

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

December 12, 2017

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on December 12, 2017 at 1:00 PM.

There were present and participating at the meeting:

John McClure, Vice-Chair
Howard Murrell, Director
George Seaton, Director
Rodney Tarwater, Director
Vic Weals, Chairman

Absent:

Brenda McCroskey, Secretary/Treasurer
Andrew Temple, Director

Senior Staff Present:

Matt Henderson, Fire Chief
Lynn McClurg, CFO/City Recorder
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 August 14, 2017 meeting and to dispense with the reading. Motion carried.

NEW BUSINESS

Chairman Weals recognized Russell Treadway who requested approval of foundation proposal by Denark Construction in the amount of \$1,065,283 and a GEO Services proposal for material testing for the fire hall headquarters. A motion was made by Vice-Chairman McClure and seconded by Director Seaton to approve the proposals as presented. Motion passed.

There being no further business to discuss, the meeting adjourned at 1:19 PM.

Approved: _____

Vic Weals, Chairman

Attest: _____

Lisa K. Taylor, Recorder