

## **Capital Outlay 9/22/2022**

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

Also Present: Mayor Judd Matheny, John Marchesoni, John Coffelt, Sarah Bradley

The agenda was approved by a motion from Jimmy Hollandsworth, seconded by Frank Watkins. The minutes from the previous meeting were approved by a motion from Frank Watkins, seconded by Jimmy Hollandsworth.

### **Organization of Committee**

Dennis Hunt was nominated for Chairman by a motion from Tim Brown, seconded by Jimmy Hollandsworth. Jimmy Hollandsworth was nominated for Vice-Chairman by a motion from Tim Brown, seconded by Frank Watkins. Frank Watkins was nominated for Secretary by a motion from Jimmy Hollandsworth, seconded by Tim Brown. All nominations were approved unanimously.

### **Member Orientation**

Dennis Hunt went over the roles and responsibilities of the Capital Outlay Committee for new members

### **Travis Hills, Manchester City School Director**

Travis Hills was not able to attend but Dennis Hunt explained that Manchester City Schools have shown an interest in possibly purchasing the Manchester Health Department building. Dennis Hunt advised that Travis Hills would come later to make a presentation

### **Update on Animal Control Project**

Mayor Judd Matheny explained Scott St. John is doing a study on four pieces of land for possible locations for a new animal control building. The 4 acres near the existing Animal Control, a plot near the rear of the jail, a plot at the front of the jail, and a plot at the old Fann's Auto Salvage that Tom Rice would possibly donate to Coffee County. The locations would be looked at for current and future needs with assessments of locations of utilities and access to these utilities. The existing money that was set aside for this project from the ARP funds would be matched by donations from the community and investors. A five-member board would be looked at being formed under a 501c3 to help oversee the shelter.

### **Review of handicap parking at CCAP**

Dennis Hunt advised that Rick Soucy was not here tonight, and they were looking at 2 walkways being placed through the two grassy areas in front of the mayor's entrance as well as the Trustee's entrance to allow handicap accessibility to the building quickly. The other option would be to possibly remove the grassy area altogether and move the handicap parking to that location. Rick Soucy was authorized to get additional bids for this project.

### **Other Business**

John Marchesoni spoke about having to come back before Capital Outlay for the purchase of some cabinets for his office that was already approved by Budget & Finance. John Marchesoni was told to get with Budget Director Marianna Edinger that this was approved possibly out of Capital Projects, and she would assist in procuring these items.

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