

**MINUTES OF THE VAN BUREN COUNTY COMMISSION  
VAN BUREN COUNTY, TENNESSEE**

The Van Buren County Commission met in a Regular Meeting on Tuesday March 15, 2022 at 6:00 p.m. at the Van Buren County Administration Facility & Justice Center. The following action was taken as recorded in Minute Book, "S".

**Call to Order**

Jarrod Campbell called the Meeting to Order.

**Roll Call**

Members present: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain.

Also present: County Attorney Howard Upchurch, County Mayor Greg Wilson, County Clerk Lisa Rigsby, Jay Williams with Zoom, and several Citizens from Van Buren County.

**Mayor Greg Wilson led us in prayer and Chris Binkley led us in the Pledge of Allegiance.**

**Approval of February 15, 2022 Meeting Minutes**

Mickey Robinson made a motion, second by Robert Van Winkle to approve the minutes from the February 15, 2022 meeting. All approved by voice vote. Motion passed.

**Committee A Report**

**Committee A  
February 22, 2022**

**Roll Call:**

Members present: Henry Seamons, Mickey Robinson, Robert Van Winkle, David Chandler and Will Maxwell. Also, Mayor Greg Wilson, Jessica Grissom

**Health Dept. Budget Request**

Health dept. Talked of a grant that they would like to apply for would be for a total of \$450,000.00 with a match of 112,500 from the county over a 5-year period.

**Broadband Community Designation**

Bledsoe telephone spoke with the committee and ask us to designate the community as a broadband ready community. This is to assist them in receiving a grant for broadband in their coverage area. Motion was made by Mr. Robinson to approve. Seconded by Mr. Seamons All Committee members voted yes with exception of Mr. Van Winkle who voted No.

**Commitment of ARP funds to fiber ready areas to help secure broadband funding**

Motion was made by Mr. Seamons to commit \$20,000 of ARP funds for the broadband in the area served by BTC. Seconded by Mr. Chandler All Committee members voted yes with exception of Mr. Van Winkle who voted No.

**County Offices 2022/23 Budgets**

Committee was presented with initial budget request from the following departments.

<b>Resister of Deeds office</b>	<b>Courthouse Jailhouse Maintenance</b>
<b>Assessor of Property</b>	<b>General Fund</b>
<b>County Clerk</b>	<b>Ag. Extension</b>
<b>Clerk &amp; Master</b>	<b>Soil Conservation</b>
<b>Circuit Court Clerk</b>	<b>Library</b>
<b>Trustee</b>	<b>Jail &amp; Sherriff's Department</b>
<b>Election Commission</b>	<b>Imagination Library</b>
<b>County Mayor</b>	<b>Litter Grant</b>
<b>Solid Waste</b>	<b>Highway Department</b>
<b>EMS</b>	

Finance director will input numbers into budget system and committee will review at the next budget meeting.

**ARP Funds for Community centers**

Motion by Mr. Chandler to approve ARP funds for 6 existing and operational community centers in the amount of \$7,500 each. Seconded by Mr. Robinson All Voted Yes.

**ARP Funds for Fire Departments**

Motion by Mr. Seamons to approve ARP Funds for 5 Fire Departments at \$10,000 each Seconded by Mr. Van Winkle All Voted Yes.

**ARP Funds to Purchase a Mower for County Buildings**

Motion by Mr. Robinson to approve the purchase of a mower to be used for county buildings for \$9,000 seconded By Mr. Chandler All Voted Yes.

**ARP Funds for Pole Barn and Overhang at Ag. Learning Center**

Motion By Mr. Chandler to approve the amount of \$64,000 to be used to construct and overhang on the back of the building at the ag learning center and a pole barn to park equipment under. Seconded by Mr. Robinson All Voted Yes.

**ARP Funds to Purchase a New Ambulance**

Motion by Mr. Chandler to use ARP funds to Purchase and equip a new ambulance in the amount of \$250,000 Seconded by Mr. Robinson All Voted Yes.

**ARP Funds to Purchase IT Equipment in Mayors Office**

Motion by Mr. Seamons to approve the purchase of new equipment in the Mayor's office in the amount of \$13,000 Seconded by Mr. Chandler. All Voted Yes.

