

January 27, 2020

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
Tommy Thompson	P

The Marion County Board of Commissioners met in a regular called session on January 27, 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 November 25, 2019 meeting. 15 voted aye.
- 2) A motion was made by Commissioner M. Blansett and seconded by Commissioner Hargis for the County to pay half the cost (total cost \$2,323.00) of County Employee, Carolyn Keahey's health insurance premium reimbursement due to the County, from lack of communication with the Mayor's office in which her additional premium wasn't deducted from her paycheck in 2019. Ms. Keahey will pay the other half. Roll Call Vote. 9 voted aye, 6 nay (Abbott, Adkins, Franklin, Grayson, Reames and Skiles).
- 3) A motion was made by Commissioner Blevins and seconded by Commissioner Franklin to approve the recommendation of the Property Tax Committee to accept the withdrawal of bid from Sara Beth Godfrey on the Delinquent Property Tax Sale on property identified as Map 073 Parcel 057.06. 15 voted aye.
- 4) A motion was made by Commissioner Blevins and seconded by Commissioner Reeves to accept the recommendation of the Property Tax Committee to approve the delinquent property tax sale to Sara Beth Godfrey in the amount of \$5,600.00 on property identified as Map 082 Parcel 010.02. 15 voted aye (which is attached).
- 5) A motion was made by Commissioner Blevins and seconded by Commissioner Reeves to accept the recommendation of the Property Tax Committee to approve the delinquent property tax sale to Clarence McGowan, Jr., in the amount of \$1,527.03 on property identified as Map 033 Parcel 047.02. 15 voted aye (which is attached).

- 6) A motion was made by Commissioner Reeves and seconded by Commissioner Grayson to accept the recommendation of the Road Commissioner, Jim Hawk, to remove Shelly-Johnson Road from the Marion County Highway Department Road List subject to receipt of a request letter from Dr. Swafford, the property owner. 15 voted aye.
- 7) A motion was made by Commissioner Franklin and seconded by Commissioner Hargis to authorize the Marion County Highway Department to do work within cities if any request help, subject to reimbursement of expenses. 15 voted aye.
- 8) A motion was made by Commissioner Blevins and seconded by Commissioner M. Blansett to approve the Marion County Personnel Policy revisions. 15 voted aye (which is attached).
- 9) A motion was made by Commissioner Blevins and seconded by Commissioner Franklin to approve the WPP LLC, Mineral Appeals Refund of \$27,772.00. 14 voted aye, 1 nay (D. Blansett) (which is attached).
- 10) A motion was made by Commissioner Reames and seconded by Commissioner Reeves to accept the County Mayor's recommendation to approve the Proclamation for Marion County Schools Choice for effective education. 15 voted aye (which is attached).
- 11) A motion was made by Commissioner Skiles and seconded by Commissioner Hargis to approve the County Mayor's recommendation to accept the Insurance payment settlement of \$362,250.00 for damage caused by fire to the Solid Waste Compactor at the Marion County Landfill. 15 voted aye (which is attached).
- 12) A motion was made by Commissioner Adkins and seconded by Commissioner Reeves to accept the Finance committee's recommendation to declare an emergency and approve the emergency repairs on the Fire Alarm System at the County Jail for \$85,980.00 from the Chattanooga Fire Protection. 15 voted aye (which is attached).
- 13) A motion was made by Commissioner Adkins and seconded by Commissioner Reames to declare and emergency and accept the bid from United Services Inc. at \$3,982.52 to furnish and install new heat activated switches that releases sky light vents when fire alarm panel is tripped at the County Jail. 15 voted aye (which is attached).
- 14) A motion was made by Commissioner Franklin and seconded by Commissioner Grayson to accept the County Mayor's recommendation to approve the Resolution for Marion County Self-Evaluation and ADA (Americans with Disability act) Transition Policy. 15 voted aye (which is attached).
- 15) A motion was made by Commissioner Reames and seconded by Commissioner Grayson to accept the County Mayor's recommendation to approve the Marion County Audit Committee Report and Findings. 15 voted aye (which is attached).
- 16) A motion was made by Commissioner Blevins and seconded by Commissioner Grayson to accept the County Mayor's recommendation to approve the TDOT (Tennessee Department of Transportation) Rail Spur Grant Contract. 15 voted aye (which is attached).
- 17) A motion was made by Commissioner Adkins and seconded by Commissioner M. Blansett to accept the County Mayor's recommendation to approve the Resolution for TDOT (Tennessee Department of Transportation) State Route 2 Repairs. 15 voted aye (which are attached).
- 18) A motion was made by Commissioner Franklin and seconded by Commissioner Grayson to approve the Marion County Sheriff's Department to purchase, out of the MCSD Drug Fund, rifles for SRT from GT Distributors, Inc., a GSA-approved vender, in the amount of \$24,333.00. 15 voted aye (which is attached).

- 19) A motion was made by Commissioner Franklin and seconded by Commissioner Kirk to approve the Marion County Sheriff's Department to purchase, out of the MCSD Drug Fund, Bullet Proof Vest for SRT from a sole source provider, LBT Inc., in the amount of \$16,700.88. 15 voted aye (which is attached).
- 20) A motion was made by Commissioner Franklin and seconded by Commissioner Blevins to approve the Marion County Sheriff's Department to purchase, out of the MCSD Drug Fund, two Dodge Chargers for SRT from Missouri State Highway Patrol in the amount of \$35,900.00. 15 voted aye (which is attached).
- 21) A motion was made by Commissioner Franklin and seconded by Commissioner Blevins to approve the Resolution of No Consent to Refugee Resettlement in Marion County, TN and send to the Governor, State Representatives and State Senators of Tennessee. Roll Call vote. 8 voted aye, 1 abstained (D. Blansett) and 6 voted nay (Abbott, Adkins, Cookston, Kirk, Nunley and Skiles) (which is attached).
- 22) Emergency Communications Issues tabled to next meeting.
- 23) A motion was made by Commissioner Hargis and seconded by Commissioner Reames to accept the County Mayor's recommendation to approve the Marion County Local Government budget amendments. 15 voted aye (which are attached).
- 24) A motion was made by Commissioner M. Blansett and seconded by Commissioner Cookston to approve the Marion County Board of Education budget amendments, Fund 141 General Purpose School Fund Amendment #5 of \$32,515.00. 15 voted aye (which are attached).
- 25) A motion was made by Commissioner Grayson and seconded by Commissioner Thompson to approve the Marion County Highway Department budget amendments. 15 voted aye (which are attached).
- 26) A motion was made by Commissioner Cookston and seconded by Commissioner Grayson to approve the following notaries: Frances Barton, Sherri Blevins, Lisa S. Layne, J. Rene Morrison, Shana S. Pendergrass, Joyce K. Varnell, Donald W. Wilder, Cynthia B. Woods, Sacha M. Kelly, Malorie B. Tucker, Kelly Bouthot and Amy L. Durham. 15 voted aye.
- 27) A motion was made by Commissioner Franklin and seconded by Commissioner D. Blansett to take under consideration the Marion County Department of Education 2020 Capital Projects Program estimated at \$45,465,140.00 and create a workshop to explore funding options for this program. 15 voted aye (which is attached).
- 28) A motion was made by Commissioner M. Blansett and seconded by Commissioner Reames to adjourn. 15 voted aye.

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