Anderson County Board of Commissioners Purchasing Committee Meeting Minutes May 9, 2022 4:30 p.m.

Room 312 of the Courthouse

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

Members Absent: Steve Mead and Denver Waddell.

A. Contracts Approved by Law Director

1. <u>Legal Contract, Smith Case Recovery</u> – Information presented by the Law Director.

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

- **2.** <u>BMC Office Technology, County Clerk, Contract #22-0063</u> Five-year printer lease. Cost is \$43.16 per month plus copy charges.
- Pyke's Lawn Care LLC, School Maintenance, Contract #22-0065 One-year contract with four one-year renewal options for lawn mowing services. Prices established through bid process.

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

B. Contracts Pending Law Director Approval

- Micaiah Vacchiano, EMS Contract #22-0068 Agreement to pay Roane State Community College \$3,500 worth of tuition and fees for EMS employee to attend the AEMT program. The employee must continue full-time employment with the EMS for one-year after obtaining the AEMT State EMS license or employee will be required to repay the whole amount.
- 2. <u>Lamar, Tourism, Contract #22-0070</u> One-year contract for billboard advertisements on I-75 with a monthly cost of \$827.
- **3.** <u>Canon, Register of Deeds, Contract #22-0071</u> Five-year copier lease. Pricing is from State Wide Contract at \$24.64 per month plus copy charges. Replaces copier that is sixteen years old.

Commissioner Denenberg made a motion to approve as a group and forward to County Commission with a recommendation for approval contingent upon Law Director approval. Commissioner Yager seconded the motion. Motion passed unanimously.

C. Other Business

D. New Business

 Evans-Ailey Construction Inc, School Maintenance, Contract #22-0073 – Addition and renovation to Norris Middle School. Price established from bid process. Project allows 420 days for completion.

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

E. Old Business