PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 10, 2012

The Perry County Board of Commissioners met at 12:15 p.m. as was duly advertised. Commissioners present were President Bill Amos, Louis J. Fortwendel and Thomas Hauser. The Perry County News was present.

The meeting opened with the Pledge of Allegiance.

BID AWARDING – COUNTY SUPPLIES

Highway Superintendent Ed Feix attended the meeting and stated that he had reviewed all bids received for the county's highway supplies as outlined below. (The detailed bid pricing is included in the December 3, 2012 Board of Commissioners minutes.) His recommendation to the commissioners was as follows: Items #1 accept bid for the firm price from Syenergy, Item #2 Mulzer Crushed Stone and Item #3 CPI Supply.

ITEM #1 **PREMIUM DIESEL FUEL – ON ROAD** – 25,000 gallons more or less as needed
PREMIUM DIESEL FUEL – OFF ROAD –15,000 gallons more or less as needed

Jody made the motion to accept the firm price bid from Syenergy, Tom seconded the motion and motion carried 3-0.

ITEM #2 **Crushed Stone** – #2, 5, 7, 9, 11, 12, 53, 73, pea gravel, and rip rap, 18,000 tons or less as needed

Tom made the motion to accept the bid from Mulzer Crushed Stone and Jody seconded the motion. Motion carried 3-0.

ITEM #3 **Culvert Supplies**

Tom made the motion to accept the bid from CPI Supply, Inc., and Jody seconded the motion. Motion carried 3-0.

ITEM #4 **Unleaded Gasoline – for County Police Vehicles**

Jody made the motion to accept the bid from C & S, Inc. for police vehicles. Tom seconded the motion and motion carried 3-0.

The highway superintendent also recommended the extension of the J.H. Rudolph contract. Tom made the motion to also accept J.H. Rudolph's letter offering to extend their contract for 2006 bituminous materials (referred to in the 2006 bid process as Item No. 5 Bituminous Materials and Item No. 6 Emulsified Asphalt Materials). The letter offered to extend the original terms and conditions, with escalation clause to be tied to the Kentucky Transportation Cabinet average price indices, of which a detailed schedule was attached. Jody seconded the motion and motion carried 3-0.

Teresa announced that the next meeting, will be December 26, 2012 at 8:00 a.m.

The meeting ended in open session at 12:20 p.m.

Minutes approved this 26th day of December, 2012.

Bill Amos President	Louis J. Fortwendel	Thomas J. Hauser