



SEVIER COUNTY BOARD OF COMMISSIONERS

Budget Committee – March 2024

March 7, 2024 4:00 PM

Members

Mike Chambers
Warren Hurst
Ronnie Whaley
Fred Atchley
Bryan Delius

Others

Mayor Larry Waters
Vice Mayor Bryan McCarter
Assistant County Mayor/Senior Director of
Finance & Administration Brooke Huffaker

Assistant County Mayor/Senior Director of
Community Planning and
Development/Government Services Matt
Rudder
Director of Grants and Special Projects
Andrew Temple
Director of Public Affairs and
Communications Tyler Basler
Sheriff Michael Hodges
Commissioner Ray Ogle
Commissioner Mike Hillard
Commissioner Brandon Headrick
Commissioner Carroll Rauhuff

- I. Call to Order
- II. Old Business
- III. Gilreath Family Library – Kodak Branch GMP and Funding
- IV. Land option near Sevier County Fairgrounds
- V. New Business
 - A. Resolution 2024-03-XX: Authorize and Execute Application to the Community Development Block Grant Program for Waterline Extension Projects
 - B. Fiscal Year 2024-2025 Budget Schedule
 - C. Resolution 2024-03-XX: Unclaimed Property
 - D. Wears Valley Convenience Center Notification
- VI. Other Business
- VII. Change April Meeting to Monday, April 8
- VIII. Adjourn

Commissioner Atchley called the meeting to order at 4:02 PM.

Mayor Waters presented the guaranteed max price (GMP) from Citadel Construction for the Kodak Library totaling \$5,407,664 and asked the Committee to request the Library raise an additional \$100,000 in fundraising and for the County to fund the additional \$257,664. Commissioner Chambers made a motion to accept the GMP, request the Library to raise additional funds, the County to fund the remainder, and accept and sign the contract with Citadel Construction. Commissioner Hurst seconded the motion. The motion passed unanimously.



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Mayor Waters and Commissioner Atchley presented a proposal from the owners of parcel #049A B 003.00 to purchase the property. The Committee asked Mayor's Office to ask the owners to see an environmental study on the property as a metal plant used to be on that site and bring that report back to the Committee at the next possible meeting.

Mayor Waters and Commissioner Hurst presented and explained Resolution 2024-03-XX: Authorize and Execute Application to the Community Development Block Grant Program for Waterline Extension Projects. Commissioner Delius made a motion to accept the Resolution as presented. Commissioner Whaley seconded the motion. The motion passed unanimously.

Assistant County Mayor/Senior Director of Finance & Administration Huffaker presented the Committee with the tentative timeline for the 2024-2025 Budget Schedule.

Assistant County Mayor/Senior Director of Finance & Administration Huffaker presented Resolution 2024-03-XX: Unclaimed Property. Commissioner Whaley made a motion to accept. Commissioner Hurst seconded the motion. The motion passed unanimously.

Mayor Waters and Commissioner Headrick presented a proposal to lease a site in Wears Valley for a new Convenience Center. The proposed lease price is \$600/month and the lease terms would be the same as the other Convenience Center leases. Assistant County Mayor/Senior Director of Community Planning and Development/Government Services Rudder updated the Committee on the status of the current Pigeon Forge Convenience Center. Commissioner Whaley made a motion to appropriate the funds for the proposed lease and for the Mayor's Office to bring back a signed lease and total funds for the renovation of the property to establish a new convenience center. Commissioner Chambers seconded the motion. The motion passed unanimously.

Vice Mayor McCarter informed the Committee the April meeting will be rescheduled to Monday, April 8.

Commissioner Atchley made a motion to adjourn. Commissioner Hurst seconded the motion. The meeting adjourned at 4:53 PM.