

February 28, 2022

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
Peggy Thompson	P

The Marion County Board of Commissioners met in a regular called session on February 28, 2022. Chairman David Abbott called the meeting to order. Invocation was given by Chairman Abbott. Roll call was taken by Jamie Rector, Deputy Clerk. Fifteen Commissioners were present.

- 1) A motion was made by Commissioner Reames and seconded by Commissioner Hargis to approve the minutes from the January 24, 2022 meeting. 15 voted aye.
- 2) A motion was made by Commissioner M. Blansett and seconded by Commissioner Reeves to accept the Building Use Committee's recommendation to approve the Contract with the State of TN to continue leasing office space at the Justice Center for a 5 year term at an annual rate of \$5,865.00. 15 voted aye (which is attached).
- 3) A motion was made by Commissioner Hargis and seconded by Commissioner Franklin to approve the Property exchange with Jasper with one modification that the County be named as an additional insured on Jasper's general liability insurance policy for the Town's use of County property and that Jasper be added as an additional insured on the County's general liability insurance policy for the County's use of Jasper property, so long as such additions can be made at no cost to the parties. 15 voted aye.
- 4) A motion was made by Commissioner Skiles and seconded by Commissioner D. Blansett to check into and support a dual grant with Sequatchie County to help fix Big Fork Road. 15 voted aye.

- 5) A motion was made by Commissioner Reeves and seconded by Commissioner Blevins to opt-in on the OPEB (Other post-employment benefits) for local government retiree coverage. 15 voted aye (which is attached).

- 6) A motion was made by Commissioner Reeves and seconded by Commissioner Adkins to accept the County Mayor's recommendation to approve a position for an Environmental Scientist for septic tank inspection. 15 voted aye.

- 7) A motion was made by Commissioner Adkins and seconded by Commissioner Skiles to approve a Resolution to adopt criteria for consideration of "Pilots" for commercial/retail projects. Roll call vote. 7 voted aye (Abbott, Adkins, Franklin, Grayson, Kirk, Reames, Skiles) 7 voted nay (M. Blansett, Blevins, Cookston, Hargis, Nunley, Reeves, Thompson) 1 abstained (D. Blansett). Did not pass (which is attached).

- 8) A motion was made by Commissioner Blevins and seconded by Commissioner Reeves to accept the Property Tax Committee's recommendation to approve the property tax sale to Michael A. Whittemore Jr. in the amount of \$6,000.00 on property identified as Map 024 Parcel 26.02. 15 voted aye (which is attached).

- 9) A motion was made by Commissioner Cookston and seconded by Commissioner Grayson to approve the Marion County Board of Education budget amendments on Fund 141 General Purpose School Fund, Amendment #4 totaling \$92,000.00. 15 voted aye (which is attached).

- 10) A motion was made by Commissioner Adkins and seconded by Commissioner Franklin to approve the Marion County Board of Education budget amendments on Pitney Bowes Postage Meter for the BOE Central Office for a 60 month lease at \$79.85 per month. 15 voted aye (which is attached).

- 11) A motion was made by Commissioner Thompson and seconded by Commissioner Grayson to approve the Marion County Board of Education budget amendments on Federal Projects Fund 142, Amendment #3. 15 voted aye (which is attached).

- 12) A motion was made by Commissioner Cookston and seconded by Commissioner Franklin to approve the Marion County Board of Education budget amendment Fund 141 General Purpose amendment #5 totaling \$73,318.00. 15 voted aye (which is attached).

- 13) A motion was made by Commissioner Hargis and seconded by Commissioner Grayson to approve the Marion County Local Government budget amendments Fund 101-General totaling \$69,212.00 and Fund 116-Solid Waste/Sanitation totaling \$2,000.00 and Fund 189-Other Capital Projects totaling \$256,750.00. 15 voted aye (which are attached).
- 14) A motion was made by Commissioner Grayson and seconded by Commissioner Franklin to approve the Marion County Highway Department budget amendments to transfer \$326,896.00 from the fund balance to purchase the following: Caterpillar Asphalt Paver at \$82,630.00 and (2) Kubota Tractors totaling \$244,266.00. 15 voted aye (which is attached).
- 15) A motion was made by Commissioner Reeves and seconded by Commissioner Cookston to approve the following notaries: Emily A. Gholston, Veronica D. Jones, Katie M. Willis, Julie Wehunt, Laura A. Sims, Misty L. Bruning, Angela E. Long, Denise C. Mason, Linda Mason, Bedford McBee and Gregg L. Marble. 15 voted aye.
- 16) A motion was made by Commissioner Cookston and seconded by Commissioner Kirk to adjourn. 15 voted aye.

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

