

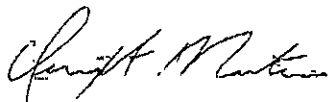
May 22, 2017

David Abbott	P
Don Adkins, Jr.	P
Donald Blansett	P
Matt Blansett	P
Joey Blevins, Jr.	P
Louln Campbell	P
Kenneth Cookston	P
Roger Grayson	P
Gene Hargis	P
Allen Kirk	P
Mack Reeves	A
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 May 22, 2017. Chairman Hargis called the meeting to order. Invocation was given by Commissioner Thompson. Roll call was taken by Dwight Minter, County Clerk. Fourteen commissioners were present.

- 1) A motion was made by Commissioner Campbell and seconded by Commissioner Cookston to approve the minutes from the April 24, 2017 meeting. 14 voted aye.
- 2) A motion was made by Commissioner D. Blansett and seconded by Commissioner Skiles to approve a Resolution to adopt a Public Records Policy for the Clerk of the General Sessions and Circuit Courts of Marion County (which is attached). 14 voted aye.
- 3) A motion was made by Commissioner Grayson and seconded by Commissioner Campbell to accept the County Mayor's recommendation to approve the Proclamation of Alzheimer's and Brain Awareness Month in June (which is attached). 14 voted aye.
- 4) A motion was made by Commissioner Abbott and seconded by Commissioner Smith to accept the county mayor's recommendation to appoint Matt Stone to the Marion County Planning Commission to serve out the remainder of Phillip Smith's term. 14 voted aye.
- 5) A motion was made by Commissioner Thompson and seconded by Commissioner M. Blansett to accept the county Mayor's recommendation to approve Arthur J. Gallagher's bid of \$84,894.00 as the Marion County P&C Insurance (which is attached). 14 voted aye.
- 6) Marion County Workers Compensation Bid Approval was tabled to a later meeting.
- 7) A motion was made by Commissioner Blevins and seconded by Commissioner Grayson to rescind the previous action of the commission to enter into a private auditing contract with Henderson, Hutcheson and McCullough CPA's for Private Audit. 14 voted aye.
- 8) A motion was made by Commissioner Blevins and seconded by Commissioner Thompson to allow the County Mayor to sign the State of Tennessee Letter of Agreement for Audit Services for Fiscal Year 2016-17. 14 voted aye.
- 9) A motion was made by Commissioner D. Blansett and seconded by Commissioner Abbott to approve the Marion County Rural Fire Departments Radio User Fee upgrade for 2018 budget year for \$6,480.00 (which is attached). 14 voted aye.
- 10) A motion was made by Commissioner Campbell and seconded by Commissioner Cookston to approve the purchase of property of Suck Creek Convenience Center from Mr. Pedigo for \$65,000.00. 13 voted aye, 1 no (D. Blansett).

- 11) A motion was made by Commissioner Thompson and seconded by Commissioner Adkins to approve the RFP Engineering Services for the Marion County Health Department Roof. 14 voted aye.
- 12) Yanmar MEP Design Services for Marion County Justice Center was tabled to a later meeting.
- 13) A motion was made by Commissioner M. Blansett and seconded by Commissioner Thompson to Approve the Marion County Budget Amendments (which are attached). 14 voted aye
- 14) A motion was made by Commissioner Smith and seconded by Commissioner D. Blansett to approve Head to be Ready Grant of \$500.00 for the Marion County Board of Education (which is attached). 14 voted aye.
- 15) A motion was made by Commissioner D. Blansett and seconded by Commissioner Smith to approve the Marion County Board of Education Budget Amendments (which are attached). 14 voted aye.
- 16) A motion was made by Commissioner Thompson and seconded by Commissioner Grayson to approve the Marion County Highway Department Budget Amendments (which are attached) 14 voted aye
- 17) A motion was made by Commissioner Cookston and seconded by Commissioner Campbell to approve the following Notaries: Sandy Lambert, Kelli D. Morrow, Robin D. Nunley, Paige E. Park and Lynn L. Richmond. 14 voted aye.
- 18) A motion was made by Commissioner Blevins and seconded by Commissioner Cookston to authorize the Marion County Sheriff's Department to auction 9 cars (see attached list) for sale as surplus property. 14 voted aye.
- 19) A motion was made by Commissioner Adkins and seconded by Commissioner M. Blansett to approve preliminary application for a grant to fund the Marion County Health Department building a addition project for a cost to the county not to exceed \$50,000.00 (which is attached). 14 voted aye.
- 20) A motion was made by Commissioner Blevins and seconded by Commissioner M. Blansett to send a Resolution to TDOT about the Highway 156 Running Water Creek Bridge construction to be done in phases to allow at least one lane to remain open for traffic. 14 voted aye
- 21) A motion was made by Commissioner Kirk and seconded by Commissioner Grayson to Adjourn. 14 voted aye



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