and Clerk and Master may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make over and above the expenditures duly and conclusively authorized, and any remaining commissions and/or fees shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, *Tennessee Code Annotated*, operate under provisions of Section 8-22-104, *Tennessee Code Annotated*, provisions of the preceding paragraph shall not apply to those particular officials.

Section 3. BE IT FURTHER RESOLVED that any amendment to the budget except for the amendments to the budget under the supervision of the director of schools, shall be approved as

provided in Section 5-9-407, *Tennessee Code Annotated*. The director of schools must receive

approval of the Board of Education for transfers within each major category of the budget and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one with the chairman of the budget committee, and one with each division or department head concerned. The reason(s) for each transfer shall be clearly stated; however, but this section shall in no case whatsoever be construed as authorizing the transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Section 4. BE IT FURTHER RESOLVED that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agency of this county shall not be in excess of the amounts authorized by existing law or set forth in the estimate or appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institutions, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department ending June 30, 2024. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

Section 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this budget appropriations resolution shall specifically provide sufficient revenue or other funds actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Comptroller of the Treasury or the Comptroller's designee after its adoption as provided by Section 9-21-403, *Tennessee Code Annotated*.

Section 6. BE IT FURTHER RESOLVED that the county mayor and county clerk are hereby authorized to borrow money on revenue anticipation notes provided such notes do not to exceed 60% of the appropriations of each individual fund until taxes and other revenues for the Fiscal Year 2023-24 have been collected. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which the money is borrowed. The notes evidencing the loans are authorized under the authority of Title 9, Chapter 21, *and Tennessee Code Annotated*. Said note shall be signed by the county mayor and countersigned by the county clerk and shall not mature and be paid in full without renewal no later than June 30, 2024.

Section 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the fiscal year 2022 and prior years and interest and penalty thereon collected during the year ending June 30, 2024 shall be appropriated to the various county funds according to the subdivision of the tax levy for the year 2022. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

Section 8. BE IT FURTHER RESOLVED that all encumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year June 30, 2024.

Section 9. BE IT FURTHER RESOLVED that any resolution or part resolution which has heretofore been passed by the Board of County Commissioners which is conflict with any provision in this resolution be and the same is hereby repealed.

Section 10. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2023. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 26th day of June, 2023.

MARION COUNTY, TENNESSEE

By: _____
David Abbott, County Commission Chairman

By: _____
David Jackson, Marion County Mayor

ATTESTED:

Joanie Spangler, County Clerk

RESOLUTION NO. 2023-_____

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT,
CHARITABLE ORGANIZATIONS OF MARION COUNTY, TENNESSEE FOR
THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024**

WHEREAS, Section 5-9-109, *Tennessee Code Annotated*, authorizes the Marion County Legislative Body to make appropriations to various nonprofit charitable organizations; and,

WHEREAS, the Marion County Legislative Body recognizes that the various nonprofit charitable organizations providing services in Marion County have great need of funds to carry on their charitable work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Marion County, Tennessee, meeting in regular session on this the 26th day of June, 2023, as follows:

SECTION 1. That Nine Hundred Thirty Eight Thousand Four Hundred Seventeen Dollars (\$938,417) be appropriated to nonprofit organizations in Marion County as reflected below:

Account No.	Agency	Amount
101-51710-309	Partnership for Economic Development	\$50,000
101-54420-316	Rescue Squad	23,000
101-54310-316	Tennessee Dept. of Agriculture	2,000
101-54310-399	Fire Prevention and Control	347,915
101-55110-316	Health Department	85,000
101-56500-316	Library	271,572
101-56900-316	American Legion	3,000
101-56900-316	Sequatchie Honor Guard	3,000
101-56900-316	Marion County Miners Museum	1,000
101-56900-316	Jasper Historical Museum	1,000
101-56900-316	South Pittsburg Historical Museum	1,000
101-57100-316	Agricultural Extension Service	118,930
101-56900-316	Marion County Veterans Memorial	3,000
101-56900-316	VFW	3,000
101-56900-316	MARC	3,000
101-56900-316	Marion County Recovery Re-entry Program	2,000
101-56900-316	CASA	5,000
101-56900-316	Children's Advocacy Center/CAC	5,000
101-56900-316	Marion County Food Bank	7,500
101-56900-316	Isaiah House	<u>2,500</u>
	Total	\$938,417

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit organizations to which the funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules and regulations promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109, *Tennessee Code Annotated*.
2. That said funds must only be spent by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Marion County.
3. That it is the expressed interest of the County Commission of Marion County in providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, *Tennessee Code Annotated*, and any and all other laws which may apply to county nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in full force from and after July 1, 2023. This Resolution shall be spread upon the minutes of the Board of County Commissioners this the 26th day of June, 2023.

Duly passed and approved this 26th day of June, 2023.

MARION COUNTY, TENNESSEE

By: _____
David Abbott
County Commission Chairman

By: _____
David Jackson, Marion County Mayor

ATTESTED:

Joanie Spangler, County Clerk

CHATTANOOGA STATE
COMMUNITY COLLEGE

Office of the President

Phone: 423.697.4455

E-mail: rebecca.ashford@chattanoogaastate.edu

www.chattanoogaastate.edu

May 2, 2023

Mayor David Jackson
P.O. Box 789
Jasper, Tennessee 37347

Re: Lease of Additional Space to Chattanooga State Community College ("College") – 2100 Main Street, Kimball, Marion County

Dear Mayor Jackson:

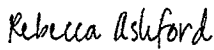
We understand that the Marion County Commission is considering approving funds to complete the build-out of the 2100 Main Street property, a portion of which is currently leased to Tennessee Board of Regents ("TBR") on behalf of the College. In the event that the build-out of the remaining 12,500 square feet is approved by the Commission, the College and TBR would be interested in amending the current Lease to include that additional space and expand the College's offerings in Kimball. We understand that the additional square footage would be offered at a rate of \$8.50/sf.

We would ask that you let us know if the Commission approves the build-out of the additional space so that we can begin the process to seek approval from the State Building Commission to amend the current lease agreement with Marion County to include the additional square footage at a rate of \$8.50 per square foot.

We look forward to a continued partnership with Marion County and the opportunity to expand the College's program offerings in Kimball.

Sincerely,

DocuSigned by:



85787948A9074E0...

Rebecca L Ashford

President

Chattanooga State Community College

DocuSigned by:



7E046D30A19D499...

Flora W. Tydings

Chancellor

Tennessee Board of Regents

4501 Amnicola Highway | Chattanooga, TN 37406-1018 | 423.697.4400 | www.chattanoogaastate.edu

Chattanooga State Community College does not discriminate on the basis of race, color, religion, creed, ethnic or national origin, sex, sexual orientation, gender identity/expression, disability, age (as applicable), status as a protected veteran, genetic information, nor any other category protected by federal or state civil rights laws and regulations and by Tennessee Board of Regents policies with respect to employment, programs, and activities. See full EEO statement at chattanoogaastate.edu/eoo-statement.



Southern Health Partners

May 31, 2023

David Jackson, Marion County Mayor
Marion County Courthouse
Post Office Box 789
1 Courthouse Square, Suite 105
Jasper, TN 37347

Re: Health Services Agreement

Dear Mayor Jackson:

Southern Health Partners has been proudly partnering with Marion County since 2018. With our contract anniversary approaching, I want to welcome you to reach out with any questions or needs. I would be happy to speak with you if there were any areas of the contract you would like to discuss.

Being on the front lines caring for patients and serving our customers' correctional health care needs, SHP has repeatedly confronted a range of financial and operational challenges since the outset of the pandemic, including substantial growth in expenses across labor, drugs and supplies, let alone higher economy-wide inflation. Labor costs have presented a dramatic and extended wave of challenges. Quality staffing is central to the care process and represents a significant portion of our operating budget so we must consider what it currently takes to hold on to our seasoned employees who are knowledgeable and skillful in correctional work.

