Robertson County Finance Committee
Minutes of September 10, 2024 Meeting

The Finance Committee met at 4:00 P.M. with the following members present: Bob Hogan, Ray Hart, Troy Adkins, Dr. Danny Weeks, and Kevin Gray. Mayor Billy Vogle and Jody Stewart were also present. "Doc," Brent Martin was absent.

Commissioner Bob Hogan called the meeting to order, and the following main discussions and actions took place during the meeting:

The minutes of July 9, 2024 were approved.

Jody Stewart informed the Committee that she had eleven (11) sole source purchase orders for the Committee Members to review. There were ten (10) for the School System and one (1) for the Sheriff Department. She explained that Danny Weeks stated at an earlier meeting that the beginning of the School year is the reason for so many sole source vendors. The Committee Members reviewed the sole source vendors with all the backup information and then everyone moved onto the other items as listed on the agenda.

1. It was moved by Kevin Gray and seconded by Troy Adkins to accept bid number 1559 for Robertson County Schools for new and recap tires from one low bid provider as outlined in the bid specifications. Danny explained the best lowest bid was from Best One Tire and this was determined by the tires purchased last year and by the various tires listed in their column on the bid tab. The School Board approved Best One Tire as the lowest bidder at their last meeting. All voted yea.

2. It was moved by Danny Weeks and seconded by Kevin Gray to accept bid number 1560 for the Robertson County Health Department Renovation Project from Boger Construction as the low bidder for a price of $699,500. The Building and Grounds Committee approved this bid at their last meeting. All voted yea.

3. It was moved by Kevin Gray and seconded by Troy Adkins to accept bid number 1561 for the Robertson County UT Extension Building Window Replacement and Renovations Project from A & K Construction as the lowest bidder for a price of $272,000. Traye Fann, County Engineer, explained this bid was over budget due to additional damage discovered during the pre-bid meeting and he will be requesting a budget amendment in the amount of $55,000 at the 4:30 P.M. Budget Committee Meeting. The Building and Grounds Committee approved this bid at their last meeting. All voted yea.

4. It was moved by Ray Hart and seconded by Kevin Gray to accept bid number 1562 for Robertson County Schools for the excavation, concrete pads and foundations for East Robertson High School, Greenbrier High School, and Jo Byrns High School as per the bid specifications. There were eight (8) bidders, Danny explained that these concrete pad foundations will accommodate the future purchase of Greenhouses for the three (3) High Schools. The lowest bidder was MDI Construction, Inc., for a price of $49,728. Because there was a concern that this bid amount was so much lower than the other bids, Danny stated the accuracy of this bid was verified with Lyle Cook Martin Architects and MDI Construction. The School Board approved this bid at their last meeting. All voted yea.

5. It was moved by Kevin Gray and seconded by Danny Weeks to recommend a resolution to approve amending Section 70-03 of the County Accounting/Purchasing Policies and Procedures to the County Commission. This resolution outlines changing the limit of an individual fixed asset to $25,000, which is the same amount required for sealed bids. All agreed the price of equipment has increased a lot since 2010 and this change is best for the County. All voted yea.

Jody informed everyone the State Auditors had finalized the FY2024 Audit and there were no findings.

The meeting adjourned at 4:17 P.M.

Robert Hogan, Chairman

Jody Stewart, Finance Director