

AGENDA
PUBLIC BUILDING AUTHORITY

November 12, 2024 Meeting

Sevierville Chamber of Commerce

Board Room

2:00 P.M.



AGENDA
PUBLIC BUILDING AUTHORITY
November 12, 2024
Sevierville Chamber of Commerce
Board Room
2:00 P.M.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation

B. ROLL CALL

C. MINUTES – August 13, 2024

D. PUBLIC FORUM

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Consider approval of **Resolution PBA-R-2024-001** – A Resolution for transfer of revenue received to City of Sevierville – *Lynn McClurg*

H. OTHER BUSINESS

I. ADJOURNMENT

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

August 13, 2024

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville Chamber of Commerce 110 Gary Wade Boulevard, Sevierville, Tennessee, on August 13, 2024, at 2:00 PM.

There were present and participating at the meeting:

Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director
Jessica Ratcliff, Director
Mike Sutton, Vice Chairman
Rodney Tarwater, Director
Andrew Temple, Chairman

Absent:

Jim Medlin, Director

Senior Staff Present:

Matt Henderson, Fire Chief
Joe Manning, Police Chief
Lynn McClurg, CFO/City Recorder
Ed Owens, City Attorney
Dustin Smith, Deputy City Administrator
Doug Tarwater, Public Works Director
Russell Treadway, City Administrator

Chairman Temple chaired the meeting with Shelly Franklin as secretary of the meeting. A motion was made by Director Murrell and seconded by Vice Chairman Sutton to approve the April 16, 2024, 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.

REPORTS

Monday August 19, 2024 at 4:45 PM is the ribbon cutting for the Community Center and Police Department renovations.

NEW BUSINESS

Chairman Temple recognized Bob Moncrief, who requested approval of an operating contract respecting the construction of the Kodak Center Project with the City of Sevierville. This project includes construction of Fire Station 4, meeting space and offices for general use by the Police and other City departments, a pre-engineered metal storage building for Public Works and other departments to store equipment, a fuel farm, salt storage bin, and other material storage bins. The total budget is \$10,000,000.00 which includes engineering, architecture and construction. A motion was made by Director McCroskey and seconded by Director Ratcliff to approve the operating contract as presented. Motion carried.

Chairman Temple recognized Bob Moncrief, who requested approval to enter into a Construction Manager at Risk Contract with Vannoy Construction for the Kodak Center Project. Moncrief stated that after reviewing all information submitted and checking references, Vannoy Construction has the best qualifications for this project. A motion was made by Vice-Chairman Sutton and seconded by Director Murrell to approve entering into agreement with final review and approval by PBA Attorney and City Risk Manager. Motion carried.

Chairman Temple recognized Bob Moncrief, who requested approval to pave and stripe the impound lot adjacent to the new police department equipment building. Moncrief stated a not-to-exceed cost of \$35,000.00. A motion was made by Director Tarwater and seconded by Director Ratcliff to change the not-to-exceed cost to \$40,000 based on a recommendation by Lynn McClurg, CFO. Motion carried. A motion was made by Director Murrell and seconded by Vice-Chairman Sutton to approve the request for paving and striping the lot with change of amount to \$40,000.00. Motion carried.

There being no further business to discuss, the meeting adjourned at 2:21 PM.

Approved: _____
Andrew Temple, Chairman

Attest: _____
Lisa K. Taylor, Recorder



PBA Board Memorandum

Date: November 12, 2024

Agenda Item: Consider approval of **Resolution PBA-R-2024-001** – A Resolution for transfer of revenue received to City of Sevierville.

Presentation: The Public Building Authority receives payments from the sale of property, the lease of property and other contractual agreements. This resolution states that any such revenue and all assets owned by the PBA shall be transferred to the City of Sevierville upon receipt unless otherwise designated by the Authority.

Requested Action: Approval of Resolution PBA-R-2024-001

RESOLUTION PBA-R-2024-001

RESOLUTION DIRECTING THAT REVENUE AND RECEIPTS OF THE PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE BE REMITTED TO THE CITY OF SEVIERVILLE UNLESS OTHERWISE DESIGNATED BY THE AUTHORITY

WHEREAS, the incorporation of the Board was authorized by the City of Sevierville Board of Mayor and Aldermen on June 19, 2003; and

WHEREAS, the board is a nonprofit corporation, a public benefit corporation and public instrumentality of the City of Sevierville, and

WHEREAS, the Board may receive revenue in the form of payments for services, payments from the sale or lease of property or other miscellaneous payments,

NOW, THEREFORE, BE IT RESOLVED BY THE PUBLIC BUILDING AUTHORITY OF CITY OF SEVIERVILLE, TENNESSEE, THAT:

Section 1. Any revenue, payments, monies or other assets received by the Public Building Authority shall be immediately remitted to the City of Sevierville unless otherwise designated by the Authority.

Section 2. Resolved this 12th day of November, 2024.

Approved: _____
Andrew Temple, Chairman

Attest: _____
Brenda McCroskey, Secretary