

**Anderson County Board of Commissioners  
Purchasing Committee Meeting Minutes  
June 13, 2022  
4:30 p.m.  
Room 312 of the Courthouse**

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

**Members Absent:** Catherine Denenberg and Denver Waddell.

**A. Contracts Approved by Law Director**

1. **Heartland Payment Solutions, School Nutrition, Contract #22-0084** – Five-year contract for meal planning, ordering and inventory software. Implementation cost is \$5495. Annual fee is \$6375. Three quotes on file.
  
2. **AT&T, Sheriff, Contract #22-0085** – Two-year contract to add redundancy to 911 phone system in case of an outage. Cost is \$515 per month but agreement also provides more long-distance minutes so savings may occur.

Commissioner Mead made a motion to approve as a group and forward to County Commission with a recommendation for approval. Commissioner Yager 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
2002 E-150 Passenger Van	BOE	Drivable but in need of major repairs/rebuild	\$500

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

2. **Request to Surplus the Anderson County Welcome Center via auction by Professional Auctioneer with a minimum acceptable price of \$600,000.**

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

#### **D. New Business**

- 1. State of Tennessee, Department of Mental Health and Substance Abuse Services, Juvenile Court, Contract #22-0091** - Thirty month Safe Baby Courts grant.

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

- 2. Austin Eldridge, Law Director, Contract #22-0092** – Four-year agreement to provide security services as required by TDEC in exchange for housing and utilities.

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

#### **E. Old Business**