

CS-1324

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CONTRACT APPROVAL FORM

CONTRACT MANAGEMENT

(Contract Management Use only)

CONTRACT TRACKING NO.

CM1643-A1

2013 SEP 16 AM 8:28

CONTRACTOR INFORMATION

Name: Walthall Oil Company

Address 231 N. Front Street Fernandina Beach FL 32034

CS-10-030

Contractor's Administrator Name: Mr. Frank Walthall III Title: President

Tel#: (904) 619-4946 Fax: (904) 619-6931 Email: fwalthall@Walthall-Oil.com

CONTRACT INFORMATION

Contract Name: Oils and Lubricants Contract Value: \$30,000.00

Brief Description: Walthall Oil Company purchase of Florida Petroleum Corporation Oils and Lubricants Products.

(name change only)

Contract Dates : From: 10-01-10 to 09-30-13 Status: New Renew Amend# WA/Task Order

How Procured: Sole Source Single Source ITB RFP RFQ Coop. Other

If Processing an Amendment:

Contract #: CM1643-A1 Increase Amount of Existing Contract: _____ No Increase

New Contract Dates: _____ to _____ TOTAL OR AMENDMENT AMOUNT: _____

APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY, SECTION 6

- [Signature] 9/13/13
Department Head Signature Date
- [Signature] 9/16/13
Contract Management Date
- [Signature] 9-18-13
Office of Management & Budget Date
- [Signature] 9/20/13
County Attorney (approved as to form only) Date

Gas, Oil and Lubricants 03404541-552020
Funding Source/Acct #

13 SEP 16 PM 2:36

RECEIVED COUNTY MANAGER'S OFFICE

Comments: _____

COUNTY MANAGER - FINAL SIGNATURE APPROVAL

[Signature] 9/20/13
Ted Selby Date

RETURN ORIGINAL(S) TO CONTRACT MANAGEMENT FOR DISTRIBUTION AS FOLLOWS:

- Original: Clerk's Services; Contractor (original or certified copy)
- Copy: Department
- Office of Management & Budget
- Contract Management
- Clerk Finance

2013 SEP 23 PM 12:53

13 SEP 20 AM 11:36

RECEIVED COUNTY MANAGER'S OFFICE

CONTRACT MANAGEMENT

AMENDMENT NUMBER 1 TO THE
CONTRACT FOR OILS AND LUBRICANTS

THIS ADDENDUM entered into this 20th day of September, 2013 by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida, (hereinafter referred to as "County") and **WALTHALL OIL COMPANY**, 231 N. Front Street, Fernandina Beach, Florida 32034.

WHEREAS, the County entered into an Agreement with Florida Petroleum Corporation dated September 13, 2010 for Oils and Lubricants; and

WHEREAS, **WALTHALL OIL COMPANY** has assumed the agreement to provide oils and lubricants to Nassau County as needed from Florida Petroleum Corporation; and

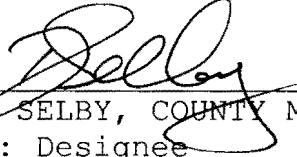
WHEREAS, it has become necessary to amend the Agreement entered into on September 13, 2010.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. Assumption. **WALTHALL OIL COMPANY** assumes the obligations of Florida Petroleum Corporation as set forth in the Agreement entered into on September 13, 2010.

2. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**



TED SELBY, COUNTY MANAGER
Its: Designee

[SIGNATURES CONTINUE ON NEXT PAGE]

WALTHALL OIL COMPANY



By: Frank Walthall, III
Its: President

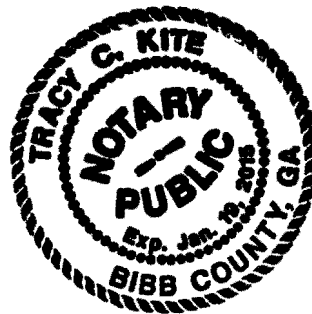
STATE OF Georgia
COUNTY OF Bibb

Before me personally appeared, Frank Walthall, who is personally known X or produced _____ as identification, known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 12th day of September, 2013.

Tracy C Kite
Notary Signature

Notary-Public-State of GA at large
My Commission expires: 1-19-15



5013 251 12 6015: 25

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**Florida
Petroleum**

WALTHALL

OIL COMPANY

October 12, 2012

COPY

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MANAGEMENT

Re: Sale of ExxonMobil Business

Florida Petroleum Corporation is pleased to announce Walthall Oil Company will purchase the ExxonMobil petroleum products business of Florida Petroleum Corporation and will now become the ExxonMobil Distributor in Northeast Florida and Southeast Georgia.

Walthall Oil Company has for over 25 years been the ExxonMobil distributor in central and southern Georgia. They are a very financially solid company with excellent people and product expertise. We know they will excel in taking care of our customers.

This transition will not affect customer pricing, inventory or current commitments.

Your business and support is appreciated over the last 25 years.

The transition from Florida Petroleum Corporation to Walthall Oil Company is expected to be completed by October 17, 2012.

Sincerely,

DATE FORWARDED

TO: George and Finnie

10/16/12 *[Signature]*

[Signature]
Y.E. Hall, Jr
President/CEO
Florida Petroleum

On behalf of the Walthall Oil Company team, I wanted to let you know that we are excited about the opportunity to serve your petroleum product needs. The same people that have been handling your delivery and invoicing will continue to look after your business.

We are committed to continuing to provide you with quality products and service in the future. Please note our new telephone number and visit our website to learn more about our company.

www.walthall-oil.com Main #: 904-619-4946

Sincerely,

[Signature]
Frank Walthall, III
President
Walthall Oil Company