

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

**October 23, 2018**

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on October 23, 2018 at 1:30 PM.

**There were present and participating at the meeting:**

George Seaton, Director  
Rodney Tarwater, Director  
Andrew Temple, Director  
Vic Weals, Chairman

**Absent:**

John McClure, Vice-Chairman  
Brenda McCroskey, Secretary/Treasurer  
Howard Murrell, Director

**Senior Staff Present:**

Matt Henderson, Fire Chief  
Lynn McClurg, CFO/City Recorder  
Ed Owens, City Attorney  
Bob Parker, Parks & Recreation Director  
Russell Treadway, City Administrator

Chairman Weals chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Director Tarwater and seconded by Director Seaton to approve the minutes of the August 24, 2018 meeting and to dispense with the reading. Motion carried.

**NEW BUSINESS**

Chairman Weals recognized Matt Henderson, who requested approval to purchase a direct source exhaust capture system Rossman Enterprises not to exceed budgeted amount of \$70,000.00. A motion was made by Director Temple and seconded by Director Tarwater to approve the requested purchase as presented. Motion passed.

Chairman Weals recognized Matt Henderson, who requested approval to accept the lowest qualified bid for three flagpoles from The Flagpole Company in the amount of \$5,406.85 plus shipping. A motion was made by Director Seaton and seconded by Director Temple to approve the requested purchase as presented. Motion passed.

Chairman Weals recognized Matt Henderson, who requested approval to purchase station furniture in the amount of \$9,478.29 from DreamSeat's LLC via NPPGov, a publicly solicited contract for fire departments. A motion was made by Director Tarwater and seconded by Director Seaton to approve the requested purchase as presented. Motion passed.

Chairman Weals recognized Bob Parker, who requested approval to purchase landscaping materials for the Headquarters Station not to exceed budgeted amount of \$25,000.00. A motion was made by Director Temple and seconded by Director Seaton. Motion passed.

Chairman Weals recognized Bob Moncrief, who requested approval of 37 calendar day extension from Stewart Cooper Newell Architects and Denark Construction with Change Order 1 and 2 requests for weather delay. Change Order 1 request for 21-day time extension from December 2017 through June 2018 and 4-day time extension for July 2018. Change Order 2 request 12-day extension from August to September 2018 with the new substantial completion date being December 20, 2018. A motion was made by Director Tarwater and seconded by Director Seaton. Motion passed.

There being no further business to discuss, the meeting adjourned at 1:50 PM.

Approved: \_\_\_\_\_  
Vic Weals, Chairman

Attest: \_\_\_\_\_  
Lisa K. Taylor, Recorder