

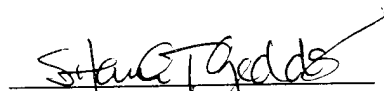
FRANKLIN COUNTY COMMISSIONERS

August 6, 2013 10:30 a.m.

Present: Chairman Dirk Bowles and Commissioners Scott Workman and Boyd Burbank, County Attorney Vic Pearson and Clerk Shauna Geddes.

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES** – A motion to approve the minutes of July 22, 2013 was made by Scott and after a second from Dirk, approved unanimously.
3. **ADDITIONS TO AGENDA**—Scott made the motion to add Steve Reeder's Road, & Airport to the agenda. All voted in favor after a second from Boyd.
4. **STEVE REEDER ROAD** – Steve Reeder would like Post Hollow Road, which runs past his house, repaired. It is a seasonal maintained county road. The Commissioners agreed that if Steve was willing to pay for the materials, the road department would do the work.
5. **FUEL CARDS** – Two companies offered discounts for fuel at the pump for the county. ValleyWide offered a discount of \$.03 per gallon at the pump and would give an additional \$.02 on the bill. We would pay the federal tax, they would do the paperwork for us to get back the money. Exxon offered \$.05 discount at the pump. They will do the paperwork for the federal tax rebate and subtract the amount from the bill. Scott made the motion to get the county fuel cards from Exxon. Boyd seconded the motion. All voted in Favor.
6. **AIRPORT**—Boyd will look into the contracts with the hangar rentals at the airport. They need to be consistent.
7. **ERIC FALK/HEALTH INSURANCE**—Eric presented several ways to cut health care costs. Some of the suggestions were; to change the Third-Party Administrator, change the deductibles, increase employee participation, set up a Health Savings Account and/or move away from our self-funded program. Eric said that between 1.2 million and 1.5 million should be budgeted for the plan as it stands. The Commissioners agreed to budget more money to the health insurance fund and look into the possible changes. The changes will not be made until the new plan year in January.

The meeting was adjourned at 1:30 p.m. The next meeting will be August 12, 2013.


Attest, Shauna P. Geddes


Dirk Bowles, Chair