

Capital Outlay 2/23/2023

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

Also Present: Judd Matheny, Aaron Brown, John Coffelt, Scot St. John, Josh Thompson, Stacy Slabaugh, and Ed North.

The minutes from the previous meeting were approved by a motion from Frank Watkins, seconded by Frank Watkins. Dennis Hunt went over the agenda which was to pick the architectural and engineering firm for the new health department. Mayor Matheny asked that animal control updates and roofing issues at CCAP be added to the agenda. A motion to approve the agenda was made by Frank Watkins, seconded by Tina Reed. All motions passed unanimously.

Review/Select Architectural and Engineering firms for the new health department building.

Dennis Hunt summarized the previous meetings regarding meetings in which architectural firms came and talked with the committee and were requested to submit a written summary of services provided and price. Only 2 firms submitted a proposal promptly, 342 Architects and St. John Engineering. Both companies were in attendance this afternoon and were provided a recap of their submitted proposals. Aaron Brown with 342 architects went first with Scot St. John going next. 342 Architects submitted a proposal with a price of 5.8% of the total construction cost. St. John Engineering submitted a proposal fee of 3.75% of the construction cost. After discussion, Tina Reed made a motion to select St. John Engineering and seconded by Frank Watkins. The motion passed with 3 yes, Dennis Hunt, Frank Watkins, and Tina Reed, 1 no, Tim Brown, 1 abstain, Jimmy Hollandsworth.

Animal Control Update

Mayor Matheny gave an update regarding the new animal control building project. The steering committee is morphing into a board of directors. \$500,000.00 has been set aside for the project. A commitment of \$500,000.00 in donations has been made. The 501c3 has been formed. The board of directors for the project will most likely be stood up in May. At this point, they will be tasked with raising money for capital improvements for the animal shelter. The 501c3 will hire someone to raise money for the project. The proposed land will be donated, approximately 3 acres, in which .5 acres will be used by the state for the road widening project on 41. The county will be operating the facility but the 501c3 will help in capital improvements to the facility.

Roof at CCAP

Mayor Matheny advised that Rick Soucy has found a company that can scan the roof at CCAP and give an analysis of the roof to determine its life span and give a picture of possible moisture in the roof and give a recommendation on the outcome of the roof. The cost of this with \$6,700.00. This will be discussed further at the next Capital Outlay meeting.

A motion to adjourn was made by Jimmy Hollandsworth and seconded by Frank Watkins