

Date: June 6, 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:

- (1) Alan Price - Chair
- (1) Kenny Hungate - Grants
- (1) Steve Leek - Labor Negotiations
- (1) Danny Melvin - Labor Negotiations
- (1) Tom Vaughn - Labor Negotiations
- (1) Neil Hargis - Labor Negotiations
- (1) David Rea - Labor Negotiations
- (1) Jack Warren - Labor Negotiations
- (1) 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 Coroner, Marty Leffler, 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.

During the public comment period on the meeting, Dr Tim Morthland discussed the healthcare and services provided by the Franklin Hospital. Dr Morthland is seeking a management agreement for the Franklin Hospital and introduce a privatization plan and construct a new hospital, discussion followed.

Steven Leek stated Bi/County Health had reported Franklin wan in the bottom 10 for health care in the state.

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

Franklin County Treasurer, John Gulley reported on the County finances and stated tax bills would be mailed by the end of the month and payment would be due in early August and October.

David Rea discussed the Park Street building and the monthly expenses for said building, discussion followed.

Franklin County Circuit Clerk, Nancy Hobbs explained a agenda item for the regular June meeting.

(Over)

The meeting adjourned at 4:37 p.m.

Minutes submitted 6/8/16

Alan Price

Chair, Finance Committee

Date: June 20, 2016

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

MINUTES: The meeting was called to order at 4:00 p.m. by Randall Crocker in the absence of Alan Price. 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 Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Randall Crocker gave a update on the health condition of Alan Price. Mr Crocker submitted the County claims which were approved and signed by all members present.

During the public comment period, Rocky Morris asked who had the authority to remove board members from the Franklin Hospital board, discussion followed.

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

The meeting adjourned at 4:15 p.m.

Minutes submitted 6/21/16

Randall Crocker
Chair, Franklin County Board