

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Jan 5, 2015

CALL TO ORDER

The Special Meeting, of the County Board, was called to order at 3:30 p.m. in the County Board Room on the third floor Franklin County Courthouse by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Stephen Leek, Danny Melvin, Alan Price, David Rea, Tom Vaughn & Jack Warren. Ken Hungate was absent.

Also attendances were Gayla Sink, Administrative Assistant to the County Board;, Keith Ward, Recycling Coordinator, John Gulley, County Treasure; Nancy Hobbs, Circuit Clerk, Cindy Humm, Supervisor of Assessments; Sheriff Don Jones; Evan Owens, States Attorney; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor and other interested parties.

THE PURPOSE OF THIS MEETING IS FOR FRANKLIN COUNTY BUILDING COMMITTEE.

Chairman Randall Crocker discussed with the building committee about the shape of the Courthouse, the Annex and the Campbell building. Several repairs needed. A discussion about the possibility of a 0.25% sales tax.

Evan Owens, States Attorney and John Gulley, County Treasurer were asked to create a resolution for a 0.25% sales tax to present at the January 20, 2015 County Board Meeting.

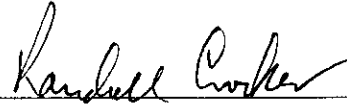
Evan Owens, States Attorney was asked about adding a sunset provision to the resolution.

Evan Owens, States Attorney handed out a document to all board members on the statues of creating a resolution.

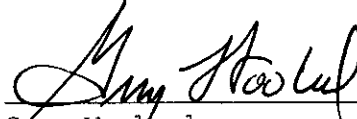
Said statue is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker adjourned the meeting.



Randall Crocker
Franklin County Board Chairman



Greg Woolard
Franklin County Clerk