

Capital Outlay Committee

1/4/2024

The meeting was called to order at 4:00 p.m.

Members Present: Jimmy Hollandsworth, Tim Brown, Tina Reed, Frank Watkins

Also Present: Rick Soucy, John Coffelt, Scot St. John, and Allen Lendley

Approve Agenda:

Tim Brown made a motion to approve the agenda. Frank Watkins seconded the motion. The motion passed unanimously.

Public Comments:

None.

Approve/modify previous meeting minutes:

Tim Brown made a motion to approve the previous minutes. Frank Watkins seconded the motion. The motion passed unanimously.

Unfinished Business

Rick Soucy explained that three quotes were received regarding the construction of the Health Department parking lot in Tullahoma. Harwell Lawn for \$47,000.00, Elk River Excavation for \$33,952.00, and Barton Construction for \$64,800.00. Tim Brown made a motion to approve Elk River Excavation's bid and send it from the subcommittee to the full committee. Jimmy Hollandsworth seconded the motion. Tina Reed made the motion to accept the motion from the subcommittee and forward it to Budget and Finance. Frank Watkins seconded the motion. The motion passed unanimously. Frank Watkins made a motion to approve Harwell Lawn as the backup bid if Elk River cannot fulfill the bid. Tina Reed seconded the motion. The motion passed unanimously.

New Business

Presentation by Brandon Gunn (presented by Allen Lendley, EMA/HS Director)

Allen Lendley presented a proposal from earlier regarding utilizing the old workhouse adjacent to the EMA office, for storage of equipment by fitting a garage door to access the building with equipment. The estimated cost was around \$50,000.00. Tim Brown made a motion to approve the proposal of a door being placed in the old workhouse for utilization by EMA/HS and forward it to Budget & Finance. Frank Watkins seconded the motion. The motion passed unanimously.

Tim Brown made a motion to adjourn the meeting. Frank Watkins seconded the motion. The motion passed unanimously.

Submitted by Frank C. Watkins