

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

May 16, 2019

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on May 16, 2019 at 1:30 PM.

There were present and participating at the meeting:

Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director
Rodney Tarwater, Director
Andrew Temple, Director
Vic Weals, Chairman

Absent:

George Seaton, 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 Tarwater and seconded by Director Temple to approve the minutes of the January 17, 2019 meeting and to dispense with the reading. Motion carried.

REPORTS

Chairman recognized Russell Treadway, who stated that John McClure, Vice-Chairman had resigned from the Public Building Authority and Industrial Development boards. Treadway updated the Board on several developments in the City.

NEW BUSINESS

Chairman Weals recognized Bob Moncrief, who requested approval to enter into an Operating Contract with the City of Sevierville to manage the construction of the downtown station project on behalf of the City. A motion was made by Director Temple and seconded by Director Murrell to approve the request as presented. Motion carried.

Chairman Weals recognized Matt Henderson, who requested ratification of vendor for Sod. Henderson stated that TN Mtn Turf was unable to supply the sod requested and Crossroads Sod Farm was able to supply the sod requested in the amount of \$7,720.00. A motion was made by Director Tarwater and seconded by Director Temple to approve the ratification as presented. Motion carried.

Chairman Weals recognized Bob Moncrief, who requested approval to enter into a contract upon review and recommendation of terms and conditions by the city attorney with Denark Construction, Inc. to provide construction management at risk (CMAR) services for the replacement of the downtown fire station. A motion was made by Director Murrell and seconded by Director McCroskey to approve the requested contract as presented. Motion carried.

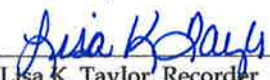
There being no further business to discuss, the meeting adjourned at 1:54 PM.

Approved:



Vic Weals, Chairman

Attest:



Lisa K. Taylor, Recorder