DATE: January 19, 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:

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

MINUTES: The meeting was called to order at 4:31 by Chair, Danny Melvin. 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.

Franklin County Engineer, Mike Rolla submitted the highway department claims, which were approved and signed by all members present. Mr Rolla explained agenda items from his department for the regular January meeting and stated Motor Fuel Tax monies had been received. Mr Rolla reported the Green Meadow Bridge project had been awarded to the low bidder, Dees Construction at a price of \$209,335.00, Mr Rolla stated when this bridge is completed, there will be no more delinquent bridges in Franklin County. Mr Rolla reported a land owner had contacted him concerning property lines and building on his property. Mr Rolla stated the current regulations are 25 foot road frontage, 10 foot side and back of property.

David Rea discussed the drainage problem near the Franklin County Jail and stated the City of Benton had agreed to buy the material and the County was to due the labor, discussion followed. Mr Rea explained the snow removal policy for the County.

The meeting adjourned at 4:45 p.m.

Minutes submitted 1/20/16

Danny Melvin Chair, Road and Bridge Committee

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(v) Tom Vaughn

() Alan Price

(v) Jack Warren

(a) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:38 p.m. by chair Danny Melvin. 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.

Franklin County Engineer, Mike Rolla reported on the recent flooding in Franklin County and the closing of several roads which were now open. Mr Rolla reported February and March lettings would be held for rock and oil.

David Rea reported a electrical problem at the Animal Control facility that had been corrected. Mr Rea stated during the recent rain storms two leaks had been observed at the courthouse, Steve Leek is to contact Vaughn Brothers to check on roof.

Discussion was held concerning the Christmas lights on the Courthouse and the removal of same.

The meeting adjourned at 4:45 p.m.

Minutes submitted 1/5/16

Danny Melvin Chair, Road and Bridge Committee