

Purchasing Committee 07/25/2023

Meeting was called to order at 5:00 pm by Chairman Jimmy Hollandsworth

Members Present: Jimmy Hollandsworth, Dennis Hunt, Joe Mike Hodge, Judd Matheny, and Frank Watkins

Also present: Stephanie Bush, Benton Bartlett, Stephen Crook, John Coffelt,

Approve Agenda:

Dennis Hunt made a motion to approve the agenda, Frank Watkins seconded the motion. The motion passed unanimously.

Approve Minutes from May 16th, 2023, Meeting:

Joe Mike Hodge made a motion to approve the minutes from the previous meeting, and Frank Watkins seconded the motion. The motion passed with Jimmy Hollandsworth, Joe Mike Hodge, and Frank Watkins voting Yes, Dennis Hunt abstaining.

Public Comments.

None

Discuss approval for MDS Foods to acquire 2.42 acers in the Joint Industrial Park for expansion.

Stephanie Bush advised that MDS Foods is asking for 2.42 acres from the designated plot for the new TCAT Facility for an expansion. Stephanie explained that the county passed a resolution that the county would supply at least 5 acres for the TCAT facility. Dennis advised that the new Health Department may possibly need additional acreage from the TCAT location as well and he would hate to spoil any plans that TCAT might have by taking more property from the TCAT location before knowing exactly how much acreage they were needing. Dennis Hunt made a motion that this decision be postponed until such a time as the New Health Department and TCAT are committed to the exact acreage they want. Frank Watkins seconded the motion. The motion passed with Dennis Hunt, Joe Mike Hodge, and Frank Watkins voting Yes. Jimmy Hollandsworth voted No.

Surplus – Gov Deals.

None.

New Business

None

A motion to adjourn was made by Dennis Hunt and seconded by Frank Watkins seconded. The meeting was adjourned at 5:30 pm.