DATE: January 19, 2016

## HEALTH & ENVIRONMENT, ZONING, RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1, CENTRAL DISPATCH, TOURISM, ECONOMIC DEVELOPMENT, BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS DECEMBER, 2015 THRU NOVEMBER, 2016 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:45 P.M.

## COMMITTEEMAN:

- ( ) Tom Vaughn Chair- Central Dispatch
- (4) Neil Hargis Economic Development Animal Control
- (4) Steve Leek- Supervisor of Assessments Mapping
- (1) Jack Warren ADA/Zoning
- (4) Danny Melvin Bi County Health Board Solid, Toxic Waste
- (4) David Rea Emergency Services 911
- ( Kenny Hungate Economic Development
- () Alan Price & Tom Vaughn Tourism/Economic Development
- (2) Randall Crocker County Board Chair Insurance

MINUTES: The meeting was called to order at 4:46 p.m. by chair, Tom Vaughn. Not present was Alan Price, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Gayla Sink explained appointment on the agenda for the regular January meeting.

Franklin County Sheriff, Don Jones reported the Franklin County Jail population was 93.

Randall Crocker commented on the recent letter to the Benton Evening News Editor concerning the Rend Lake Conservancy District, discussion followed.

Tom Vaughn reported on the Tourism Council and Animal Control.

The meeting adjourned at 5:05

Minutes submitted 1/20/16

Tom Vaughn

Chair, Health and Environment Committee

## HEALTH & ENVIRONMENT, ZONING, RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1, CENTRAL DISPATCH, TOURISM, ECONOMIC DEVELOPMENT, BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS DECEMBER, 2015 THRU NOVEMBER, 2016 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:45 P.M.

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- (4) Alan Price & Tom Vaughn Tourism/Economic Development
- (4) Randall Crocker County Board Chair Insurance

MINUTES: The meeting was called to order at 4:46 p.m. by chair, Tom Vaughn. 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, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Gayla Sink reported a active shooter drill would be held February 1 and mileage reimbursement would be on the agenda for the regular January meeting.

Franklin County Supervisor of Assessments, Cindy Humm announced a upcoming Farm Bureau meeting concerning Farmland Assessment, discussion followed.

Regional Superintendent of Schools, Matt Donkin gave a brief report on activities in his office.

Steve Leek reported on a recent Wit & Wisdom committee meeting, discussion followed.

Randall Crocker reported on a 708 mental health board appointment to be made at the regular January meeting, discussion followed.

Tom Vaughn reported on the Tourism Council activities and the shows they would be attending and the visitor guide that would be finished soon.

The meeting adjourned at 5:10 p.m.

Minutes submitted 1/5/16 Tom Vaughn Chair, Health and Environment Committee