Professional lines of insurance and employee benefits costs have continued on an upward trend. Medical supply costs are another area which has hit hard over the past few years, in light of supply chain disruptions and infection control practices/procedures put in place to comply with governmental regulations and to assure the health and safety of patients, and facility/medical staff.

Despite persistent cost pressures, SHP has tried to price annual contract adjustments modestly in recent years, in as much favor to the County as reasonably possible. For example, our contract with Marion County has not had a renewal price increase for two consecutive years. Unfortunately, our direct and indirect costs have spiraled to the point of being unsustainable without an adequate annual increase for the new contract year. We have incorporated a 3% adjustment on the base fee and per diem rate based on continuation of the program at the current level of staffing/services for the 2023-2024 period. The new rates are provided for you below.

Contract Period: August 1, 2023 through July 31, 2024	
Base annualized fee:	\$243,066.24 (\$20,255.52 per month)
Per diem greater than 135:	\$1.37
Annual outside cost pool limit:	\$60,000.00 (with 100% refund provision)

Again, please feel free to reach out to me directly with any questions at 423-553-5635, ext. 922. **I will**



Southern Health Partners

David Jackson, Marion County Mayor
Marion County Courthouse
Page 2
May 31, 2023

ask that you keep this letter on file with your contract and return a signed copy to me at your earliest convenience, or by July 1, 2023, for the historical contract record and to confirm the renewal of our Health Services Agreement with Marion County. A scan to email will be fine at jeanette.rodriquez@southernhealthpartners.com or if you prefer by direct confidential fax at 423-305-6964. If this letter is not signed in a timely manner, then billing will be prorated back to the contract inception date. Except as stated herein, or as may be amended or modified in writing by mutual agreement of the parties, all provisions of the contract will remain in full force and effect.

We thank you and Marion County for your support and look forward to our continued partnership.

Sincerely,

SOUTHERN HEALTH PARTNERS, INC.

Jeanette Rodriguez

Jeanette Rodriguez
Contracts Administrator

cc: Sheriff Ronnie Burnett

MARION COUNTY, TN
BY:

Section 00 11 13 Advertisement for Bid

OWNER: Marion County Government, Attention Mr. David Jackson, Mayor, Marion County, Tennessee 37347.

Sealed bids for the Marion County Justice Center Exterior Painting will be received by the Owner at the Richard K. Lawson Building, 300 Ridley Dr., Suite 105, Jasper, TN 37347 until **2:00 PM CT, Thursday, June 22, 2023** and all bids will be opened and read aloud.

The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Forms of Performance and Payment Bond, and other contract documents may be examined at the following:

Upland Design Group, Inc.	Crossville, Tennessee
Builders Exchange of Tennessee	Knoxville, Tennessee
McGraw Hill Dodge Scan	
Associated General Contractors	Chattanooga, Tennessee
Construct Connect	

Prospective Bidders / Contractors may obtain electronic access to the Bid Documents upon request from the Architect, at 362 Industrial Blvd., Crossville, TN 38555; phone (931) 484-7541.

Each bid must be accompanied by a certified check of bidder's bond executed by the bidder and a surety company licensed to do business in the State of Tennessee, for the sum of five percent (5%) of the amount bid. The successful bidder will be required to execute a Performance Bond in the amount of One Hundred Percent (100%) of the contract price or other security as described in Tennessee Code Annotated 12-4-201, for 25% of the contract sum. Bonds must be accompanied by Power of Attorney.

No bid may be withdrawn for a period of thirty days (30) after the date set for the opening of bid.

A Pre-Bid Meeting will be held at the Marion County Justice Center on **Tuesday, June 13, 2022 at 1:00 PM CT** outside the front lobby. The purpose of this meeting is to explain the scope of work and to provide an opportunity for bidders to ask questions about the project. Attendance is not mandatory but is strongly encouraged.

