

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

October 31, 2023

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville Civic Center, 130 Gary Wade Boulevard, Sevierville, Tennessee, on October 31, 2023, at 2:00 PM.

There were present and participating at the meeting:

Brenda McCroskey, Secretary/Treasurer
Jim Medlin, Director
Howard Murrell, Director
Jessica Ratcliff, Director
Rodney Tarwater, Director
Andrew Temple, Chairman

Absent:

Mike Sutton, Vice Chairman

Senior Staff Present:

Lynn McClurg, CFO/City Recorder
Ed Owens, City Attorney
Dustin Smith, Deputy City Administrator
Russell Treadway, City Administrator

Chairman Temple chaired the meeting with Lisa Taylor as secretary of the meeting. A motion was made by Vice Chairman Tarwater and seconded by Director Murrell to approve the August 2, 2023, minutes and to dispense with the reading. Motion carried.

PUBLIC FORUM

Chairman Temple opened the public forum. There being no comments, the public forum was closed.

OLD BUSINESS

Chairman Temple recognized Lucas Munasque, who requested a correction for purchasing door hardware for the Community Center. Munasque stated that the vendor approved in the August 2, 2023 meeting was not a Sourcewell approved vendor and requested approval of the following vendors:

- Build with Ferguson \$2,462.32 (Lock cores)
- Grainger \$5,991.03 (Lock levers & cylindrical locks)
- Newstone \$5,223.00 (Exit devices)
- Newstone \$2,598.00 (Locksmithing)

A motion was made by Director McCroskey and seconded by Vice-Chairman Tarwater to approve the purchases as requested. Motion carried.

NEW BUSINESS

Chairman Temple opened the floor for nominations of officers, Temple informed the Board Vice-Chairman Tarwater was stepping down as an officer. A motion was made by Director Tarwater and seconded by Director Medlin for Director McCroskey to continue in the position of Secretary/Treasurer. Motion Carried. A motion was made by Director Medlin and seconded by Director Murrell for Director Sutton for Vice-Chairman. Motion carried. A motion was made by Director Murrell and seconded by Director Medlin for Chairman Temple to continue in that position. Motion carried.

Chairman Temple recognized Lucas Munasque, who requested approval to purchase flooring for the Community Center Children's center in the amount of \$11,312.22 from Interface under State contract

#72746 Vendor Number 0000157845. A motion was made by Director Tarwater and seconded by Director Ratcliff to approve the purchase as requested. Motion carried.

There being no further business to discuss, the meeting adjourned at 2:08 PM.

Approved: _____
Andrew Temple, Chairman

Attest: _____
Lisa K. Taylor, Recorder