

Date: January 19, 2016

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER 2015 THRU NOVEMBER 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMEN:

- (i) Alan Price - Chair
- (v) Kenny Hungate - Grants
- (i) Steve Leek - Labor Negotiations
- (v) Danny Melvin - Labor Negotiations
- (i) Tom Vaughn - Labor Negotiations
- (v) Neil Hargis - Labor Negotiations
- (i) David Rea - Labor Negotiations
- (v) Jack Warren - Labor Negotiations
- (v) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:05 p.m. by Randall Crocker in the absence of Alan Price. All members were present with the exception of Alan Price, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Director of Court Services, Mike Abell, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County 911 Coordinator, Rick Basso, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Treasurer, John Gulley submitted the County claims, which were approved and signed by all members present. Mr Crocker explained the Sheriff Department Replacement Hires on the agenda for the regular meeting.

Franklin County 911 Coordinator, Rick Basso announced his retirement and his replacement and reported the new Coordinator was coming from the Sheriff's department. Mr Basso explained the accrued time and unused vacation the new replacement would have and how it would be compensated, discussion followed.

Franklin County Treasurer, John Gulley reported on the County finances.

Franklin County Director of Court Services, Mike Abell reported on the Detention Center and stated there would be three resignations at the facility.

The meeting adjourned at 4:30 p.m.

Minutes submitted 1/20/16
Randall Crocker
Chair, Franklin County Board

Date: January 4, 2016

**FINANCE, SALARIES, POLICY & PURCHASING,
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- () David Rea - Labor Negotiations
- () Jack Warren - Labor Negotiations
- () Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Director of Court Services, Mike Abell, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Alan Price submitted the County claims, which were approved and signed by all members present.

Franklin County Juvenile Detention Center Employee, Alan Stewart reported on the pending contract with the Detention employees.

Franklin County Director of Court Services, Mike Abell gave additional information concerning the Detention Center contract and the Detention Center in general.

Alan Price made a motion, seconded by Danny Melvin to go into closed session at 4:15 p.m. to discuss personnel, all voted aye.

Steve Leek made a motion, seconded by Jack Warren to come out of closed session at 4:35 p.m., all voted aye. No action was taken during closed session.

Franklin County Treasurer, John Gulley reported on the County finances.

The meeting adjourned at 4:37 p.m.

Minutes submitted 1/4/16

Alan Price

Chair, Finance Committee