

Capital Outlay 2/02/2023

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

Also Present: Rick Soucy, Allen Lendley, Aaron Brown, Scot St. John, Josh Thompson, Stacy Slabaugh

The minutes from the previous meeting were approved by a motion from Jimmy Hollandsworth, seconded by Frank Watkins. Dennis Hunt added items to the agenda. Allen Lendley, Director of EMS/HS about a piece of equipment being given to his office. Also, Scot St. John with St. John engineering to talk about the new CC Health Department construction. A motion to approve the agenda was made by Frank Watkins, seconded by Tina Reed. All motions passed unanimously.

New Coffee County Health Department

Scot St. John along with Josh Thompson and Stacy Slabaugh. Mr. St. John's firm spoke with the committee about their interest in being the architectural and design firm for the new CC Health Department. After speaking with the committee Chairman Hunt advised them to submit to him via email a scope of service and potential cost for the committee to review.

Allen Lendley, EMA/HS Director

Director Lendley advised the committee that the State of Tennessee was giving a fold-out shelter to the county that could be used in several aspects. This fold-out building could be a portable health facility as well as a command center for events or disasters. Director Lendley reiterated the need for storage space for this equipment. At the next meeting, a topic of discussion will be the motion that was previously passed about looking into the remodeling of the old workhouse and building a new workhouse at the current jail location. The value of this equipment is \$11,792.52

Director's Report

Director Soucy brought several bids for us to review involving handicapped doors at CCAP and a key-card system for CCAP as well. Director Soucy explained that he received three (3) bids for handicap doors to be installed. A&R Glass was for \$9,800.00, Nashville Door was for \$17,164.00, and All Glass was for \$18,162.74. These bids are for identical work from each vendor. Director Soucy explained that Coffee County would be responsible for running the doors' electricity. A motion to was made to approve the bid from A&R Glass by Tina Reed, seconded by Tim Brown this motion passed and will be sent to Budget & Finance for funding. In regard to the key-card system which was a leftover request from the prior administration, a motion was made by Frank Watkins not to recommend the key-card system for CCAP, this motion passed as well.

A motion to adjourn was made by Tina Reed and seconded by Frank Watkins