

Purchasing Committee 09/06/2023

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

Members Present: Jimmy Hollandsworth, Joe Mike Hodge, and Frank Watkins

Also present: Stephanie Bush, Stephen Crook Cortney Mercurio

Approve Agenda:

Joe Mike Hodge made a motion to approve the agenda, Frank Watkins seconded the motion. The motion passed unanimously.

Approve Minutes from July 25th, 2023, Meeting:

Frank Watkins made a motion to approve the minutes from the previous meeting, and Joe Mike Hodge seconded the motion. The motion passed unanimously; Jimmy Hollandsworth added discussion of library agreement to the agenda.

Public Comments.

None

Discuss approval of new location for TCAT site.

Stephanie Bush explained that she had been in contact with TBR who oversees building the Coffee County TCAT sight. TBR gave renderings noting a 35,000 sqft so they would need around 12 to 15 acres. Stephen Crook spoke with TCAT and TBR who explained that they have been promised 20 acres at the new I-24 mega site and would not need the location in the joint industrial park. Stephanie explained that for funding purposes would still need a placeholder in the joint industrial park to secure funding for Coffee County TCAT. Frank Watkins made a motion to rescind the previous resolution holding the 5 acres for TCAT and we give TCAT a placeholder for Lot 30 in the joint industrial park, if TCAT picks another location Lot 30 will revert back to Coffee County for redistribution for development. Joe Mike Hodge seconded the motion. The motion passed unanimously.

Discuss approval for MDS Foods to acquire 2.42 acres 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 expansion. Stephanie advised that since the TCAT site had been decided there was no problem with MDS Foods obtaining the necessary acreage for the expansion. Frank Watkins made a motion to allow MDS Foods to acquire the 2.42 acres needed. Joe Mike Hodge seconded the motion. The motion passed unanimously.

Discussion of Library Agreement.

Stephanie explained that the library wants to make a multi-year agreement with the operating system vendor they use for the library. The library wants to add a mobile app module to allow mobile use for the library. The library advises that they have the money within their budget now and will not need to ask for any additional funds from the county. This multi-year agreement will be for 5 years and will allow them to know what the cost will be for the next 5 years. Joe Mike Hodge made a motion to allow the library to proceed with the purchase. Frank Watkins seconded the motion. The motion passed unanimously.

Surplus – Gov Deals.

None.

New Business

None

A motion to adjourn was made by Frank Watkins and seconded by Joe Mike Hodge seconded. The meeting was adjourned at 5:30 p.m.