

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

**November 1, 2021**

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at the Sevierville Civic Center, 130 Gary Wade Boulevard, Sevierville, Tennessee, on November 1, 2021 at 2:00 PM.

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

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

**Absent:**

Robbie Fox, Ex-officio  
George Seaton, Director

**Senior Staff Present:**

Tracy Baker, Asst. City Administrator  
Matt Henderson, Fire Chief  
Lynn McClurg, CFO/City Recorder  
Ed Owens, City Attorney

Chairman Temple chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Vice Chairman Tarwater and seconded by Director Ratcliff to approve the minutes of the October 13, 2021 meeting and to dispense with the reading. Motion carried.

**NEW BUSINESS**

Chairman Temple recognized Lynn McClurg, who requested approval of resolution PBA-R-2021-001 A Resolution to authorize alternative rate indices for outstanding debt and SWAP Agreements. A motion was made by Director Murrell and seconded by Vice Chairman Tarwater to approve the resolution as presented. Motion carried.

Chairman Temple recognized Matt Henderson, who requested approval of an amendment to the Operating Contract with the Board of Mayor and Aldermen of the City of Sevierville for the downtown fire station construction project to increase the project budget by \$500,000 to \$4,700,000. A motion was made by Director Sutton and seconded by Vice Chairman Tarwater to approve the amendment subject to Board of Mayor and Alderman approval. Motion carried.

There being no further business to discuss, a motion was made by Director McCroskey and seconded by Director Ratcliff to adjourn the meeting at 2:06 PM. Motion carried.

Approved: \_\_\_\_\_  
Andrew Temple, Chairman

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