

April 24, 2017

David Abbott	P
Don Adkins, Jr.	P
Donald Blansett	P
Matt Blansett	P
Joey Blevins, Jr.	P
Louin Campbell	P
Kenneth Cookston	P
Roger Grayson	P
Gene Hargis	P
Allen Kirk	P
Mack Reeves	P
Kenneth Skiles	P
Phillip Smith	P
Tommy Thompson	P
Glenn White	P

The Marion County Board of Commissioners met in a regular called session on April 24 2017. Chairman Hargis called the meeting to order. Invocation was given by Chairman Hargis. Roll call was taken by Dwight Minter, County Clerk. Fourteen commissioners were present.

- 1) A motion was made by Commissioner Reeves and seconded by Commissioner Grayson to approve the minutes from the March 27, 2017 meeting. 14 voted aye.
- 2) A motion was made by Commissioner Abbott and seconded by Commissioner D. Blansett to nominate Phillip Smith as a candidate for appointment of Commissioner for District 1 Seat A to fill the vacancy created by resignation. The appointment will be for the remainder of Mr. Willis' term. No other nominations were made and a motion was made by Commissioner Campbell and seconded by Commissioner Reeves to cease nominations. 14 voted aye. All in favor of Phillip Smith, 14 voted aye. Phillip Smith was sworn into office and 15 commissioners now present.
- 3) A motion was made by Commissioner Thompson and seconded by Commissioner Cookston to accept the county mayor's recommendation to approve the Litter Grant Resolution (which is attached). 15 voted aye.
- 4) A motion was made by Commissioner Thompson and seconded by Commissioner Reeves to accept the county mayor's recommendation to approve the lowest bid of Evans-Ailey Construction of \$3,485,300 for the Marion County Institute for Higher Learning/Chattanooga State, Phase 2 Contract Approval (which is attached). 15 voted aye.
- 5) A motion was made by Commissioner Adkins and seconded by Commissioner Reeves to approve the moving of \$475,000 out of the general fund to the Marion County Institute for Higher Learning/Chattanooga State Phase 2 Funding. 15 voted aye.
- 6) A motion was made by Commissioner Adkins and seconded by Commissioner Reeves to approve up to \$34,000 in funds from the Infrastructure Funds for the Valley View Industrial Park Sewer Line Extension for future developments. 15 voted aye.
- 7) A motion was made by Commissioner Adkins and seconded by Commissioner M. Blansett to accept the County Mayor's recommendation to approve the Marion County Budget Amendments (which are attached). 15 voted aye.
- 8) A motion was made by Commissioner Campbell and seconded by Commissioner Grayson to approve Marion County Highway Department Budget Amendments (which are attached). 15 voted aye.

- 9) A motion was made by Commissioner Reeves and seconded by Commissioner Kirk to approve the following Notaries: Donna LeRoy, Betty S. Wilkerson, Carolyn J. Davis and Samantha B. Rector. 15 voted aye.
- 10) A motion was made by Commissioner D. Blansett and seconded by Commissioner Adkins to accept the Marion County Trustee request to waive the penalties and interests, due to a clerical error, on taxes not paid in 2015 on properties: Map 131 Parcel 023.02 (\$267.29), Map 004 Parcel 005.00 (\$200.33) and Map 142-1 Group B Parcel 087.00 (\$198.78). 15 voted aye.
- 11) A motion was made by Commissioner Campbell and seconded by Commissioner Blevins to Adjourn. 15 voted aye.

Respectfully Submitted,
Gene Hargis, Chairman
Dwight Minter, County Clerk