Bid Tab

Bids opened in **Jasper, TN** Page **1** of **1**
 How many addenda issued: **1**
 Contract Time **120 Days**
 LIQUIDATED DAMAGES **\$250**
 per day
 Addn Ask

Pursuant to the Invitation to Bid extended for
Marion County Justice Center
Exterior Painting
Jasper, Tennessee
 bids and modifications must have been received here by
Thursday, June 22, 2023 at 2:00 PM CT
 I, thus declare the bidding closed.

Signature required only by Presiding Official.
 Others can be printed or typed.



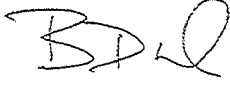
Bidders (name, city, license number)		Base Bid	Miscellaneous	Regulated Subcontractors
Name OLG Services	City Tullahoma, TN	\$ 107,859		Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A
Name Williams Development	City Chattanooga, TN	\$ 47,211		Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A
Name	City			Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A
Name	City			Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A
Name	City			Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A
Name	City			Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A

The Marion County Election Commission is seeking bids from qualified vendors for the purpose of converting its current voting system from a Direct Recording Electronic (DRE) System to a DRE system with a Voter-Verifiable Paper Audit Trail (VVPAT).

Conversion process and result must meet the following minimum requirements:

- Certified by the U.S. Election Assistance Commission to, at a minimum, the 2005 Voluntary Voting Systems Guidelines

Yes. Verity Voting meets the defined minimum requirements of the election commission. Verity Voting complies with the federal VVSG 1.0 (2005) standards and was successfully tested by SLI Compliance, an independent testing authority accredited by the U.S. Election Assistance Commission (EAC). We have included a copy of the EAC certification below.

	United States Election Assistance Commission	
Certificate of Conformance		
Hart Verity Voting 2.3		
<p>The voting system identified on this certificate has been evaluated at an accredited voting system testing laboratory for conformance to the 2005 <i>Voluntary Voting System Guidelines (2005 VVSG)</i>. Components evaluated for this certification are detailed in the attached <i>Scope of Certification</i> document. This certificate applies only to the specific version and release of the product in its evaluated configuration. The evaluation has been verified by the EAC in accordance with the provisions of the <i>EAC Voting System Testing and Certification Program Manual</i> and the conclusions of the testing laboratory in the test report are consistent with the evidence adduced. This certificate is not an endorsement of the product by any agency of the U.S. Government and no warranty of the product is either expressed or implied.</p>		
Product Name: <u>Verity Voting</u>		 Executive Director U.S. Election Assistance Commission
Model or Version: <u>2.3</u>		
Name of VSTL: <u>SLI Compliance</u>		
EAC Certification Number: <u>HRT-VERITY-2.3</u>		
Date Issued: <u>March 15, 2019</u>		
		Scope of Certification Attached

- Certified by the State Election Commission and Coordinator of Elections. A vendor may submit a bid for a system that is under review, but a county may not purchase the system until it is certified.

Yes. Verity Voting is certified by the State of Tennessee Election Commission and Coordinator of Elections. We have included a copy of the Certificate of Conformance with our response on the following page.

**Marion County, TN
Verity Conversion Quote**

Hardware

Item Description	Quantity	Price	Total
Verity Scan	25	\$ 6,100.00	\$ 152,500.00
Verity Scan to Duo Scan Conversion	1	\$ 3,138.00	\$ 3,138.00
Touch Controller to Duo Controller Conversion	20	\$ 1,488.00	\$ 29,760.00
Touch to Duo Conversion	40	\$ 2,922.00	\$ 116,880.00
Touch w/Access to Duo w/access Conversion	20	\$ 3,000.00	\$ 60,000.00
Secure Ballot Transport Bag	23	\$ 60.00	\$ 1,380.00
Verity Workstation	1	\$ 5,900.00	\$ 5,900.00
Verity Drives	30	\$ 66.00	\$ 1,980.00
Shipping and Handling	1	\$ 10,384.14	\$ 10,384.14
Total			\$ 381,922.14

