DATE: August 15, 2016

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2015 THRU NOVEMBER, 2016 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

COMMITTEEMAN:

- (Danny Melvin Chair
- (1) David Rea Building & Grounds
- (1) Steve Leek
- (i) Kenny Hungate
- (i) Neil Hargis
- (1) Tom Vaughn
- (1) Alan Price
- (1) Jack Warren
- (1) Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 5:32 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Engineer, Mike Rolla, reported on and explained letting on the agenda for the regular August meeting. Mr Rolla reported on salt availability and stated the cost this year would be \$30,000.00 and a pad was being built for a salt barn. Mr Rolla reported summer help would end in August, oil and chipping was 70% done, estimated cost to resurface Campbell building parking lot was \$3,000.00 and road closures due to excessive recent rains.

David Rea discussed the painting of the trim at the Courthouse and storm drains at the detention center.

The meeting adjourned at 5:40 p.m.

Minutes submitted 8/16/16

Danny Melvin Chair, Road and Bridge Committee DATE: August 1, 2016

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2015 THRU NOVEMBER, 2016 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

COMMITTEEMAN:

- (4) Danny Melvin Chair
- (1) David Rea Building & Grounds
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- (1) Tom Vaughn
- () Alan Price
- () Jack Warren
- (1) Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. Not present were, Kenny Hungate, Alan Price and Jack Warren. In attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Treasurer, John Gulley, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Sheriff, Don Jones, introduced Ms Naylin Ronchetto who is the 2016 recipient of the Peacekeeper Scholarship Award.

Franklin County Engineer, Mike Rolla announced a letting for Renfro Lake Road scheduled for the regular August meeting. Mr Rolla explained unauthorized digging on Deering Road and stated he had met with owner and will monitor to see that work is done correctly. Mr Rolla stated dirt work is being done in preparation for the salt barn, and the temporary workers are now back in school.

David Rea questioned who is responsible for replacing road signs, discussion followed. Mr Rea asked about funding for the Campbell building parking lot oil and chipping, Mr Rolla is to get estimate and report back. Mr Rea stated the air conditioning drain pan at the Courthouse should be installed 8/2/16.

The meeting adjourned at 4:50 p.m.

Minutes submitted 8/9/16

Danny Melvin Chair, Road and Bridge Committee