

DATE: March 21, 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:

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

MINUTES: The meeting was called to order at 4:51 by chair, Danny Melvin. Not present was Neil Hargis, 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 Juvenile Detention Center Supervisor, Shawn Freeman, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla explained bids on the agenda for the regular March meeting. Mr Rolla reported the Knob Prairie and Green Meadow bridges were under construction at this time and were nearing completion. Mr Rolla stated he and Randall Crocker had met with the Benton Economic Development Board concerning the Tiger Grant and the Fast Lane Grant. Mr Rolla explained they were relaying the information to the proper persons. Mr Rolla reported the purchase of a new vehicle for his department and that the old vehicle was now being used by Animal Control. Mr Rolla stated he is studying the possibility of installing a chain link fence around the highway department grounds, the estimated cost is \$30,000.00, discussion followed.

David Rea subitted a bid for gutters at the storage facility, for \$2,170.00. The board elected to do one side for approximately one half the cost. Mr Rea stated he had discovered leaks at the Campbell building and had contacted Erwin Builders to investigate.

Franklin County Supervisor of Assessments, Cindy Humm reported various problems at the Annex building, discussion followed.

The meeting adjourned at 5:24 p.m.

Minutes submitted 3/22/16

Danny Melvin

Chair, Road and Bridge Committee

DATE: March 7, 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:

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

MINUTES: The meeting was called to order at 4:52 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Clerk, Greg Woolard, Franklin County Coroner, Marty Leffler, 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.

Danny Melvin submitted the highway department claims which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported the Township and County Rock and Oil letting would be on the agenda for the regular March meeting. Mr Rolla stated the Knob Prairie bridge construction had started but the supplies for the Green Meadow bridge had not arrived yet. Mr Rolla reported the dispute between Eastern Township and the Coal mine had been settled. Mr Rolla reported on the subsidence problem at the Franklin County Jail, discussion followed.

Randall Crocker reported he had been contacted by Rend Lake Corps of Engineers Project Manager, Kevin Kern concerning a Federal grant for road projects of five million to one hundred million. This information was given to Franklin County Engineer, Mike Rolla and he is to meet with Benton-West City economic board to discuss I57 - Petroff Road Interstate project.

David Rea reported a heat exchanger at the Juvenile Detention Center had been replaced, storm drains at the Franklin County Jail and trees that need to be removed on the Counties property. Mr Rea reported the History Club at the Benton High School asked to place a time capsule and hickory tree on the Courthouse lawn, these were placed at the north east corner of the Courthouse. Mr Rea reported there was a roof leak in courtroom C of the Courthouse, he stated he had contacted a roofing company and they would inspect and give a free estimate on all County buildings, all agreed to proceed with obtaining estimates.

Randall Crocker reported the front door at the Annex building was dragging and may be causing a

(Over)

tripping problem, Mr Crocker will contact Harmon glass to examine and make recommendations.

The meeting adjourned at 5:17 p.m.

Minutes submitted 3/8/16

Danny Melvin  
Chair, Road and Bridge Committee