

Capital Outlay Meeting Minutes
10/19/2023

Meeting called to order at 4:00pm

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

Also Present: Rick Soucy, Scot St. John, Aaron Brown

Approve agenda:

A motion to approve agenda was made by Tina Reed, and seconded by Tim Brown. The motion passed unanimously.

Public comments:
None

Approve/modify previous minutes:

A motion to approve the minutes of the previous meeting was made by Jimmy Hollandsworth and seconded by Tina Reed. The motion passed unanimously.

Animal control building project:

A motion was made by Jimmy Hollandsworth and seconded by Tim Brown for Stephanie Bush to begin the RFQ process for an architect. The motion passed unanimously.

We took ownership of the Rice property on Oct.13, 2023, for the new animal shelter. We also discussed starting the first phase of the animal shelter which includes the environmental part. A motion was made by Tim Brown and seconded by Jimmy Hollandsworth to start the first phase, and to be sent to budget and finance costing around \$3500.00 for phase one. The motion passed unanimously.

Tulahoma Health Department:

We discussed the property lease agreement that the county has with Mr. and Mrs. Wilkinson to terminate the lease agreement in order to be able to make the parking lot bigger in the back. A motion was made by Tim Brown and seconded by Jimmy Hollandsworth to terminate the lease. The motion passed unanimously.

We discussed two options for the parking lot. The first option was a wall and the second option was gravel. Jimmy Hollandsworth made a motion for Rick to get 3 or 4 bids for gravel. It was seconded by Tina Reed. The motion passed unanimously.

Submitted by Tina Reed