**ARP Funds to Purchase Solid Waste Truck**

Motion by Mr. Van Winkle to Purchase the solid waste truck that we lease as part of the lease/purchase agreement with ARP Funds in the amount of \$127,000 Seconded by Mr. Chandler. All Voted Yes.

**ARP Funds to purchase signs**

Motion was made by Mr. Chandler to purchase 2 LED signs to be placed at the ag learning center and the County Admin Building with ARP funds in the amount of \$36,000 Seconded By Mr. Seamons All Voted Yes.

**Sewer problem fix in the Admin. Building**

Motion was made by Mr. Robinson to approve \$5000.00 be moved to line 101-518000-335 from Fund Balance 39000 to cover the repair of the sewer line problem that is reoccurring in the Justice Center and County Admin Building.

**Solid Waste Fee Exemption**

Several fee exemptions were presented to the committee for consideration.

Peggy Rigsby 6620 Baker Mtn Rd.

Mark Noblin 788 Sparta St.

Wendell Wheeler 4 Feed Store Rd.

Motion was made by Mr. Robinson to approve the exemption seconded by Mr. Seamons. All voted yes.

**Adjourn**

Motion was made by Mr. Robinson to Adjourn and seconded by Mr. Seamons.

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Date: 11-29-21

Name Wendell Wheeler  
Address Highway 4 Feed Store Rd Spencer  
Account# 208899-107561

Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.

Caney Fork Electric or Fall Creek Falls Utility District (Please circle one)

I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons.

It is a barn  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed: Lisa Boudin For :Resident of Van Buren  
County Wendell Wheeler

Date: 1-31-22

Name Mark Noblin  
Address 788 Sparta St  
Account# 212140-123203

Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.

Caney Fork Electric or Fall Creek Falls Utility District (Please circle one)

I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons.

Storage only - Please remove Sanitation  
Not a business  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed: Mark Noblin :Resident of Van Buren County

Old Forsyth Bldg.

Date: 2-18-2022

Name Peggy Rigby  
Address 1022 Baker  
Account# 208737-107442

Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.

Caney Fork Electric or Fall Creek Falls Utility District (Please circle one)

I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons.

no one has lived there since June 2019  
this is just for storage. Residence is at  
11728 SR11 and paying there. Please remove.

Signed: Jim Bordin :Resident of Van Buren  
County

**Committee A Chairman William Maxwell brought forward action that needs to be taken by the Full Commission from the February 22, 2022 Meeting.**

#### **Broadband Community Designation**

Bledsoe Telephone Cooperative asked Committee A to consider to designate our Community as a broadband ready Community to assist them in receiving a grant for broadband in their coverage area. William Maxwell made a motion, second by Mickey Robinson to approve that we are a Broadband Ready Community. All agreed by voice vote. Motion passed.

#### **Commitment of ARP funds to fiber ready areas to help secure broadband funding**

Bledsoe Telephone Cooperative asked Committee A for some commitment of the ARP (American Rescue Plan) Funds for the broadband in the area that are served by BTC. William Maxwell made a motion, second by Terry Hickey to approve the \$20,000.00 of ARP funds for the broadband in the BTC serve areas.

Upon roll Call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, and Cale Crain voted yes. Robert Van Winkle voted no. 9-Yes votes, 1-No vote, Motion passed.

#### **ARP Funds for Community Centers**

**With the ARP (America Rescue Plan) money granted there has to be a plan submitted for the funds to be released. This plan will be exactly what the money is going to be used for.** William Maxwell made a motion, second by Cale Crain to approve ARP funds for the 6 existing and operational Community Centers in the amount of \$7,500.00 each.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

#### **ARP Funds for Fire Departments**

William Maxwell made a motion, second by Robert Van Winkle to approve ARP funds for 5 Fire Department at \$10,000.00 each.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

#### **ARP Funds to purchase a mower for County Buildings**

William Maxwell made a motion, second by Robert Van Winkle to approve the purchase of a mower to be used for County Buildings in the amount \$9,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

#### **ARP Funds for Pole Barn and Overhang at Ag. Learning Center**

William Maxwell made a motion, second by David Chandler to approve the amount of \$64,000.00 to be used to construct an overhang on the back of the building at the Ag Learning Center and the construction of a Pole barn.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

**ARP Funds to purchase a New Ambulance**

William Maxwell made a motion, second by Mickey Robinson to approve ARP funds to purchase a new ambulance and associated equipment in the amount of \$250,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

