

November 22, 2021

David Abbott	P
Don Adkins, Jr.	P
Donald Blansett	P
Matt Blansett	P
Joey Blevins, Jr.	A
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
Peggy Thompson	P

The Marion County Board of Commissioners met in a regular called session on November 22, 2021. Chairman David Abbott called the meeting to order. Invocation was given by Chairman Abbott. Roll call was taken by Jamie Rector, Deputy Clerk. Fourteen Commissioners were present.

- 1) A motion was made by Commissioner Reames and seconded by Commissioner Reeves to approve the minutes from the October 25, 2021 meeting. 14 voted aye.

- 2) A motion was made by Commissioner Adkins and seconded by Commissioner Reeves to accept the Finance Committee's recommendation to approve the Resolution for Lodge Pilot. To make certain findings relating to the Lodge Manufacturing Expansion Project, to delegate certain authority to the Industrial and environmental development board of Marion County, TN, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of Ad Valorem taxes and to take other action in connection with this project. 14 voted aye (which is attached).

- 3) A motion was made by Commissioner Hargis and seconded by Commissioner Reames to accept the County Mayor's recommendation to approve the low BID of \$2,089,103.00 from STX Construction for the Rail Spur Extension for Colonial Chemical and Nickajack Port. 14 voted aye (which is attached).

- 4) A motion was made by Commissioner Reeves and seconded by Commissioner Hargis to accept the County Mayor's recommendation to approve the Airport Grant Application and Local Match of \$225,000.00. 14 voted aye.

- 5) A motion was made by Commissioner Kirk and seconded by Commissioner Grayson to approve Marion County Sheriff expenditures (\$15,000.00 not County tax money) for jail repairs and renovations. 14 voted aye.

- 6) A motion was made by Commissioner Kirk and seconded by Commissioner Reeves to accept the low BID (\$455,987.00) from Lofty Construction on the Orme Bank stabilization project (site 1 and 2). 14 voted aye.

- 7) A motion was made by Commissioner Adkins and seconded by Commissioner D. Blansett to approve a Loan of \$118,750.00 (match) to Orme for the bank stabilization project to be paid back over a 20-year period and subject to be approved by the Comptroller's Office. 14 voted aye.

- 8) A motion was made by Commissioner Franklin and seconded by Commissioner Thompson to approve a Resolution appropriating the "Victim's Assistance Assessment" Fee to the 12th Judicial District Children's Advocacy Center and Sethra-CASA . 14 voted aye (which is attached).

- 9) A motion was made by Commissioner Skiles and seconded by Commissioner M. Blansett to approve the Sequatchie Point Liquidated Damages Settlement of \$10,000.00. 14 voted aye.

- 10) A motion was made by Commissioner D. Blansett and seconded by Commissioner Adkins to enable the approval of donation of excess Bond Funds to Sequatchie Point HOA. 14 voted aye.

- 11) A motion was made by Commissioner Grayson and seconded by Commissioner Cookston to accept the Marion County Highway Superintendent's recommendation approve the public abandonment request from Chris Sterchi for South Bluff Road. 14 voted aye (which is attached).

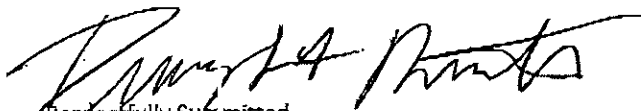
- 12) A motion was made by Commissioner Skiles and seconded by Commissioner Thompson to cancel the December meeting unless there is an emergency. 14 voted aye.

- 13) A motion was made by Commissioner Reeves and seconded by Commissioner Grayson to approve the Marion County Local Government budget amendments Fund 101-General totaling \$25,000.00 and Fund 112-Courthouse & Jail Maintenance totaling \$15,000.00. 14 voted aye (which are attached).

14) A motion was made by Commissioner Cookston and seconded by Commissioner Reeves to approve the following notaries: Rebecca L. Sexton, Elizabeth Mullins, Amber L. Hendon, Haley K. Copeland, Vanessa M. Keel, Michelle Sharp and Carol S. Condra. 14 voted aye.

15) A motion was made by Commissioner Reeves and seconded by Commissioner D. Blansett to approve the Building Use Committee's recommendation to exchange the County's vacant property at 21 Courthouse Square in Jasper for the Town of Jasper property located at 490 Chasey Simpson Road and known as the old Genesis Center property, subject to inspection of the Genesis Center property by the County's insurance carrier and approval of its use as a firing range. Additional terms of the property exchange are as follows: (a) the Town of Jasper may use the firing range for police officer training at no expense to the Town subject to availability of the range, coordination of its use through and approval by the Sheriff, and on-site presence of a licensed firearms instructor from the Sheriff's Department at all times to oversee such training; (b) Jasper may use the County parking lot located at 104 and 106 Academy Avenue in Jasper for events and festivities such as the Town's Halloween celebration at no charge, provided that such use is coordinated in advance through the County Mayor's Office; (c) the Harris family, who donated the 21 Courthouse Square property to the County, will be recognized by the Town of Jasper through a memorial or honorarium in appreciation for the donation. 14 voted aye.

16) A motion was made by Commissioner D. Blansett and seconded by Commissioner Kirk to adjourn. 14 voted aye.



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