

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Draft

Purchasing Commission

Committee Member Mike Lewis, Chairperson Commissioner Mike Caylor, Vice Chair Committee Member Laura Floyd Committee Member Glen Longhurst Mayor Ed Mitchell

Thursday, June 29, 2023

12:00 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 813 2388 4953

Emergency Announcement

Roll Call

BE IT REMEMBERED, that a Blount County Purchasing Commission meeting was held on Thursday, June 29, 2023, at 12:12 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Purchasing Commission Chairman Mike Lewis called the meeting to order. An electronic roll call was taken by Blount County Deputy Clerk Lauri Bell. There were 4 members present, and 1 absent with the late arrival of Commissioner Mike Caylor. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present 4 - Vice Chair Mike Caylor, Chairperson Mike Lewis, Committee Member Glen Longhurst, and Mayor Ed Mitchell

Absent 1 - Committee Member Laura Floyd

A. Public Input on Items on the Agenda.

B. Approval of Minutes.

1. Minutes of December 6, 2022.

Attachments: Minutes (47)

A motion was made by Mayor Mitchell, seconded by Committee Member Longhurst, that the minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Lewis, Longhurst, and Mitchell

No: 0

Absent: 2 - Caylor, and Floyd

Abstain: 0

C. Old Business.

D. New Business.

1. Discussion and Possible Action of Blount County Purchasing Policy.

<u>Attachments:</u> DRAFT - June 13, 2023- BLOUNT COUNTY GOVERNMENT

PURCHASING POLICY 2023

A motion was made by Mayor Mitchell, seconded by Committee Member Longhurst, that the Purchasing Policies be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Caylor, Lewis, Longhurst, and Mitchell

No: 0

Absent: 1 - Floyd

Abstain: 0

E. Adjournment.

A motion was made by Commissioner Caylor, seconded by Mayor Mitchell, that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Purchasing Commission adjourned on Thursday, June 29, 2023, at 12:19 p.m.