**ARP Funds to purchase IT Equipment in the Mayor's Office**

William Maxwell made a motion, second by Robert Van Winkle to approve the purchase of new IT equipment in the Mayor's Office in the amount of \$13,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

**ARP Funds to Purchase Solid Waste Truck**

William Maxwell made motion, second by Robert Van Winkle to purchase the Solid Waste truck that we lease as part of the lease/purchase agreement with ARP funds in the amount of \$127,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

**ARP Funds to Purchase Signs**

Committee A has received some wrong information on the purchase of these signs so Mr. Maxwell would like to send this back to Committee A for discussion. No action taken.

**Sewer Problem fix in the Administrative Building (Budget Amendment)**

There is a sewer problem in the new Administrative Building that needs repair. This has been a reoccurring repair for the County. William Maxwell made a motion, second by Terry Hickey to approve \$5,000.00 to be moved to line 101-51800-335 from Fund Balance 39000 to cover this repair.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed. **Proposal from Lee Company as following:**





February 17, 2022

Van Buren County jail  
121 Taft Dr  
Spencer TN, 38585  
ATTN: Heather Woodlee

**Subject**

Hello,

Thank you for the opportunity to submit a proposal for the above referenced project. The following work includes all labor and material.

**Scope of Work:**

- Provide material and labor to repair 4-inch cast iron drain line by replacing 10-foot section of cast iron with 4-inch schedule 40 PVC.
- Provide material and labor to install clean out within 10-foot section of sewer line.
- Provide material and labor to saw cut concrete to repair damaged sewer line area. Provide material and labor to re-pour concrete and apply self-leveling application. Apply paint to match to best of ability.
- Provide labor and material to hand dig and remove dirt and debris. Provide labor and material to replace materials with fresh gravel.

**Notes:**

- All work shall be performed during normal business hours (8:00 am. - 4:30 pm. Monday-Friday).
- Proposal expires 10 days from the date listed above.
- Any services beyond what's listed in the scope of work above are not included in this proposal.

**Exclusions:**

- Obtaining any permits or inspections.
- Engineered documents and drawings of any kind (if any required).
- Repair of any existing issues with water lines, drainage lines, shut off valves, fixtures or equipment.
- Any damages or extra work resulting from the poor condition of sanitary or storm pipe and/or fittings related to the use of hydro jetter, drain machine or drain camera.
- Any malfunction to backflow preventer(s) caused from any plumbing repairs.
- The condition of existing pipe and/or fittings at the point of connection.
- Any drywall, concrete, or paint repairs.
- Any unknown or unforeseen structure(s) behind interior wall surface.
- Removal of any unknown or unforeseen object(s) that may prevent, or delay proposed work from being completed.
- Removal of any unknown or unforeseen underground object(s) (including rock) that may prevent, or delay proposed work from being completed.
- Any asphalt or concrete surface that is over 6" in thickness shall be billed as extra to cut and/or remove.
- Repair or replacement of any unknown or unmarked underground utilities.

**Price: \$4890.00**

**Excavation Clause:**

Additional work may be required to search for and address unexpected subsoil conditions (such as rock, clay and aquifers) and existing underground infrastructure (such as electrical and plumbing systems). Such work is separate from the scope of work in this proposal and will be billed at time and materials in addition to the amount shown. We do not warranty (expressed or implied) or in any way guarantee that we will discover such conditions. By accepting this proposal customer acknowledges that potential additional charges stemming from unintentional damage could occur and that customer is responsible for them.

**Terms and Conditions:**

Payment is due within 30 days of progress invoicing by Lee Company. Due to today's volatile materials/commodities market, the above pricing is valid for a period not to exceed 30 calendar days from the date of this proposal. Lee Company reserves the right to review and adjust pricing accordingly. Customer will be liable for Lee Company's incurred Attorney's fees and collection cost attributable to customers nonpayment, plus 1 ½ % interest on unpaid balance due Lee Company.

**Acceptance:**

Please sign below indicating your notice to proceed and acceptance of this proposal. Once received by our office, via fax or mail, we will proceed with materials order and scheduling of the work.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Bill-to Address: \_\_\_\_\_

Again, thank you for this opportunity. If you have any questions, or need any additional information, please contact me at the number listed below.

Best Regards,

Sean Gentry

Facilities Solutions Consultant  
C 615.812.2545  
Sean.gentry@leecompany.com

**Budget Line items for Capital Projects (ARP Funds)**

**ARP Money, Capital Projects line items**

1. Grants to Community Centers \$7500 each

\*Fall Creek Falls                      \*Rocky River  
\*Piney Fire Station                      \*Sparkmantown  
\*Cummingville                      \*Cedar Grove

**171-58835-335 Capital Projects ARP Grant, Maint/repair bldgs.**

2. Grants to Fire Departments \$10,000 each

\*Fall Creek Falls                      \*Rocky River  
\*Piney                      \*Spencer  
\*Cedar Grove

**171-58836-316 Capital Projects ARP Grant, Contributions**

3. Mower \$9000

**171-58856-336 Capital Projects ARP Grant, Maint/repair Equipment**

4. Over Hang at Ag. Learning Center

Pole Barn at Fair grounds \$64,000

**171-58835-335 Capital Projects ARP Grant, Maint/repair bldgs.**

5. New Ambulance \$250,000

**171-58837-718 Capital Projects ARP Grant, Motor Vehicles**

6. New Computers, Server, and Printers in Mayors office \$13,263.75

**171-58838-709 Capital Projects ARP Grant, Data Processing Equipment**

7. Solid Waste Truck \$127,000

**171-58837-718 Capital Projects ARP Grant, Communication Equipment**

## **ARP MONEY, CAPITAL PROJECTS LINE ITEMS (TO BE CREATED)**

### **Grants to Community Centers \$7,500.00 (6 Centers)**

William Maxwell made a motion, second by David Chandler to create line item 171-58835-335 Capital Projects ARP Grant, maint/repair bldgs. In the amount of \$45,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

### **Grants to the Fire Departments \$10,000.00 each (5 Fire Departments)**

William Maxwell made a motion, second by Robert Van Winkle to create line item 171-58836-316 capital Projects ARP Grant, contributions in the amount of \$50,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

### **Mower \$9,000.00 for County Buildings**

William Maxwell made a motion, second by Mickey Robinson to create line item 171-58856-336 Capital Projects ARP Grant, Maint/repair Equipment in the amount of \$9,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

### **Over hang at Ag. Learning Center & Pole Barn at Fair grounds \$64,000.00**

William Maxwell made a motion, second by Bill Mosley to create line item 171-58835-335 Capital Projects ARP Grant, Maint/repair bldgs. In the amount of \$64,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

### **New Ambulance \$250,000.00**

William Maxwell made a motion, second by Robert Van Winkle to create line item 171-58837-718 Capital Projects ARP Grant, Data Processing Equipment in the amount of \$250,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

### **New Computers, server, and Printers in the Mayor's office \$13,263.75**

William Maxwell made a motion, second by Bill Mosley to create line item 171-58838-709 Capital Projects ARP Grant, Data Processing Equipment in the amount of \$13,263.75.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

**Solid Waste Truck \$127,000.00**

William Maxwell made a motion, second by Bill Mosley to increase line item 171-58837-718 Capital Projects ARP Grant, Communication Equipment in the amount of \$127,000.00.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

**Approval of Bid for Plumbing for Administrative Building**

This action was taken care of at tonight's meeting under Committee's A action.

**Bid Approval for Jail/Sherriff's Department Finger printing machine and copier**

Jail Administrator Jarrod Campbell was present at the meeting to explain the Jails need for a new finger printing machine and copier. Mr. Campbell stated the finger printing machine is out of date and the Company can no longer get parts. Mr. Campbell received two bids on a new finger printing machine and one bid on a new copier. After much discussion on this matter William Maxwell would like to refer this back to Committee A for review. No action taken. **The letters sent in the agenda packet from the Sheriffs are as following:**



## **Van Buren County Sheriff's Department**

Eddie Carter, Sheriff  
931-946-2118

3 March 2022

To: Van Buren County Commission, et al.

Re: Copier and Fingerprint Bids

Please accept this letter in lieu of either of our personal appearance. The Van Buren County Sheriff Department has recently sought bids for (A) two new copiers and (B) one new fingerprinting machine. The reasons and requests are as follows.

- A. The current copiers operate on separate contracts and in the past have been billed separately. One has also reached its operational life as it was transferred from the old Sheriff's Department where it was in service for some time prior. As such the reason for seeking new bids are two fold; to refresh the old copier and to consolidate invoices, while being fiscally responsible. Only one bid was received. It was from Novatech, which is the current vendor for the Sheriff's Department. As currently situated, the bill averages \$492.47 per month under the new contract, if allowed, would cost \$450.00 per month which is a savings of slightly more than \$42.00 a month. Over 60 months this would be a cost savings of \$2,520.00. Furthermore, this includes parts, labor and warranty as well as ink & toner monthly on an as needed basis. This vendor has treated the Sheriff's Department more than adequate in past dealings and we are very happy with them. In summation, the benefits are triplicate. One, we save the taxpayers money who we ultimately are responsible to. Two, the Sheriff's Department gets new equipment. Three, invoices are consolidated for better billing and processing. I request that this action be passed and we be allowed to enter in this service agreement as the quote is only valid till the end of March 2022.

**121 Taft Drive - Suite A  
Spencer, Tennessee 38585**



## Van Buren County Sheriff's Department

Eddie Carter, Sheriff

931-946-2118

- B. We have also sought for and received bids on the fingerprinting machine. We are having to procure a new machine due to the fact that ours is no longer supported in terms of operating system and hardware due to age as it was purchased during Sheriff Beasley's administration. Our vendor advised us that after this year they will no longer stock parts and have stopped support the operating system. There were two bids received. One from Idemia in the amount of \$19,082.00 and the second from Sirchie Bio-Identity in the amount of \$16,207.00. Both bids appear to meet the criteria outlined in the RFP and enable fingerprinting as well as DNA Collection Kits to be processed and have connections to TBI and FBI. In summation, there is not enough of a difference to spend nearly \$3000 dollars more in taxpayers hard earned money, so I am asking that this body accept the Sirchie Bio-Identity bid for \$16,207.00. If the members of the commission recall, I alerted them prior to this year's budget being passed and this body made appropriations in the Data Processing Line for the purchase of such a machine in the Sheriff's Department Budget.

In closing, thank you for your time and attention. If there are any questions, please let me know.



Eddie Carter  
Sheriff



Jarrod Campbell  
Chief Deputy

121 Taft Drive - Suite A  
Spencer, Tennessee 38585



**Notary Approval for Crystal Mills, Kristen Cox & Haley Boyd**

William Maxwell made a motion, second by Mickey Robinson to approve the Notary for Crystal Mills, Kristen Cox, and Haley Boyd.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed.

**Master Inter-Governmental Cooperative Purchasing Agreement**

Committee A Chairman William Maxwell explained to the full Commission that this is a Cooperative Purchasing Agreement with Savvik buying group this is something that needs to be done for purchasing equipment. William Maxwell made a motion, second by David Chandler to approve this contact. All approved by voice vote. Motion passed. **Purchasing Agreement following:**



**EAGLE COUNTY HEALTH SERVICE DISTRICT – COOPERATIVE PURCHASING AGREEMENT**

**MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT**

This Agreement is made between certain government agencies that execute a Principal Procurement Agency Certificate ("Principal Procurement Agencies") to be appended and made a part hereof and other public agencies ("Participating Public Agencies") that register by form or electronically with Eagle County Health Service District, dba Eagle County Paramedic Services ("Eagle County"), Public Safety Association Inc and managed by the North Central EMS Corporation, dba Savvik Buying Group or otherwise execute a Participating Public Agency Certificate to be appended and made a part hereof.

**RECITALS**

**WHEREAS**, after a competitive solicitation and selection process by Principal Procurement Agencies, a number of Suppliers have entered into Master Agreements to provide a variety of goods, products and services based on national volumes (herein "Products");

**WHEREAS**, Master Agreements are made available by Principal Procurement Agencies through Eagle County and provide that Participating Public Agencies may purchase Products on the same terms, conditions and pricing as the Principal Procurement Agency, subject to any applicable local purchasing ordinances and the laws of the State of purchase;

**NOW, THEREFORE**, in consideration of the mutual promises contained in this agreement, and of the mutual benefits to result, the parties agree as follows:

