

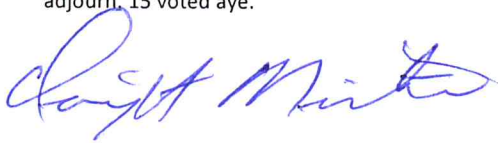
May 28, 2019

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

The Marion County Board of Commissioners met in a regular called session on May 28, 2019. Chairman David Abbott called the meeting to order. Invocation was given by Commissioner Thompson. Roll call was taken by Dwight Minter, County Clerk. Fifteen commissioners were present.

- 1) A motion was made by Commissioner Reames and seconded by Commissioner Grayson to approve the minutes from the April 22, 2019 meeting. 15 voted aye.
- 2) A motion was made by Commissioner Reeves and seconded by Commissioner Cookston to accept the County Mayor's recommendation to approve the 2020 Marion County Census Proclamation. 15 voted aye (which is attached).
- 3) A motion was made by Commissioner Adkins and seconded by Commissioner Thompson to accept the County Mayor's recommendation to approve the Southeast Tennessee Development District (SETD) Contract services for a 2 year contract at \$13,750.00 annually. 15 voted aye (which is attached).
- 4) A motion was made by Commissioner Thompson seconded by Commissioner Franklin to accept the County Mayor's recommendation to accept the insurance company's settlement offer for the amount of \$17,740.00 and to sell the County Mayor's vehicle, after total loss wreck deemed by the Insurance Company, as salvage to LG. 15 voted aye (which is attached).
- 5) A motion was made by Commissioner M. Blansett and seconded by Commissioner Reeves to accept the BID from Moss Motor Company on a 2019 Dodge Durango SXT for \$26,050.00 to replace the County Mayor's Vehicle. 15 voted aye (which is attached).
- 6) A motion was made by Commissioner Adkins and seconded by Commissioner D. Blansett to accept the Marion County Litter Truck BID from Moss Motor Company for a 2019 Ford F350 Crew Cab truck for \$30,131.00. 15 voted aye (which is attached).
- 7) A motion was made by Commissioner M. Blansett and seconded by Commissioner Franklin to Table the Tennessee Consolidated Retirement System rate change to next meeting and refer it back to the Finance Committee. 14 voted aye, Commissioner Hargis abstained (which is attached).

- 8) A motion was made by Commissioner D. Blansett and seconded by Commissioner Adkins to authorize the County Mayor to sign the Tennessee Comptroller of the Treasury Engagement Letter of Understanding. 15 voted aye (which is attached).
- 9) A motion was made by Commissioner Adkins and seconded by Commissioner Hargis to table the delinquent property tax sale of Map 082 Parcel 053.07 to next meeting. 15 voted aye.
- 10) A motion was made by Commissioner Blevins and seconded by Commissioner M. Blansett to accept the County Mayor's recommendation to approve the Marion County Local Government Budget Amendments, \$140,580.00 decrease in General Funds and \$10,100.00 decrease in Rural Debt Service Fund 152. 15 voted aye (which are attached).
- 11) A motion was made by Commissioner Hargis and seconded by Commissioner Grayson to approve the Marion County Board of Education budget amendments for Fund 141 General Purpose School Fund: Budget #4. 15 voted aye (which are attached).
- 12) A motion was made by Commissioner D. Blansett and seconded by Commissioner Hargis to approve the Marion County Board of Education budget amendment for Fund 141 General Purpose School Fund: Budget Amendment #5 for the Arts 360 grant. 15 voted aye (which is attached).
- 13) A motion was made by Commissioner Hargis and seconded by Commissioner Cookston to approve the following notaries: Conella Sue Gann, Eloise A. Hood, Tracy LeAnne Knight, Cynthia L. Rutledge, Donna Ryan Sartin, Terry Wayne Sartin, Jennifer Thomas, Cheryal Whipple and Maranda Brooke Williams. 15 voted aye.
- 14) A motion was made by Commissioner Franklin and seconded by Commissioner Grayson to request the Marion County School Board to submit one plan for consideration by the County Commission on the building program for the School system consisting of: Part (A) – prioritized immediate needs and Part (B) – 5 year plan. 15 voted aye.
- 15) A motion was made by Commissioner Cookston and seconded by Commissioner Hargis to adjourn. 15 voted aye.



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