

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

August 14, 2017

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on August 14, 2017 at 1:00 PM.

There were present and participating at the meeting:

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

Absent:

Howard Murrell, Director

Senior Staff Present:

Matt Henderson, Fire Chief
Bob Moncrief, Project Manager
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 Seaton and seconded by Vice-Chairman McClure to approve the minutes of the July 10, 2017 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.

REPORTS

Chairman Weals recognized Matt Henderson, who presented drawings of the new fire headquarters. Also, Moncrief presented the budget for the headquarters with/without alternates.

NEW BUSINESS

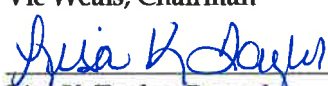
Chairman Weals recognized Russell Treadway who requested approval of geotechnical exploration for fire department headquarters in the amount of \$6,050.00 to GEOServices, LLC. A motion was made by Vice-Chairman McClure and seconded by Director Seaton to approve the expense as presented. Motion passed.

There being no further business to discuss, the meeting adjourned at 1:32 PM.

Approved: _____


Vic Weals, Chairman

Attest: _____


Lisa K. Taylor, Recorder