

July 23, 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	A

The Marion County Board of Commissioners met in a regular called session on July 23, 2018. Vice Chairman D. Blansett 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 June 25, 2018 meeting. 13 voted aye.
- 2) Discussion was held regarding bids received for the addition to the Marion County Health Department. It was agreed that the meeting would be recessed and reconvened on August 6, 2018 at 6:00 p.m. for consideration of bids on the Marion County Health Department addition.
- 3) A motion was made by Commissioner Abbott and seconded by Commissioner M. Blansett to approve the Resolution calling for a Liquor by the Drink Referendum to be placed on the ballot for November State and Federal General Election. Roll Call vote. 12 voted aye, 1 voted nay (Louin Campbell). (Which is attached).
- 4) A motion was made by Commissioner Thompson and seconded by Commissioner Blevins to accept the Finance Committee's recommendation to approve the Marion County Regional Skills Center Insurance Settlement of \$814,335.17. 13 voted aye (which is attached).
- 5) A motion was made by Commissioner D. Blansett and seconded by Commissioner Kirk to refer the American Job Center Location back to the Building Use Committee. 13 voted aye.
- 6) A motion was made by Commissioner Adkins and seconded by Commissioner Reeves to accept the Finance Committee's recommendation to approve the payoff of the 2012B Bonds debt in the amount of \$805,105.00. 13 voted aye (which is attached).
- 7) A motion was made by Commissioner Abbott and seconded by Commissioner Adkins to not accept a lower bid on Hughes Delinquent Property Tax than what is owed (\$4,200.00). 13 voted aye (which is attached).
- 8) A motion was made by Commissioner Kirk and seconded by Commissioner Reeves to approve the Marion County Board of Education Title II to receive an additional allocation from the state of \$1,004.00. 13 voted aye (which is attached).
- 9) A motion was made by Commissioner Grayson and seconded by Commissioner Skiles to approve the Marion County Highway Department Budget Amendment for the transfer of \$473,000.00 from state aid road funds to state aid bridge funds. 13 voted aye (which are attached).

- 10) A motion was made by Commissioner Reeves and seconded by Commissioner Grayson to approve the Marion County Highway Department request to declare as surplus a Ford F150 Pick-up truck and one single axle dump truck. 13 voted aye (which is attached).
- 11) A motion was made by Commissioner Cookston and seconded by Commissioner Grayson to approve the Marion County Highway Department Budget Amendments for building improvements and office equipment of \$24,000.00. 13 voted aye (which are attached).
- 12) A motion was made by Commissioner Campbell and seconded by Commissioner Reeves to approve the following notaries: Thomas Wayne Black II, Holly Diana Glassberg, Rachel Marie Saltsman and Jared C. Smith. 13 voted aye.
- 13) A motion was made by Commissioner Adkins and seconded by Commissioner Thompson to approve the termination of a Lease Agreement with Chattanooga State Community College for the property located at 426 Battlecreek Road and accept a new Lease Agreement for property located at 2100 Main Street to increase annual rent of \$90,000.00 to \$184,998.00. 13 voted aye (which is attached).
- 14) A motion was made by Commissioner Smith and seconded by Commissioner Campbell to Recess the meeting until August 6, 2018 at 6:00 p.m. 13 voted aye.

August 6, 2018

Vice Chairman D. Blansett calls the recessed meeting back in session. Nine Commissioners are present: Abbott, D. Blansett, M. Blansett, Blevins, Campbell, Grayson, Reeves, Skiles and Thompson.

- 15) A motion was made by Commissioner Thompson and seconded by Commissioner Skiles to approve the low bid of Evans-Ailey Construction, Inc. of \$447,000.00 for base bid and \$47,000 for Alternate #1 addition reroofing for the Marion County Health Department. The low bid exceeded the budgeted amount of combined state and county funds by \$109,000.00. The State has unofficially committed to pay one-half of the difference, of \$54,500.00. The County Commission agreed to pay the remaining one-half or \$54,500.00, subject to the state formally approving its payment of the additional \$54,500.00. After these additional contributions, the State would roughly be paying around \$400,000.00 and County a little over \$103,000.00. 9 voted aye (which is attached).
- 16) A motion was made by Commissioner Campbell and seconded by Commissioner Grayson to Adjourn the meeting. 9 voted aye



Respectfully Submitted,
D. Blansett, Vice Chairman
Dwight Minter, County Clerk