

Capital Outlay 4/6/2023

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

Also Present: Judd Matheny, Aaron Brown, Scot St. John, Craig Boyd, Tildon Stubblefield, Claude Morris, Rick Soucy, Pam McKinney.

The minutes from the previous meeting were orally presented where the moisture scan for the CCAP Roof was approved. Jimmy Hollandsworth made a motion to approve, seconded by Tina Reed. This motion passed 4 to 1 with Frank Watkins abstaining due to not being present during the last meeting. Dennis Hunt went over the agenda which additions made of Scot St. John here for questions regarding the New Health Department, Claude Morris requesting a covered pavilion for the Coffee County Veterans Building, and Pam McKinney speaking on behalf of the Community Market. A motion to approve the agenda was made by Frank Watkins, seconded by Jimmy Hollandsworth. This motion passed unanimously.

Scot St. John with an update on New Coffee County Health Department.

Dennis Hunt summarized the previous meetings with state officials regarding the needs of the facility. April 18 the State will be giving a tour of Marshall County's new facility for ideas. Scot St. John presented a rough idea of the possible land layout on the property.

Animal Control Update

Craig Boyd presented possible ideas for the new Animal Shelter. The possible location is a 1.96 acre tract at the corner of the old Fann property on Highway 41 adjacent to the Sheriff's Office.

Claude Morris request from Coffee County Veteran's Association

Claude Morris requested permission to construct a 40 x 40 pavilion on the property. Jimmy Hollandsworth made a motion to approve the construction of the pavilion and will obtain permission from Manchester Codes. Frank Watkins seconded the motion. The motion passed unanimously.

Pam McKinney with Community Market

Pam McKinney with the Community Market presented a request to use the property located at the Courthouse on the square for the Community Market. Jimmy Hollandsworth made a motion to allow permission to use the property at the Courthouse on the square. Frank Watkins seconded the motion. The motion passed unanimously.

Rick's report.

A water heater was replaced at the Senior Citizens building. A request was made by Senior Citizens to build an awning to allow visitors to pull under the awning to prevent getting wet when entering the building. Tim Brown made a motion to explore the construction of the awning. Tina Reed seconded the motion. The motion passed unanimously. The roof of senior citizens is being looked at for possible replacement. The sign at CCAP needs upgraded. Rick requested to investigate a message board sign to allow information to be placed on it for citizens. Tina Reed made a motion to have Rick explore the cost and feasibility of a message board. Tim Brown seconded the motion. The motion passed unanimously.

Tina Reed made a motion to adjourn the meeting. Frank Watkins seconded.