Annual Fees

Hardware Liensing Fees	\$ 6,848.00
Software Programming Fees	\$ 6,894.00
Support Fees	\$ 1,518.00
Total Annual Amount	\$ 15,260.00

*Yearly fees include Programming, Setting of Voting Machines and Count PC setup

Marion County Representative

Date

Election Commission Surplus Items:

Eight (8) Gray Metal voting boxes, sized $17 \frac{7}{8}$ " x $10 \frac{3}{8}$ " x $12 \frac{1}{8}$ " (Lx W X H), with no identifying marks as to the manufacturer. Tennessee State seal on the side.

To be donated to Carter County.

DAVID JACKSON

COUNTY MAYOR, MARION COUNTY
P.O. BOX 789
JASPER, TENNESSEE 37347
(423) 942-2552
FAX (423) 942-1327
djackson@marioncountyttn.net



Fiscal Strength and Efficient Government Fiscal Confirmation Letter 2023-2024 ThreeStar Program requirements

Date: June 27, 2023

This document confirms that Marion County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to the issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt, the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).
- The county has a functioning Audit Committee that meets TN Comptrollers' standards and minutes from the County meeting are attached, along with a list of committee members. The meeting was held on _____.

County Audit Committee

This is an acknowledgment that the Audit Committee, meeting TN Comptroller Standards, met on _____. A list of committee members and the meeting minutes are also required.

- Minutes of this meeting and a list of members have been included as documentation of this agenda item.

Debt Management Policy

This is an acknowledgement that *the Debt Management Policy of Marion County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the Marion County Commission present at the meeting held on the ____ day of _____.

- Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the Marion County Commission present at the meeting held on the ____ day of _____.

- Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that Marion County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Marion County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this ____ day of _____, 2023.

David Jackson
County Mayor

Signature

DAVID JACKSON

COUNTY MAYOR, MARION COUNTY
P.O. BOX 789
JASPER, TENNESSEE 37347
(423) 942-2552
FAX (423) 942-1327
djackson@marioncountyttn.net



June 26, 2023

TO: Marion County Commissioner
FROM: David Jackson, County Mayor

FUND 101-GENERAL

Decrease Fund Balance

39000 Fund Balance \$ 82,216.00

TOTAL: \$ 82,216.00

Increase Expenditures

51100-332 County Commission-Legal Notices \$ 2,500.00

51100-355 County Commission-Travel \$ 1,155.00

55130-303 Ambulance Service \$ 161.00

55190-399 Other Local Health Services \$ 30,000.00

57500-162 Soil Conservation-Clerical Personnel \$ 300.00

57500-355 Soil Conservation- Travel \$ 100.00

58400-509 Other Charges \$ 48,000.00

TOTAL: \$ 82,216.00

FUND 152- RURAL DEBT SERVICE

Decrease Fund Balance

39000 Fund Balance \$631,983.00

TOTAL: \$631,983.00

Increase Expenditures

82130-601 Education Bond-Principal \$455,000.00

82230-603 Education Bond-Interest \$176,983.00

TOTAL: \$631,983.00

FUND 156 - EDUCATION DEBT SERVICE

Decrease Fund Balance

39000 Fund Balance \$ 1,100.00

TOTAL: \$ 1,100.00

Increase Expenditures

58400-510 Other Charges-Trustee Commission \$ 1,100.00

TOTAL: \$ 1,100.00

ATTEST:

Chairman, County Commission

County Mayor

County Clerk

Marion County Board of Education
204 Betsy Pack Drive
Jasper, Tennessee 37347

Mark A. Griffith
Director of Schools

Telephone (423) 942-3434
Fax (423) 942-4210

MEMORANDUM

TO: County Mayor
County Commission

FROM: Mark A. Griffith, Director of Schools

DATE: June 26, 2023

SUBJECT: Fund 141 General Purpose School Fund: Commission Amendment #8

Attached you will find our June budget amendment of the General Purpose School Fund (Fund 141) for consideration by the Commission.

