

October 24, 2022

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| David Abbott | P |
| Don Adkins, Jr. | P |
| Donald Blansett | A |
| Joey Blevins, Jr. | P |
| Ruric Brandt | P |
| Logan Campbell | P |
| Steve Franklin | P |
| Gene Hargis | P |
| Linda Mason | P |
| Chris Morrison | P |
| Jim Nunley | P |
| Dennis Rollins | P |
| Paul Schafer | P |
| Peggy Thompson | P |

The Marion County Board of Commissioners met in a regular called session on October 24, 2022. Chairman David Abbott called the meeting to order. Invocation was given by Commissioner Hargis. Roll call was taken by Jamie Rector, Deputy Clerk. Thirteen commissioners were present.

- 1) A motion was made by Commissioner Franklin and seconded by Commissioner Blevins to approve the minutes from the September 26, 2022 meeting with an addition stating Commissioner Schafer asked for a more detailed budget amendments list. 13 voted aye.

- 2) A motion was made by Commissioner Hargis and seconded by Commissioner Blevins to accept the County Mayor's recommendation to approve the Construction Adjustment & Appeals Committee list as presented (Jim Nunley, Dennis Rollins, Randy Gilliam, Tommy Stanfill, Richard Pryor, Stan Wilson and Josh Kilgore). 13 voted aye.

- 3) A motion was made by Commissioner Adkins and seconded by Commissioner Campbell to accept the Finance Committees' recommendation to approve the purchase of two 2023 Ford F-150 trucks (\$44,996.00 each) and one 2023 Ford F-250 truck (\$48,679.00) for the Marion County Sherriff's Department. 12 voted aye, 1 abstained (Hargis) (which are attached).

- 4) A motion was made by Commissioner Adkins and seconded by Commissioner Schafer to accept the Finance Committees recommendation to approve the Bond issue amount (\$9,000,000.00) for Jasper Middle School. 13 voted aye (which is attached).

- 5) A motion was made by Commissioner Franklin and seconded by Commissioner Rollins to approve Upland Design for the remaining build out of the technical building to house educational spaces for nursing at Chattanooga State. 13 voted aye (which are attached).

- 6) A motion was made by Commissioner Campbell and seconded by Commissioner Brandt to accept the County Mayor's recommendation to approve the Marion County Local Government budget amendments Fund 101 general totaling \$247,600.00. 13 voted aye (which are attached).

- 7) A motion was made by Commissioner Campbell and seconded by Commissioner Brandt to approve the Marion County Board of Education budget amendments Fund 141 general fund amendment #3 totaling \$17,160.00. 13 voted aye (which is attached).

- 8) A motion was made by Commissioner Franklin and seconded by Commissioner Morrison to approve the Marion County Board of Education budget amendments Fund 142 Federal projects fund amendment #3, Resilient School Communities Grant totaling \$130,449.93. 13 voted aye (which is attached).

- 9) A motion was made by Commissioner Morrison and seconded by Commissioner Brandt to accept Chairman Abbott's recommendation to change agenda item #13 from Marion County Highway Department budget amendments (no amendments) to accepting a Retirement notice from Highway Superintendent Jim Hawk. 13 voted aye.

- 10) A motion was made by Commissioner Mason and seconded by Commissioner Morrison to accept the Retirement notice from Highway Superintendent Jim Hawk. 13 voted aye (which is attached).

- 11) A motion was made by Commissioner Hargis and seconded by Commissioner Franklin to approve the following notaries: Kelly K. Dillard, Hannah Kerr, Annabelle Westmoreland, Michael Moore O'Hagan, Karen E. Radke, Sue M. Bushrow, Connie D. Schaerer and Terri L. Schaerer. 13 voted aye.

- 12) A motion was made by Commissioner Schafer and seconded by Commissioner Rollins to approve a Mental Health Transport Grant awarded to the Marion County Sherriff's Department totaling \$67,000.00 which will be contracted out for bid to a third party transporter. 13 voted aye

- 13) A motion was made by Commissioner Brandt and seconded by Commissioner Mason to create an Innovation & Technology Committee and have a proposal for next meeting. 13 voted aye.

- 14) A motion was made by Commissioner Morrison and seconded by Commissioner Blevins to adjourn. 13 voted aye.



Respectfully Submitted,
David Abbott, Chairman
Joanie Spangler, County Clerk