

**FRANKLIN COUNTY COMMISSIONERS SPECIAL MEETING
MEMORANDUM & MINUTES
Tuesday, August 23rd, 2011 @ 9:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson (absent) Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Tom Linkel opened the meeting with the pledge of allegiance.

BRIDGE #117: DUKE ENERGY CLAIM- MOTION- Tom Linkel motioned to approve the Utility Claim for Duke Energy for Utility Relocation on Bridge 117 in the amount of \$29,011.18. Scott McDonough 2nd. AIF, MC. MOTION- Scott McDonough motioned to approve the Notice to Proceed for Duke to complete the work. Tom Linkel 2nd. AIF, MC.


ADJOURN- MOTION- Scott McDonough motioned to adjourn. Tom Linkel 2nd. AIF, MC.

Others Present: George Hartman Hollie Maxie

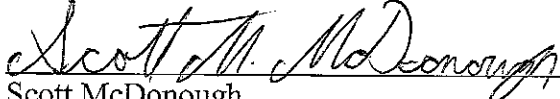
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

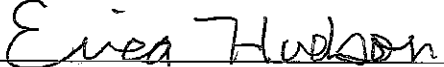


Tom Linkel



Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough