

PURCHASING COMMITTEE

JUNE 10, 2014 4:30 P.M.

MINUTES

MEMBERS PRESENT

Ernest Burgess, Chairman
Trey Gooch
Joyce Ealy
Jack Black
Carol Cook
Allen McAdoo
Doug Shafer

OTHERS PRESENT

Mac Nolen
Lisa Nolen
Vicki Taylor
Randy White

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

ELECTRONIC RECYCLING

Bids were opened on this item on April 15, 2014 and taken under advisement so Mac Nolen could thoroughly review the bids received. Following his review, Mr. Nolen recommended awarding the bid to Dynamic Recycling.

“Commissioner Cook moved, seconded by Commissioner Black, to award the bid to Dynamic Recycling. The motion passed unanimously.”

FIXED ASSETS

Lisa Nolen requested to amend the General Fixed Assets Policies & Procedures by: (1) Raising the asset amount from \$5,000 to \$10,000; and (2) change the dollar value of what is controllable assets.

“Commissioner Black moved, seconded by Commissioner Gooch, to approve the amendments to the General Fixed Assets Policies & Procedures as requested by Mrs. Nolen. The motion passed unanimously.”

MEDICAL SUPPLIES & EQUIPMENT, IV SUPPLIES, PRE-LOADED INJECTABLE DRUGS, PULSE OXIMETRY EQUIPMENT & OXYGEN SUPPLIES – EMS

The following companies submitted bids and they may be viewed in the County Mayor’s Office.

1. Henry Schein submitted bids for Pre-Loaded Injectable Drugs, Oxygen, Medical Supplies & Equipment, IV, and Pulse Oximetry.
2. Southeastern Emergency Equipment submitted a bid for IV.
3. Bound Tree submitted bids for IV, Medical Supplies & Equipment, Oxygen and Pulse Oximetry.
4. Midwest Medical Supply submitted bids for Oxygen, IV, and Medical Supplies & Equipment.

Randy White requested the bids be taken under advisement so Lennie Fabian can prepare a spread sheet for the committee to be presented at the June 18th meeting.

“Commissioner Cook moved, seconded by Commissioner Gooch, 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 5:00 p.m.


ERNEST G. BURGESS, CHAIRMAN