The requested budget amendment reflects adjustments for the following:

1. Adjustments to the Voluntary Pre-K program
2. Amendment to Health Services for additional summer hours
3. Amendment to Maintenance for additional building repairs
4. Revision to summer camps to include nursing services
5. Amendment to Special Education substitutes

No increase in the County's local maintenance of effort is being requested.

I respectfully request approval of the proposed budget amendment as reflected herein. This will allow us to meet audit requirements and adjust our accounting records accordingly.

Marion County Schools
 Commission Amendment #8: Summary
 June 2023

Account #	Description	Source	Uses	Net Cash Flow Adjustment
1) 141-73400-116	Teachers		1,950	
141-73400-163	Educational Assistants		730	
141-73400-201	Social Security	732		
141-73400-207	Medical Insurance	1,088		
141-73400-212	Medicare	170		
141-73400-399	Other Contracted Services	690		
		<u>2,680</u>	<u>2,680</u>	<u>0</u>

Justification: To amend the Voluntary PreK program based on revised needs

Funding Source: Reduction of other PreK expenditures

2) 141-72120-189	Medical Personnel-RN's	3,000		
141-72120-131	Medical Personnel-LPN's		3,000	
		<u>3,000</u>	<u>3,000</u>	<u>0</u>

Justification: To amend the Health Services budget for additional hours for health services director

Funding Source: Reduction of other health services expenditures

3) 141-39000	Unassigned Fund Balance	10,000		
141-72620-335	Maint/Repairs - Buildings		10,000	
		<u>10,000</u>	<u>10,000</u>	<u>(10,000)</u>

Justification: To amend the Maintenance budget for additional building repairs

Funding Source: Unassigned Fund Balance

Account #	Description	Source	Uses	Net Cash Flow Adjustment
4) 141-71100-116	Teachers	9,799		
141-71100-163	Educational Assistants		9,000	
141-71100-201	Social Security	49		
141-71100-204	Retirement		767	
141-71100-212	Medicare	12		
141-71100-217	Retirement-Hybrid		647	
141-71200-163	Assistants-Special Education	9,000		
141-71200-201	Social Security	558		
141-71200-204	Retirement	648		
141-71200-212	Medicare	131		
141-72120-189	Nurses		6,000	
141-72120-201	Social Security		372	
141-72120-204	Retirement		432	
141-72120-212	Medicare		87	
141-72410-139	Assistant Principals-Building Leaders		2,412	
141-72410-201	Social Security		179	
141-72410-204	Retirement		292	
141-72410-212	Medicare		35	
141-72410-217	Retirement-Hybrid	26		
		<u>20,223</u>	<u>20,223</u>	<u>0</u>

Justification: To amend the budget for the Summer Camps for nursing services

Funding Source: Reduction in other summer camp expenditures

5) 141-71200-195	Substitutes-Certified	2,000		
141-71200-198	Substitutes-Non-Certified		2,000	
		<u>2,000</u>	<u>2,000</u>	<u>0</u>

Justification: To amend the Special Education budget for additional non-certified substitutes

Funding Source: Reduction in certified substitutes

TOTAL AMENDMENTS	<u>37,903</u>	<u>37,903</u>	<u>(10,000)</u>
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Marion County Board of Education
204 Betsy Pack Drive
Jasper, Tennessee 37347

Mark A. Griffith
Director of Schools

Telephone (423) 942-3434
Fax (423) 942-4210

MEMORANDUM

TO: County Mayor
County Commission

FROM: Mark A. Griffith, Director of Schools

DATE: June 26, 2023

SUBJECT: Fund 143 Child Nutrition: Commission Amendment #2

Attached you will find our June budget amendment of the Child Nutrition Fund (Fund 143) for consideration by the Commission.

