

Capital Outlay Committee

2/1/2024

The meeting was called to order at 4:05 p.m.

Members Present: Frank Watkins, Tim Brown, Tina Reed

Also Present: Judd Matheny, Rick Soucy, John Coffelt, Scot St. John, and Aaron Brown

Approve Agenda:

Tim Brown made a motion to approve the agenda. Tina Reed seconded the motion. The motion passed unanimously.

Public Comments:

None.

Approve/modify previous meeting minutes:

Tina Reed made a motion to approve the previous minutes. Tim Brown seconded the motion. The motion passed unanimously.

Scot St. John to present updates:

Scot St. John and Aaron Brown presented updates to the proposed Animal Control building. Two options were presented on the possible floor plans. Option 1 was more of the conceptual design from the beginning. Option 2 was a more economical design with an option of phased construction for later expansion.

Scot then gave an update on the Health Department project. A meeting on January 5 with State and local health department personnel that helped with the first rendering of the proposed floor plan. An overlay of the floor plan on the site was done for review of parking and other facilities on the grounds. The finished architectural drawings are proposed for an August timeframe so bidding would possibly begin.

New Business

Rick Soucy Report

The senior citizen's roof has been completed and the outdoor lighting installation will start in the next couple weeks. The sewer in the community room had collapsed and was replaced leading to the main sewer main. Rick advised a proposal from about a year and a half ago was done to paint all the hallways in the CCAP building when money was available. The money is now available for the project. Tim Brown made a motion to bid out the painting project for CCAP. Tina Reed seconded the motion. The motion passed unanimously. The Board of Education wants to remodel their breezeway. The BOE has the funds for the project and only wants the approval of the board. Tina Reed made a motion to approve the BOE project. Tim Brown seconded the motion. The motion passed unanimously. Tim Bown asked about a leak at the library due to a skylight. Rick advised that they are planning on deleting the skylight and eliminating the problem. The mayor asked about leaks at the Justice Center. Rick advised that they are addressing these and getting them fixed.

Tim Brown made a motion to adjourn the meeting. Tina Reed seconded the motion. The motion passed unanimously.

Submitted by Frank C. Watkins