

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

July 27, 2018

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on July 27, 2018 at 2:20 PM.

There were present and participating at the meeting:

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

Senior Staff Present:

Pam Caskie, Development Director
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 Vice-Chairman McClure and seconded by Director Murrell to approve the minutes of the March 19, 2018 meeting and to dispense with the reading. Motion carried.

REPORTS

Chairman Weals recognized Matt Henderson, who updated the board on progress of the new fire station.

NEW BUSINESS

A motion was made by Vice-Chairman and seconded by Director Seaton to appoint Public Building Authority Board officers as follows:

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

Motion carried.

Chairman Weals recognized Russell Treadway, who requested approval of an access easement agreement with K-VA-T providing access to the Veterans Blvd extension. A motion was made by Vice-Chairman McClure and seconded by Director Seaton to approve the easement as presented. Motion passed.

There being no further business to discuss, the meeting adjourned at 2:35 PM.

Approved: _____

Vic Weals, Chairman

Attest: _____

Lisa K. Taylor, Recorder