The requested budget amendment reflects adjustments for the following:

1. Change in budgeted revenue account codes
2. Additional budgeted funds for equipment repairs and trustee commissions

No increase in the County's local maintenance of effort is being requested.

I respectfully request approval of the proposed budget amendment as reflected herein. This will allow us to meet audit requirements and adjust our accounting records accordingly.

Marion County Schools: Child Nutrition Fund
 Commission Amendment #2: Summary
 June 2023

<u>Account #</u>	<u>Description</u>	<u>Source</u>	<u>Uses</u>	<u>Net Cash Flow Adjustment</u>
1) 143-47111	USDA Section 4 Lunch	2,003,135		
143-47113	USDA School Breakfast	800,000		
143-47114	USDA Other		2,803,135	
143-73100-336	Maintenance & Repair-Equipment		20,000	
143-73100-422	Food Supplies	20,050		
143-73100-510	Trustee Commissions		50	
		<u>2,823,185</u>	<u>2,823,185</u>	<u>0</u>

Justification: To change budgeted revenue codes and increase budget for equipment repairs and trustee commissions

Funding Source: Reallocation of budgeted revenues and expenditures

TOTAL AMENDMENTS		<u>2,823,185</u>	<u>2,823,185</u>	<u>0</u>
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Marion County Board of Education
204 Betsy Pack Drive
Jasper, Tennessee 37347

Mark A. Griffith
Director of Schools

Telephone (423) 942-3434
Fax (423) 942-4210

MEMORANDUM

TO: County Mayor
County Commission

FROM: Mark A. Griffith, Director of Schools

DATE: June 26, 2023

SUBJECT: 2023-2024 Original Allocations – Federal Projects Fund 142

The following federal funds have been allocated to the Marion County Schools by the State of Tennessee:

Title I-A:	\$1,073,152.63
Title II-A:	187,132.94
Title IV:	86,092.22
Title V:	124,079.90
IDEA, Part B:	964,962.00
IDEA Preschool:	43,486.00
CTE Perkins:	79,046.36

These federal funds total \$2,557,952.05 and have been budgeted according to state and federal guidelines. These budgets must be approved by the Marion County Board of Education and the State of Tennessee.

I respectfully request approval of the proposed federal funds as reflected herein. This will allow us to meet audit requirements and adjust our accounting records accordingly.

Cory Pickett
Superintendent
of Highways
Telephone (423) 942-2581
Fax: (423) 942-2592



MARION COUNTY
HIGHWAY DEPARTMENT
513 East Valley Road
P.O. Box 46
Jasper, Tennessee 37347

June 7, 2023

Date of Commission Meeting: June 26, 2023

To: Marion County Commission

From: Marion County Highway Department

In regards to the June 2023 Commission meeting the Marion County Highway Department requests to be added to the agenda for budget approvals.

Respectfully submitted

A handwritten signature in cursive script that reads "Cory Pickett".

Cory Pickett

Superintendent of Highways

Marion County Highway Department
 THIS AMENDMENT WILL NOT ADVERSLY AFFECT FUND BALANCE
 JUNE, 2023 COMMISSION MEETING

<u>Function#</u>	<u>Expenditures</u>	<u>Debit</u>	<u>Credit</u>	<u>Explanation</u>
61000-103	Assistant	\$ 2,125.00		This will satisfy wages and be setup as a payable for the next fiscal year. A total of \$12,810 is needed for the remaining 5 days of June wages to close-out the current fiscal year.
61000-119	Bookkeeper(s)		\$ 2,125.00	
62000-143	Heavy Eqpt Operator	\$ 9,630.00		
62000-141	Foremen Wages		\$ 1,445.00	
62000-145	Light Eqpt Operator		\$ 4,955.00	
62000-147	Truck Driver Wages		\$ 3,230.00	
63100-142	Mechanics	\$ 1,000.00		
63100-412	Diesel Fuel	\$ 55.00		
63100-141	Shop Foreman		\$ 1,055.00	
		\$12,810	\$12,810	