

March 25, 2019

David Abbott	P
Don Adkins, Jr.	A
Donald Blansett	P
Matt Blansett	P
Joey Blevins, Jr.	P
Kenneth Cookston	P
Steve Franklin	P
Roger Grayson	P
Gene Hargis	P
Allen Kirk	A
Jim Nunley	P
Gary Reames	P
Mack Reeves	A
Kenneth Skiles	P
Tommy Thompson	P

The Marion County Board of Commissioners met in a regular called session on March 25, 2019. Chairman David Abbott called the meeting to order. Invocation was given by Chairman Thompson. Roll call was taken by Dwight Minter, County Clerk. Twelve commissioners were present.

- 1) A motion was made by Commissioner Hargis and seconded by Commissioner Franklin to approve the minutes from the February 25, 2019 meeting. 12 voted aye.
- 2) A motion was made by Commissioner Franklin and seconded by Commissioner Reames to approve the Resolution amending that previous resolution to establish an Audit Committee to increase the membership from four members to five for Marion County, TN. 12 voted aye (which is attached).

Commissioner Kirk arrives at meeting. There are now 13 Commissioners present.

- 3) A motion was made by Commissioner M. Blansett and seconded by Commissioner Skiles to accept the County Mayor's recommendation to approve the appointment of Keith Garth to the Marion County Planning Commission, replacing John Hewgley or had resigned. 13 voted aye.
- 4) A motion was made by Commissioner Thompson seconded by Commissioner Grayson to accept the County Mayor's recommendation to approve Elected Official Bond Coverage which would change the fidelity coverage of elected officials from being bonded to being covered by insurance for the same amount (\$400,000.00) saving \$16,959.00. 13 voted aye.
- 5) A motion was made by Commissioner D. Blansett and seconded by Commissioner Franklin to accept the Finance Committee's recommendation to Table the Discussion on Funding for Valley View Industrial Sewer line Project to next meeting. 13 voted aye.
- 6) A motion was made by Commissioner Franklin and seconded by Commissioner Thompson to accept the County Mayor's recommendation to approve the Resolution to adopt an Equitable Distribution of Local Sales Tax Revenue from Out-of-State Sellers. 13 voted aye (which is attached).
- 7) A motion was made by Commissioner Franklin and seconded by Commissioner Grayson to accept the County Mayor's recommendation to approve the Recognition of Elder Mountain Volunteer Fire Department to be recognized by the State as a Fire Department in Marion County, TN. 13 voted aye.

- 8) A motion was made by Commissioner Skiles and seconded by Commissioner D. Blansett to approve the Marion County Landfill Closure-Post Closure Bond Approval changing the amount of said financial assurance from \$1,507,690.60 to \$1,542,367.48 which are adjusted annually for inflation. 13 voted aye (which is attached).
- 9) A motion was made by Commissioner Franklin and seconded by Commissioner Skiles to approve the sale of Delinquent Tax Property identified as Map 008 Parcel 002.01 to Clint Carroll in the amount of \$1,001.24. 13 voted aye (which is attached).
- 10) A motion was made by Commissioner Reames and seconded by Commissioner Grayson to accept the County Mayor's recommendation to approve the Marion County Local Government Budget Amendments. 13 voted aye (which is attached).
- 11) A motion was made by Commissioner Thompson and seconded by Commissioner Franklin to Table the Promethean ActivPanels Bid from Personal Computer Systems, INC. for the Department of Education to the next meeting. 13 voted aye (which is attached).
- 12) A motion was made by Commissioner D. Blansett and seconded by Commissioner Cookston to approve the following Notaries: Joy L. Gunter, Roxann C. Hampton, Susan E. Kean, Monroe Powers Jr. and Dawn J. Ownby. 13 voted aye.
- 13) A motion was made by Commissioner Blevins and seconded by Commissioner Reames to approve the Body-Worn Camera Guidelines for the Marion County Sheriff's Department. 13 voted aye (which is attached).
- 14) A motion was made by Commissioner Blevins and seconded by Commissioner Franklin to approve the Resolution to set aside Fees (\$25.00) Generated from copying digital evidence, video recordings and/or audio recordings as a committed fund balance to fund Law Enforcement Equipment purchases, repairs and maintenance for the Marion County Sheriff's Department. 13 voted aye (which is attached).
- 15) A motion was made by Commissioner Skiles and seconded by Commissioner Grayson to Table the payment of the remaining balance on the Monteagle Elementary Note, which has not been paid off completely, to next meeting. 13 voted aye.
- 16) A motion was made by Commissioner Hargis and seconded by Commissioner Reames to suspend the rules governing purchases and expenditures of funds not on the agenda to allow approval of loan for a bath house at the Marion County Park. 13 voted aye.
- 17) A motion was made by Commissioner D. Blansett and seconded by Commissioner Franklin to approve the loan of \$75,000.00 from Marion County to the Marion County Park (Conservation Commission) for a new bath house. 13 voted aye.

According to the County Attorney, Road Superintendent, Jim Hawk, is making repairs and expenditures to Stage Coach Road under the Emergency Power Statute.

- 18) A motion was made by Commissioner D. Blansett and seconded by Commissioner M. Blansett to Adjourn. 13 voted aye.



Respectfully Submitted,  
David Abbott, Chairman  
Dwight Minter, County Clerk