

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

August 24, 2018

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on August 24, 2018 at 1:15 PM.

There were present and participating at the meeting:

John McClure, Vice-Chairman
Brenda McCroskey, Secretary/Treasurer
George Seaton, Director
Rodney Tarwater, Director
Andrew Temple, Director

Absent:

Vic Weals, Chairman
Howard Murrell, Director

Senior Staff Present:

Pam Caskie, Development Director
Matt Henderson, Fire Chief
Lynn McClurg, CFO/City Recorder
Ed Owens, City Attorney

Vice-Chairman McClure chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Director Seaton and seconded by Director McCroskey to approve the minutes of the July 28, 2018 meeting and to dispense with the reading. Motion carried.

REPORTS

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

NEW BUSINESS

Vice-Chairman McClure recognized Matt Henderson, who requested approval for four purchases: Fiber optic line and hardware from Graybar in the amount of \$12,634.94 plus shipping; Flooring and installation products from Inteface in the amount of \$17,636.08 plus shipping; Wall mounted gear storage units from MES in the amount of \$7,632.77 plus shipping; Gear dryer from Star Distributing in the amount of \$6,725.00 plus shipping. A motion was made by Director Seaton and seconded by Director Tarwater to approve the request of purchases as presented. Motion passed.

Easement access agreement with K-VA-T providing access to the Veterans Blvd extension has been recorded.

There being no further business to discuss, the meeting adjourned at 1:23 PM.

Approved:

Vic Weals, Chairman

Attest:

Lisa K. Taylor, Recorder