

Capital Outlay Committee

11/2/2023

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

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

Also Present: Rick Soucy, John Coffelt

Approve agenda:

Frank Watkins added to the agenda, update capital outlay regarding a camera project at the county jail. A motion to approve the agenda was made by Jimmy Hollandsworth, seconded by Frank Watkins. 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 Brown, seconded by Tina Reed. The motion passed with Tim Brown, Tina Reed, Jimmy Hollandsworth, and Dennis Hunt voting yes, Frank Watkins abstained.

Updates to any ongoing projects.

Dennis Hunt gave an update on the animal control project. Commissioners Dennis Hunt, Tim Brown, and Mayor Judd Matheny met at the location to survey the area. Frank Watkins added that he along with Sheriff Chad Partin, and Mayor Matheny met at the location on 11/1/23 to go over what needed to be cleaned up. Some inmate labor will be used to police up any hazard prior to mowing.

Review work at Tullahoma Health Department.

Dennis Hunt advised that an email was received advising that work was being done at the Tullahoma Health Department site was being done without prior submission of plans or requesting a permit. Maintenance Director advised that Tullahoma was requesting site plans, erosion and sediment control, topographical site locations, storm water calculations, and detention maintenance along with the permit. Frank Watkins made a motion to have the County Attorney research if we could be granted immunity for permitting. The motion was seconded by Jimmy Hollandsworth. The motion passed unanimously.

Maintenance Supervisor's report.

Rick Soucy advised the entry ways have been completed in front of CCAP. A suggestion was made to look at placing security bollards that are aesthetically pleasing such as planters. Rick advised that since the entry way project, the information boards have been removed noting the location of county offices. He asked that the committee think how they might this to be redone. Dennis Hunt displayed some examples of the security bollards that are available.

Report on Camera Issues at County Jail.

Frank Watkins advised that the Sheriff's Office's camera system is having some issues and needing repair. The current camera system is obsolete, and the company is no long in existence. The current service provider is in the process of procuring a couple cameras for some needed repairs. The project is just starting by having companies come look at the system to provide estimates for replacement. This is just starting and is looking for this to be submitted during the next budget year.

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

Submitted by Frank C. Watkins