

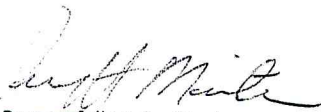
February 26, 2018

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	A
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 February 26, 2018. Vice Chairman D. Blansett called the meeting to order. Invocation was given by Commissioner Abbott. Roll call was taken by Dwight Minter, County Clerk. Fourteen commissioners were present.

- 1) A motion was made by Commissioner Grayson and seconded by Commissioner Cookston to approve the minutes from the January 22, 2018 meeting. 14 voted aye.
- 2) A motion was made by Commissioner Reeves and seconded by Commissioner Smith to approve the 2016-2017 (fiscal year ending June 30, 2017) Marion County Annual Financial Report Audit. 14 voted aye (which is attached).
- 3) A motion was made by Commissioner Abbott and seconded by Commissioner Campbell to approve a Resolution to Require Marion County Board of Equalization Members to complete annual Continuing Education. 14 voted aye (which is attached).
- 4) A motion was made by Commissioner Adkins and seconded by Commissioner Skiles to approve the County Mayor to apply for the Tennessee Housing Development Agency (THDA) grant resolution up to \$500,000.00 in funds (which is attached). 14 voted aye.
- 5) A motion was made by Commissioner Thompson and seconded by Commissioner M. Blansett to table the Resolution of the Governing body of Marion County, Tennessee supporting Legislation establishing Medicaid/TennCare rates as the maximum chargeable amount for medical services provided to inmates in county jails and state prisons. 14 voted aye.
- 6) A motion was made by Commissioner Grayson and seconded by Commissioner Kirk to approve the County's Administrator of Elections (AOE) Gary Reames for compensation for the difference between the pay he received from June 2010 to December 2010 in the amount of \$8,076.88 as provided by state law. 14 voted aye (which is attached).
- 7) A motion was made by Commissioner Reeves and seconded by Commissioner Kirk to approve the Powell/Hudson Tax Assessment on overlapping property on Powell Rd to refund Mr. Hudson \$9,500.00 that he paid back in 2012 on Map 30 Parcel 1.03. 14 voted aye.
- 8) A motion was made by Commissioner Smith and seconded by Commissioner Campbell to approve the Marion County Budget Amendments. 14 voted aye (which are attached).
- 9) A motion was made by Commissioner Smith and seconded by Commissioner M. Blansett to approve the Marion County Board of Education Federal Projects Fund 142, New Grant Awards for 2018 Read to Be Ready Summer Grant of \$144,000.000. 14 voted aye (which is attached).
- 10) A motion was made by Commissioner Smith and seconded by Commissioner Adkins to approve the Marion County Board of Education Federal Projects Fund 142 Amendment #4 on the Perkins grant which received an additional allocation of \$2,920.77 which brings the total Perkins allocation for 2017-2018 to \$73,865.95. 14 voted aye (which is attached).

- 11) A motion was made by Commissioner Smith and seconded by Commissioner Reeves to approve the Marion County Board of Education Fund 141 General Purpose School Fund Budget Amendment #5. 14 voted aye (which is attached).
- 12) A motion was made by Commissioner Smith and seconded by Commissioner Skiles to approve the Marion County Highway Department Budget Amendments. 14 voted aye (which are attached).
- 13) A motion was made by Commissioner Grayson and seconded by Commissioner Cookston to approve the following Notaries: Joann M. Gholston, Denise C. Mason, Lucinda L. Moore and Deborah J. Powell. 14 voted aye.
- 14) A motion was made by Commissioner Grayson and seconded by Commissioner Kirk to Adjourn 14 voted aye.



Respectfully Submitted,
Donald Blansett, Vice Chairman
Dwight Minter, County Clerk