

**PUBLIC BUILDING AUTHORITY of the
CITY OF SEVIERVILLE, TENNESSEE**

January 09, 2017

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at the Civic Center, Sevierville, Tennessee, on January 9, 2017 at 1:00 PM.

There were present and participating at the meeting:

John McClure, Vice-Chair
Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director
George Seaton, Director
Vic Weals, Chairman

Senior Staff Present:

Lynn McClurg, Chief Financial Officer & City Recorder
Ed Owens, City Attorney
Russell Treadway, City Administrator

Chairman Weals chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Director McClure and seconded by Director Murrell to approve the minutes of the May 11, 2015 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Chairman Weals opened the public forum section of the meeting. There being no comments, the public forum was closed.

NEW BUSINESS

A motion was made by Director Murrell and seconded by Director Seaton to retain Public Building Authority officers as follows:

Vic Weals	Chair
John McClure	Vice-Chair
Brenda McCroskey	Secretary/Treasurer

Motion carried.

Chairman Weals recognized Russell Treadway who requested that the Authority direct the City to contract for improvements to the Veteran's Blvd/Dolly Parton Parkway intersection extension and authorize the transfer funds in the amount of \$1,175,316.12 plus a 10% contingency if needed to make contract payments. A motion was made by Director Seaton and seconded by Director McClure to approve the request as presented. Motion passed.

There being no further business to discuss, the meeting adjourned at 1:10 PM.

Approved:

Vic Weals, Chairman

Attest:

Lisa K. Taylor, Recorder