

October 26, 2020

David Abbott	P
Don Adkins, Jr.	A
Donald Blansett	P
Matt Blansett	P
Joey Blevins, Jr.	P
Kenneth Cookston	P
Steve Franklin	P
Roger Grayson	P
Gene Hargis	P
Allen Kirk	A
Jim Nunley	A
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 October 26, 2020. Chairman David Abbott called the meeting to order. Invocation was given by Commissioner Thompson. Roll call was taken by Jamie Rector, Deputy Clerk. Twelve commissioners were present.

- 1) A motion was made by Commissioner Reames and seconded by Commissioner Cookston to approve the minutes from the September 28, 2020 meeting. 12 voted aye.

Commissioner Adkins and Commissioner Kirk came in at this time. There are now Fourteen Commissioners present.

- 2) A motion was made by Commissioner Blevins and seconded by Commissioner D. Blansett to enter into an agreement with River Landing Condos Home Owner's Association to apply for a NRCS (Natural Resource Conservation Service) Mitigation Grant, on their behalf, which would cover 75% (\$608,467.50) of total project cost (\$811,290.00) leaving a local match of (\$202,822.50). 14 voted aye (which is attached).
- 3) A motion was made by Commissioner Blevins and seconded by Commissioner D. Blansett for the County to pay the local match (\$202,822.50) of the NRCS Mitigation Grant, subject to an agreement with River Landing Condos Home Owner's Association to repay the local match amount (\$202,822.50) to the County. Half the amount (\$101,411.25) due when the contract goes into effect and the remaining half paid within a year. 14 voted aye (which is attached).

- 4) A motion was made by Commissioner D. Blansett and seconded by Commissioner Adkins for the County to lend \$20,698.75 at 0% interest to The Town of Orme, subject to approval by the Comptroller's Office, for the balance of funds needed for the local match of (\$60,698.75) after The Town of Orme provides \$40,000.00 for the NRCS mitigation grant which would be repaid over time, not to exceed 10 years. 14 voted aye (which is attached).

- 5) Addendum GSA Contract for the Circuit Court Clerk was tabled for next meeting.

- 6) A motion was made by Commissioner Hargis and seconded by Commissioner Reames to approve the change order for the Marion County Airport Hangar Project (1) new meter \$613.00 (2) replace/improve sidewalk & gutters \$8,570.00 (3) insulation for hangar door \$12,896.00. Total change order request would be for \$22,079.00. 14 voted aye (which is attached).

- 7) A motion was made by Commissioner D. Blansett and seconded by Commissioner Adkins to accept the County Mayor's recommendation to reject the BID from Wayfinding Signage for the Tourism Grant and re-bid. 14 voted aye.

- 8) A motion was made by Commissioner Reeves and seconded by Commissioner Franklin to accept the recommendation of the Property Tax Committee to approve the delinquent property tax sale to Jared Michael Green in the amount of \$425.00 on property identified as Map 011 Parcel 061.02. 14 voted aye (which is attached).

- 9) A motion was made by Commissioner D. Blansett and seconded by Commissioner Adkins to accept the proposal from Dr. Mark Griffith, Director of Schools, to have the school board attorney and County attorney to check about the No Cost Option on the Lasater property located between Hwy28/Hwy 150 extension for the new middle school building. 14 voted aye.

- 10) A motion was made by Commissioner Adkins and seconded by Commissioner Franklin to accept the Director of Schools, Mark Griffith, request for roughly \$516,000.00 in soft costs to get a committee together and start the design process of the new middle school building so they can start requesting proposals. 14 voted aye.

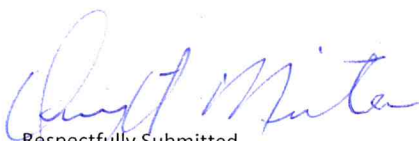
- 11) A motion was made by Commissioner Hargis and seconded by Commissioner Grayson to approve the Marion County Board of Education budget amendments on Fund 141 General Purpose School Fund, Amendment #1. 14 voted aye (which is attached).

- 12) A motion was made by Commissioner Franklin and seconded by Commissioner Reames to approve the Marion County Board of Education budget amendments on Federal Projects Fund 142, Amendment #3. 14 voted aye (which is attached).

13) A motion was made by Commissioner Reames and seconded by Commissioner Grayson to accept the County Mayor's recommendation to approve the Marion County Local Government Budget Amendments. 14 voted aye (which is attached).

14) A motion was made by Commissioner Cookston and seconded by Commissioner Skiles to approve the following notaries: Dawn Gatlin, Karen Griffith, Emily Jordan, Anna Cameron, Kathryn Collier and Julia Champion. 14 voted aye.

15) A motion was made by Commissioner Cookston and seconded by Commissioner Hargis to adjourn. 14 voted aye.



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