PURCHASING COMMITTEE

JANUARY 29, 2014 4:30 P.M.

MINUTES

MEMBERS PRESENT	OTHERS PRESENT
Ernest Burgess, Chairman	Mack Nolen
Trey Gooch	Sonya Stephenson
Joyce Ealy	Vicki Taylor
Jack Black	
Carol Cook	
Allen McAdoo	
Doug Shafer	

Chairman Burgess presided and called the meeting to order at 4:30 p.m. with all members present.

TIRES – SOLID WASTE

Two bids were received.

	American Tire	Best One Tire
11R22.5 new	$330.00	$387.04
11R22.5 cap	$116.00	$129.30
11R22.5 case	$70.00	$60.00
11R22.5 recap our case	$116.00	$129.30
425/65R225 new	$483.00	$582.26
Service Call (per trip)	$52.98	$50.00
After hours/holiday service call	$76.47	$60.00
Mounting/dismounting (per tire)	$20.99	$19.00
Tire repair – patch	$23.99	$20.00
Tire repair – boot	$21.98	$22.00
Tire repair – section	$33.98	$30.00
Valve stem – per tire	$4.50	$2.50
Alignment per truck	$99.99	$89.99

Mack Nolen said they are both local companies and Best One is lower on all services while they are less competitive on tire purchases. He is currently using American Tire and said he expects to buy more tires than using the services. Based on that, he recommended staying with American Tire.

"Commissioner Gooch moved, seconded by Commissioner Cook, to award the bid to American Tire based on Mr. Nolen's recommendation. The motion passed with all present voting "Yes" except Commissioner Black who voted "No".

EMPLOYEE ASSISTANCE PROGRAM

Five bids were received.

Bidder	Per Employee Per Month Fee 6 Visit Per Incident	2014	2015	2016
ENI, Vestal, NY		$1.85	$1.85	$1.85
	(Unlimited visit per incident)	$2.00	$2.00	$2.00
Cigna, Eden Prairie, MN		$1.97	$1.97	$1.97
LifeServices, Nashville, TN		$1.44	$1.44	$1.44
Deer Oaks, San Antonio, TX		$1.49	$1.49	$1.49
Aetna, Hartford, CT		$2.19	$2.19	$2.19

"Commissioner Shafer moved, seconded by Commissioner Cook, to take the bids under advisement. The motion passed unanimously."

There being no further business at this time, Chairman Burgess declared the meeting adjourned at 4:55 p.m.

Ernest G. Burgess

ERNEST G. BURGESS, CHAIRMAN