

Anderson County Board of Commissioners Purchasing Committee Meeting Minutes

January 10, 2022

4:30 p.m.

Room 312 of the Courthouse

Members Present: Tim Isbel (Committee Chair), Steve Mead, Catherine Denenberg and Denver Waddell.

Member Absent: Phil Yager

Commissioner Waddell made a motion to add the TEMA Homeland Grant (Contract #22-0048) and the EMS request to donate ambulances to the Claxton Volunteer Fire Department to the agenda under new business. Commissioner Mead seconded the motion. Motion passed unanimously.

Commissioner Waddell made a motion to add the EMS tuition agreement (Contract #22-0050) to the agenda under new business. Commissioner Mead seconded the motion. Motion passed unanimously.

A. Contracts Approved by Law Director

1. **State of Tennessee Emergency Management Agency, EMA, Contract #22-0046** – Two-year Emergency Management Performance Grant.

Commissioner Denenberg made a motion to approve 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 from EMA to donate approximately 30 fire hoses to Little Ponderosa Zoo** – Fire Hoses are contaminated and cannot be used by EMA or Fire Departments but would still be useful for zoo (ex – creating hammocks and enrichment activities for animal enclosures).

Commissioner Denenberg made a motion to approve and to forward to County Commission with a recommendation for approval. Commissioner Mead seconded the motion.

Commissioner Waddell questioned why the hoses cannot be de-contaminated. Discussion ensued. Commissioner Mead rescinded his motion for approval and Commissioner Denenberg withdrew her second. Commissioner Mead made a motion to defer this item until the next month's meeting pending additional information. Commissioner Denenberg seconded the motion. Motion passed unanimously.

After review of the items under New Business, Commissioner Denenberg pointed out the letter from EMA Director Steve Payne in the agenda packet that identifies the hoses as damaged. Considering this additional information, Commissioner Denenberg made a motion to approve and to forward to County Commission with a recommendation for approval. Commissioner Mead 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
2002 Chrysler Mini Van	Board of Education, Office of Technology	Does not run, must be towed	\$100	\$440.75

D. New Business

- Sydney Morris, EMS, Contract #22-0050** – Agreement to pay Roane State Community College \$3,400 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.

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

- EMA, Tennessee Emergency Management Agency, Contract #22-0048** – Thirty-two month Homeland Security Grant.

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

- Request from EMS to donate two old ambulances to the Claxton Volunteer Fire Department for a vehicle extrication class next month.**

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