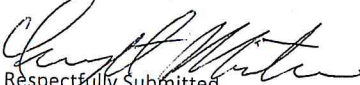


October 23, 2017

| | |
|-------------------|---|
| David Abbott | A |
| Don Adkins, Jr. | A |
| Donald Blansett | P |
| Matt Blansett | P |
| Joey Blevins, Jr. | P |
| Louin Campbell | P |
| Kenneth Cookston | P |
| Roger Grayson | P |
| Gene Hargis | P |
| Allen Kirk | P |
| Mack Reeves | P |
| Kenneth Skiles | A |
| Phillip Smith | P |
| Tommy Thompson | P |
| Glenn White | P |

The Marion County Board of Commissioners met in a regular called session on October 23, 2017. Chairman Gene Hargis called the meeting to order. Invocation was given by Commissioner Thompson. Roll call was taken by Dwight Minter, County Clerk. Twelve commissioners were present.

- 1) A motion was made by Commissioner Reeves and seconded by Commissioner Campbell to approve the minutes from the September 25, 2017 meeting. 12 voted aye.
- 2) A motion was made by Commissioner Campbell and seconded by Commissioner Reeves to accept the County Mayor's recommendation to approve the Access to Health through Health Active Built Environment Grant of \$85,000.00 with a local match not required but County will contribute \$2,000.00 towards it (which is attached). 12 voted aye.
- 3) A motion was made by Commissioner Smith and seconded by Commissioner Thompson to accept the County Mayor's recommendation to approve change order No. 1 for the Marion County Regional Institute of Higher Education (Chattanooga State) Phase 2 Technology Building, sharing half the cost (50/50) of \$14,595.49, due to existing water line/storm drain conflicts and eliminating the pavilion (which is attached). 12 voted aye.
- 4) A motion was made by Commissioner M. Blansett and seconded by Commissioner Hargis to approve the purchase of Caring Inc., Building and Land for \$151,009.26 through the Marion County Sheriff Department Drug Fund. Roll Call Vote, 10 voted aye and 2 nay (Commissioner D. Blansett and Commissioner Reeves).
- 5) A motion was made by Commissioner Campbell and seconded by Commissioner Smith to accept the County Mayor's recommendation to approve the Marion County Budget Amendments (which are attached). 12 voted aye.
- 6) A motion was made by Commissioner M. Blansett and seconded by Commissioner Grayson to approve the Marion County Highway Department Budget Amendments (which are attached). 12 voted aye.
- 7) A motion was made by Commissioner Kirk and Seconded by Commissioner Grayson to approve the following notaries: Deborah D. Keahey, Frances Kelly, Jackie A. Lofty, Angela E. Long and Crystal Crum. 12 voted aye.
- 8) A motion was made by Commissioner Thompson and seconded by Commissioner Grayson to adjourn. 12 voted aye.


Respectfully Submitted,
Gene Hargis, Chairman
Dwight Minter, County Clerk