1. That each party will facilitate the cooperative procurement of Products.
2. That the procurement of Products subject to this agreement shall be conducted in accordance with and subject to the relevant statutes, ordinances, rules and regulations that govern each party's procurement practices.
3. That the cooperative use of solicitations obtained by a party to this agreement shall be in accordance with the terms and conditions of the solicitation, except as modification of those terms and conditions is otherwise allowed or required by applicable law.
4. That the Principal Procurement Agencies will make available, upon reasonable request and subject to convenience, information which may assist in improving the procurement of products by the Participating Public Agencies.
5. That a procuring party will make timely payments to the Supplier for Products received in accordance with the terms and conditions of the procurement. Payment for Products and inspections and acceptance of Products ordered by the procuring party shall be the exclusive obligation of such procuring party. Disputes between procuring party and Supplier are to be resolved in accord with the law and venue rules of the State of purchase.
6. The procuring party shall not use this agreement as a method for obtaining additional concessions or reduced prices for similar products or services.
7. The procuring party shall be responsible for the ordering of Products under this agreement. A non-procuring party shall not be liable in any fashion for any violation by a procuring party, and the procuring party shall hold non-procuring party harmless from any liability that may arise from action or inaction of the procuring party.
8. This agreement shall remain in effect until termination by a party giving 30 days written notice to the other party. The provisions of paragraphs 5, 6 and 7 hereof shall survive any such termination. Participating Public Agency is not required or obligated to any purchase threshold in order to use Eagle County contracts. Contract is at will.
9. This agreement shall take effect after execution of the Principal Procurement Agency Certificate or Participating Public Agency Registration, as applicable.

Signed \_\_\_\_\_ Printed Name \_\_\_\_\_

Title \_\_\_\_\_ Date \_\_\_\_\_

Agency Name \_\_\_\_\_ Phone \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_

Public Safety Association Inc Signature \_\_\_\_\_ Date \_\_\_\_\_

**Please return to help@savvik.org or fax back to 320.295.7098**

**Re-appointment of David Chandler, Mickey Robinson, and Stephen Walling to Beer Board**

William Maxwell made a motion, second by Cale Crain to approve the re-appointment for David Chandler, Mickey Robinson, and Stephen Walling to the Beer Board. (Terms to end 8-2024) All agreed by voice vote. Motion passed.

**Beer Board & Terms (for the Record)**

David Chandler	8-2024
Mickey Robinson	8-2024
Stephen Walling	8-2024
William Maxwell	8-2022
Henry Seamons	8-2022

**Old Business**

None

**New Business**

**Appointment of Cale Crain to the Agricultural Board**

William Maxwell made a motion, second by Brian Simmons to approve Cale Crain to be added to the Ag. Board. All agreed by voice vote. Motion passed.

**HVAC & Remi's Units, Capital Projects Fund 171 (Budget Amendment)**

The Full Commission had approved a bid for HVAC upgrades and Remi installation, so the Full Commission needs to approve the line item increase of the ARP money. William Maxwell made a motion, second by Robert Van Winkle to approve the increase of \$36,600.00 in line 171-58835-335 maint/repair bldgs that is in Capital Project and will come from Fund Balance in that amount.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed. **Budget Amendment as following:**



Van Buren Co. Executive                      Capital Project  
 2021-2022 Budget Amendments              Fund 171

Function	Obj.	Description	Explanation	Debit	Credit
58835	335	Maint Repair Bldgs	HVAC Upgrades and remi installs		\$ 36,600.00
39000		Fund Balace		\$ 36,600.00	
			Total	\$ 36,600.00	\$ 36,600.00

*In Committee A meeting it was agreed to accept bids for the Remi's + HVAC units + approved by Commission in January.*

*This moves money to pay.*

Mayor Greg Wilson went over the trial balance fund by fund to let everyone know the amount of dollars in each fund also Mayor Wilson and Melissa Harmon announced that the BDS property was closed on Monday March 14, 2022. (\$100,000.00 was deposited into General Purpose (School) and \$106,000.00 went into the General Fund)

A Committee A Meeting (Budget) was set for April 5, 2022 at 2:00 & Committee B (Grounds) will meet April 5, 2022 at 5:30 p.m.

**Adjournment**

Several Citizens addressed the Full Commission with questions. Mickey Robinson made a motion, second by Brian Simmons to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:57 p.m.

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Chairman Joey Grissom

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County Clerk Lisa Rigsby