

**Anderson County Board of Commissioners  
Purchasing Committee Meeting Minutes  
October 11, 2021  
4:30 p.m.  
Room 312 of the Courthouse**

**Members Present:** Tim Isbel (Committee Chair), Steve Mead, Phil Yager and Catherine Denenberg.

**Member Absent:** Denver Waddell.

The first order of business was to select a Chairperson. Commissioner Yager made a motion to elect Commissioner Isbel. Commissioner Denenberg seconded the motion. Commissioner Mead made a motion to stop the nominations and elect by acclamation. Motion passed unanimously.

**A. Contracts Approved by Law Director**

1. **ADT, County Clerk, Contract #22-0032** – Five-year contract for security monitoring services at the Norris and Oak Ridge offices. Installation costs are \$2341.47 and \$4646.25. Monthly costs are \$49.99 and \$61.54.
  
2. **ADT, Circuit Court Clerk, Contract #22-0033** – Five-year contract for security monitoring services at the Oak Ridge. Installation cost is \$2572.26. Monthly cost is 51.47.

Commissioner Denenberg made a motion to approve as a group and to forward to County Commission with a recommendation for approval. Commissioner Mead seconded the motion. Motion passed unanimously.

**B. Contracts Pending Law Director Approval**

**C. Other Business**

1. Request to Surplus the following on govdeals:

DESCRIPTION	DEPARTMENT	Condition	Starting Bid
2009 Ford Crown Victoria	Sheriff	Runs rough	\$200
2011 Ford Crown Victoria	Sheriff	Does not run, must be towed	\$200
2005 Ford Crown Victoria	Sheriff	Does not run, must be towed	\$200

Commissioner Mead made a motion to approve as a group and to forward to County Commission with a recommendation for approval. Commissioner Denenberg seconded the motion. Motion passed unanimously.

**2. Winning Bid Amounts from the September capital asset surplus sales. Informational only, no action needed.**

DESCRIPTION	DEPARTMENT	Condition	Starting Bid	Winning Bid
1998 Ford Windstar Van	BOE	Needs repair on brakes/rotors, running condition	\$300	\$1010.50

**D. New Business**

**E. Old Business**