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

The Marion County Board of Commissioners met in a regular called session on February 24, 2020. 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 Franklin and seconded by Commissioner Grayson to approve the minutes from the January 27, 2020 meeting. 15 voted aye.
- 2) A motion was made by Commissioner M. Blansett and seconded by Commissioner Reames to accept the recommendation from Allen & Hoshall on the low bid from FTM Contracting for the Marion County Airport Hanger Rehabilitation Project at \$353,330.00 (base bid plus alternate #2) total grant eligible at \$376,639.00 and County's share at 5% is \$18,831.95. 15 voted aye (which are attached).
- 3) A motion was made by Commissioner M. Blansett and seconded by Commissioner Franklin to accept the recommendation from Allen & Hoshall on the low bid from Lambert Contracting, LLC for the Marion County Airport Sanitary Sewer Line Project at \$137,251.50, total grant eligible at \$125,728.15 and County's share at 5% on Airport property is \$6,286.41 and off Airport property is \$29,288.35 (total County cost around \$36,000.00). 15 voted aye (which is attached).
- 4) A motion was made by Commissioner Kirk and seconded by Commissioner M. Blansett to accept the low bid (3 year contract) from Cutting Edge Lawn Care for the Marion County Airport Mowing at \$39,800.00 per year and bush hogging at \$850.00 per occurrence 15 voted aye.
- 5) A motion was made by Commissioner D. Blansett and seconded by Commissioner Reames to accept the low bid (3 year contract) from Walker's Lawn Service for the Chattanooga State Kimball Mowing at \$1,500.00 per cut and bush hogging at \$300.00 per cut. 14 voted aye, 1 abstained (Commissioner Hargis).
- 6) A motion was made by Commissioner Skiles and seconded by Commissioner Thompson to accept the recommendation of the Property Tax Committee to approve the delinquent property tax sale to Janella Stephenson Hensley in the amount of \$1,100.00 on property identified as Map 073 Parcel 057.06. 15 voted aye (which is attached).

- 7) A motion was made by Commissioner M. Blansett and seconded by Commissioner Blevins to have Emergency Services Committee to review and see if 911 Board appointments are adequate and if necessary re-appoint board members, which is required every 4 years. 15 voted aye.
- 8) A motion was made by Commissioner Franklin and seconded by Commissioner Hargis to accept the Marion County Election Commission Public Records Policy to be filed in the Marion County Clerk's Office. 15 voted aye (which is attached).
- 9) A motion was made by Commissioner D. Blansett and seconded by Commissioner Franklin to approve a Resolution of the Board of County Commissioners of Marion County, Tennessee to adopt an Investment Policy. 15 voted aye (which is attached).
- 10) A motion was made by Commissioner Franklin and seconded by Commissioner Reames to accept the amended Marion County Sheriff's Department Personnel Policy to be filed in the Marion County Clerk's Office. 15 voted aye (which is attached).
- 11) A motion was made by Commissioner Adkins and seconded by Commissioner Reames to approve the Marion County Local Government Budget Amendments. 15 voted aye (which is attached).
- 12) A motion was made by Commissioner Grayson and seconded by Commissioner Blevins to accept the Marion County Highway Department Road List 2020 to be filed in the Marion County Clerk's Office. 15 voted aye.
- 13) A motion was made by Commissioner Franklin and seconded by Commissioner Hargis to approve the following notaries: Diane W. Beavers, Jessica D. Holland, Christy Lawrence, Thomas R. McClure, Vickie L. Bettis, Sue Stephens, Carolyn Nicole Rogers and Jennifer N. Hudson. 15 voted aye.
- 14) A motion was made by Commissioner D. Blansett and seconded by Commissioner Hargis to adjourn. 15 voted aye.

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