

**FRANKLIN COUNTY COMMISSIONERS SPECIAL MEETING
MEMORANDUM & MINUTES
August 10th, 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.

AWARD BID: BRIDGE #117- George Hartman stated that in a mutual agreement Drew Barth and himself recommend the bid to be awarded to McAlister. There is a pre-construction conference scheduled and the only item the Commissioners need from McAlister at this point is proof of bond and insurance prior to proceeding. George mentioned that they still have not heard a decision from Duke on the \$29,000.00 proposal for relocation of utilities and right of way. MOTION- Tom Linkel motioned to award the bid to McAlister for \$391,025.29. Scott McDonough 2nd. AIF, MC.

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

Others Present: Lou Linkel Sara Duffy George Hartman

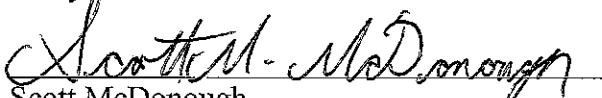
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

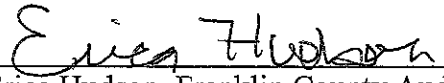


Tom Linkel



Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough