

## Capital Outlay Committee

8/3/2023

Meeting called to order at 4:00 p.m.

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

**Also Present:** Rick Soucy, John Coffelt, Scot St. John

### **Approve agenda:**

A motion to approve the agenda was made by Tim Brown, seconded by Jimmy Hollandsworth. The motion passed unanimously.

### **Public Comments:**

None

### **Approve/modify previous meeting minutes:**

A motion to approve the minutes of the previous meeting was made by Tim, seconded by Frank Watkins. The motion passed unanimously.

### **Updates to any ongoing projects.**

Dennis Hunt updated the committee on the CCAP sidewalk project. The project is coming along and is almost complete. At its conclusion, the county will have spent approximately \$2,000.00. Other entities have volunteered to provide landscaping for the rest of the project. The financial group in charge of the ARP money has rendered their decision regarding the process we used in selecting an architectural and design firm. We are currently having to start over and submit an RFQ for these services.

### **Requests from department heads or citizens regarding the County's real properties.**

Dennis Hunt advised that a project has been proposed that would utilize the walls throughout CCAP. The Veteran's Administration along with Mayor Matheny has worked on this project. A process will be utilized to apply for those wishing to have photographs displayed. This project is in its infancy and nothing final has been decided and would be presented at a later date.

### **Maintenance Supervisor's report to Committee.**

Rick advised that lighting would be placed on the sidewalk project soon. The UT Extension office project was completed, with painting, a tv in the conference room, a new countertop, and an entrance door. Election Office HVAC unit has failed. Parts are unavailable for this unit so it will have to be replaced. Rick advised the new unit will cost \$23,775.00 and his budget will absorb the cost. The codes department has requested the replacement of their carpet to the existing LVT flooring that is in the rest of the CCAP building. The cost of this will be \$6,131.26. Frank Watkins made a motion to forward this request to Budget and Finance for consideration. Tim Brown seconded the motion. The motion passed unanimously. Rick received quotes for the two doors for the Rural Solid Waste office. The total was \$2,030.00 for replacement. Rick advised his budget would absorb this cost.

Jimmy Hollandsworth made a motion to adjourn the meeting. Frank Watkins seconded the motion. The motion passed unanimously.

Submitted by Frank C. Watkins