

**SOUTH CENTRAL HUMAN RESOURCE AGENCY
SPECIAL CALLED GOVERNING BOARD MEETING
JUNE 10, 2022**

MINUTES

The special called meeting of the Governing Board, was called to order by Chairman TR Williams on June 10, 2022, at 11:07 AM, held at the SCHRA central office, Fayetteville, TN.

The purpose of the meeting was to approve the resolution for new procurement thresholds to amended Tennessee Code Annotated, Section 12-3-1212 (SCHRA Resolution Attached).

Chairman Williams led the Pledge of Allegiance and the invocation was given by Mr. Bert Spearman.

Secretary Wallace Cartwright called the roll and a quorum was declared with the following members in attendance:

Mayor Wallace Cartwright	City of Shelbyville
County Mayor Gary Cordell	Coffee County
County Mayor David Alexander	Franklin County
Mr. Rick Humphrey	Hickman Co. Low-Income Rep.
County Executive T.R. Williams	Lawrence County
Mr. Bert Spearman	Lawrence Co. Low-Income Rep.
County Mayor Bill Newman	Lincoln County
Dr. Bill Heath	Lincoln Co. Low-Income Rep.
County Mayor Mike Keny	Marshall County
Mr. R.L. Williams	Marshall Co. Low-Income Rep.
Metro/County Mayor Bonnie Lewis	Moore County
Senator Joey Hensley	District 28
Representative Iris Rudder	39 th District
Mr. Xavier Hamler	Head Start/EHS Representative

Others in attendance were SCHRA senior staff members.

Public Comment: None

Executive Director Paul Rosson said we need board approval for a Resolution to accept a new legislation concerning Purchasing and Procurement was passed and the bill was signed into law on May 11, 2022. The resolution would include:

1. Increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed fifty thousand dollars (\$50,000) for nonemergency, nonproprietary purchases.
2. At least three (3) written quotations are required when possible for purchases costing less than the bid threshold established under subsection (a) or (b), but more than forty

minutes 6-10-22

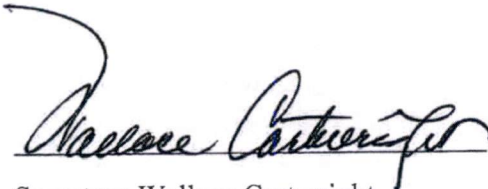
percent (40%) of such bid threshold or some lower amount as may be established by the governing body in a resolution. Purchases of like items must be aggregated for purposes of the bid threshold. In this case, the (3) three quote threshold will be established at \$20,000 when possible.

Senator Joey Hensley made comment that he agrees with increase.

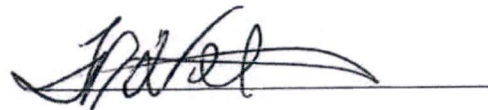
The Resolution was approved on motion by Mr. Bert Spearman and seconded by Mr. R.L. Williams. Motion carried.

The meeting was adjourned on a motion by Mr. Bert Spearman and seconded by Mr. R.L. Williams with no further business. Motion carried.

Respectfully submitted,



Secretary Wallace Cartwright



Chairman TR Williams