

COMMITTEE OF COUNCIL AS A WHOLE REPORT

Council Members:

Roy Costner, Chairman
Chris Bowers, Vice Chairman
Wes Hendricks, Vice Chairman Pro-Tem
Trey Whitehurst
Ensley Feemster
Carl Hudson

Staff in Attendance:

Gerald Wilson, County Administrator
Ken Roper, County Attorney
Crystal A. Alexander, Clerk to Council
Michael Hayes, Risk Manager
Tommy Webster, Director of Building Maintenance

The Committee of the Whole met in the Main Conference Room on Monday, September 18, 2017 immediately following the Special Called meeting at 6:00 p.m. All members of the committee were in attendance with Chairman Roy Costner presiding.

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the Committee of the Whole meeting to order and welcomed those in attendance.

COMMITTEE OF THE WHOLE:

Mile Creek Master Plan – *Log No. 71*

- Tommy Webster presented the [cabin portion of the master plan](#) that included the purchase of ten cabins, constructed of solid timbers that should provide longevity and minimal maintenance. He stated that seven cabins would comfortably accommodate six guests and three cabins would comfortably accommodate four guests. Mr. Webster stated that all of the cabins would have a paved area and be waterfront with the screen porch facing the water. Mr. Webster clarified that the FERC funding requires the minimum purchase of ten cabins.
- Gerald Wilson stated that staff is requesting the remaining \$402,268.11 be expended from the local accommodations tax fund. He clarified that account is projected to have an approximate balance of \$429,000 at the end of June 30, 2018. Mr. Wilson clarified that the \$350,000 FERC funds have to be used by December 31, 2017. He also stated that if council approved this request, the goal would be to have the cabins completed by spring of 2018 (April/May).
- Mr. Wilson stated that a plan has been prepared to address the septic issues.
 - Councilman Wes Hendricks moved to recommend approving \$402,268.11 to be expended from the local accommodations tax fund, as needed. Motion was seconded by Councilman Ensley Feemster and carried unanimously.
- ❖ Committee recommended approving \$402,268.11 to be expended from the local accommodations tax fund, as needed, for the Mile Creek cabin project.

Outdoor Special Events Ordinance – *Log No. 72*

- No Action Taken by Committee

Building Codes – *Log No. 44*

- No Action Taken by Committee

ADJOURN:

Hearing no further Committee business, Chairman Roy Costner called for a motion to adjourn. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Trey Whitehurst and carried unanimously. The Committee of the Whole stood adjourned at 9:26 p.m.