

**FRANKLIN COUNTY COMMISSIONERS SPECIAL MEETING
MEMORANDUM & MINUTES
December 30, 2010 @ 2:30 P.M.
Franklin County Government Center
Commissioners/Council Public Meeting Room 203**

Those Present: County Commissioners: Eric E Roberts Thomas E Wilson
County Auditor: Susan A Jones
Commissioners Secretary: Carol Westerman

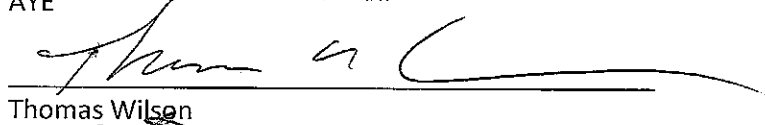
Eric Roberts opens the meeting with the Pledge of Allegiance.

2011 FUEL BID - Eric Roberts reported the sole purpose of the meeting is to decide what to do with the Highway Fuel Bid. The County had notified Petroleum Traders Corp. that they had been award the fuel bid at a fixed price and they had already increased the price per gallon by 20 cents. Tom Wilson reported he had spoke to Petroleum Traders Corp. Representative and was told that in their bid they put clauses that they can change their prices up until they were notified and it raised 20 cents per gallon and needed in the contract a set number of gallons of fuel the County will be purchasing and if the County didn't purchase use the set number of gallons, the County possibly would need to pay for the gallons that were not used. Eric Roberts feels should go with them and force them to not to comply with bid specifications. Tom Linkel, Commissioner Elect replied to throw it out and go with the second bid. Wade Beatty of Harvest Land Co-op mentioned a couple of things on the bid, the price can change until locked in. The market has gone down the past 3-4 days because of the holidays. As of just a while ago the price is down by 5 cents from when our bid was submitted. You need to look at where the Economy is going, the fixed price has benefited the County this past year, and we broke pretty well even. Mr. Beatty read off the current prices as of 1:15 P.M. today and this would be the guaranteed set price. Co-op prices with escalating only form base date to date & time of acceptance. Co-op 87E10+ Gasoline minimum 87 Octane, Transport Delivery 2.70 vs. 2742. Co-op Premium On-Road Diesel Fuel Transport Delivery, 52+ cetane 2.884 vs. 2.936. Co-op Premium On-Road Diesel w/ 5% Soy Oil Transport Delivery, 52+ cetane 2.934 vs. 2.986. Co-op Off Road Diesel Fuel #1 & @ #2 Tankwagon Delivery 2.934 vs. 2.986. Price per gallon excludes all federal, state & local taxes and delivered as needed in Franklin County. *MOTION* – Tom Wilson made motion to rescind motion we made on December 27, 2010 for Gas & Diesel Fuel, Petroleum Traders did not follow bid process and their change in bid put them out of the running. Eric Roberts seconds. Motion carried. *MOTION* – Tom Wilson motioned to accept Harvest Land Co-op Bid for amount at a fixed price for 53,000 gallon of Co-op 87E10+ Gasoline at 2.70, 58,500 gallon Co-op Premium On-Road Diesel Fuel at @.884, 48,500 gallon of co-op Premium On-Road Diesel w/ 5% Soy Oil at 2.934, and 10,000 gallon Co-op Off-Road Diesel Fuel #1 & #2 at 2.934. Eric Roberts seconds. Motion carried. Eric Roberts and Thomas Wilson signed Harvest Land Co-op Price Sheet.

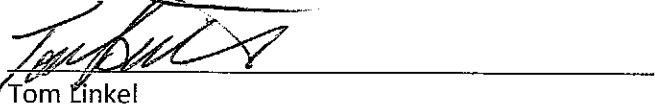
ADJOURN – *MOTION* – Tom Wilson motioned to adjourn. Eric Roberts seconds. Motion carried.

Others Present: John Estridge Sara Duffy Tom Linkel Jeff Jones Wade Beatty
Tom Huber Robert F Braun Joe Gillespie Stan Monroe Chris Rains
Roy Hall Wayne Monroe Daryl Kramer Hollie Maxie John Steele
Harry Graves

AYE



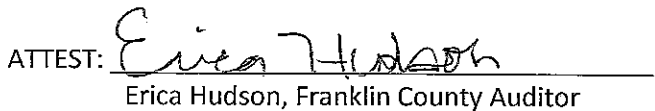
Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough