

August 28, 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	A
Mack Reeves	P
Kenneth Skiles	P
Phillip Smith	A
Tommy Thompson	P
Glenn White	P

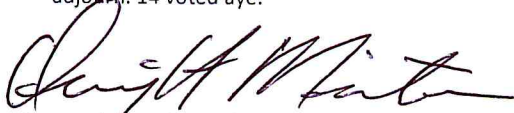
The Marion County Board of Commissioners met in a regular called session on August 28, 2017. Chairman Hargis called the meeting to order. Invocation was given by Commissioner Thompson. Roll call was taken by Dwight Minter, County Clerk. Thirteen commissioners were present.

- 1) A motion was made by Commissioner Reeves and seconded by Commissioner Grayson to approve the minutes from the July 24, 2017 meeting. 13 voted aye.

Commissioner Kirk arrived at this time. Fourteen Commissioners now present.

- 2) A motion was made by Commissioner Grayson and seconded by Commissioner M. Blansett to accept the recommendation of Road Commissioner Jim Hawk and approve the Acceptance of Browns Trace road, Old Harris Turnpike, Payne Cave Drive and Winding Stairs road (Roads in Cumberlands) onto the County Road System. 13 voted aye, 1 nay (Commissioner Campbell).
- 3) A motion was made by Commissioner Adkins and seconded by Commissioner D. Blansett to accept the County Mayor's recommendation to approve a Resolution to accept an FY 2017 Tennessee Department of Environment and Conservation-Clean Energy Grant request of \$151,853.50 in grant funds for energy conservation activities not to exceed \$309,207.00 provided that Marion County matches amount of up to \$157,353.50 (which is attached). 14 voted aye.
- 4) A motion was made by Commissioner Reeves and seconded by Commissioner Campbell to approve a Resolution to Amend Marion County's Adoption of the International Building Code, 2012 Edition, its Appendices and Supplements, as provided by Tennessee code Annotated Sections 5-20-101 (which is attached). 14 voted aye.
- 5) A motion was made by Commissioner Reeves and seconded by Commissioner Blevins to approve the Proclamation for Suicide Prevention Awareness Month for September 2017 (which is attached). 14 voted aye.
- 6) A motion was made by Commissioner Thompson and seconded by Commissioner Grayson to accept the County Mayor's recommendation to appoint Johnny Morrison to the Industrial Development Board replacing Mr. Donnie Downum who stepped down. 14 voted aye.
- 7) A motion was made by Commissioner M. Blansett and seconded by Commissioner Adkins to approve the Memorandum of Understanding between U.S. Marine Corps Forces, Special Operations Command (MARSOC) and Marion County Sheriff Department (which is attached). 13 voted aye, 1 nay (Commissioner Thompson).
- 8) A motion was made by Commissioner D. Blansett and seconded by Commissioner Adkins to table the Lofty Construction proposal in Kimball to next meeting (which is attached). 13 voted aye, 1 nay (Commissioner Reeves).

- 9) A motion was made by Commissioner Reeves and Seconded by Commissioner Blevins to accept the County Mayor's recommendation to authorize Paid Taxes for Properties Bid in at Tax Sale (which is attached). 14 voted aye.
- 10) A motion was made by Commissioner Campbell and seconded by Commissioner Abbott to accept the County Mayor's recommendation to allow Dade County Water to provide and maintain the water lines to Sequatchie Point Phase 1. 14 voted aye.
- 11) A motion was made by Commissioner Blevins and seconded by Commissioner Reeves to accept the Delinquent Property Sale Bid of \$500.00 on property identified as Map 051P/A/036.00 (which is attached). 14 voted aye.
- 12) A motion was made by Commissioner Blevins and seconded by Commissioner Grayson to accept the Delinquent Property Sale Bid of \$500.00 on property identified as Map 116 Parcel 004.05 (which is attached). 14 voted aye.
- 13) A motion was made by Commissioner Abbott and seconded by Commissioner Skiles to accept the County Mayor's recommendation to approve the Budget Amendments. 14 voted aye.
- 14) A motion was made by Commissioner Campbell and seconded by Commissioner Abbott to accept the County Mayor's recommendation to approve the Marion County Board of Education Federal Projects Fund 142 Amendment #2 which total \$2,553,965.98 (which is attached). 14 voted aye.
- 15) A motion was made by Commissioner Thompson and seconded by Commissioner Blevins to accept the County Mayor's recommendation to approve the Marion County Board of Education General Purpose School Fund Budget Amendment (which is attached). 14 voted aye.
- 16) A motion was made by Commissioner Campbell and seconded by Commissioner Grayson to approve the following notaries: Constance P. Barnes, Vanessa K. Blevins, Isham R. Dixon, Lorie Heller, Stan Henry and Misty L Bruning. 14 voted aye.
- 17) A motion was made by Commissioner Thompson and seconded by Commissioner D. Blansett to approve a Surplus sale of a Dump Truck from the Marion County Highway Department. 14 voted aye.
- 18) A motion was made by Commissioner Adkins and seconded by Commissioner Grayson to adjourn. 14 voted aye.



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