DATE: May 16, 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
- () Neil Hargis Economic Development Animal Control
- () Steve Leek Supervisor of Assessments Mapping
- () Jack Warren ADA/Zoning
- ( ) Danny Melvin Bi County Health Board Solid Toxic Waste
- () David Rea Emergency Services 911
- () Kenny Hungate Economic Development
- ( ) Alan Price & Tom Vaughn Tourism/Economic Development
- () 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 Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Treasurer, John Gulley, 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 reported on Bi-County Health and stated his concern for Home Health Care, discussion followed.

Randall Crocker Explained the appointments on the agenda for the regular May meeting.

Tom Vaughn reported on Tourism and stated the recent Crappie Masters Rend Lake Tournament was a huge success. Mr Vaughn explained the use of the Bed Tax and how it is being used for tourism.

Mr Vaughn reported on the Animal Control Facility and stated more animals were being adopted than ever before due to the use of Facebook.

Gayla Sink reported Franklin County had been nominated for the most improved safety award of the year.

Franklin County Treasurer, John Gulley stated Tax Bills should be mailed in late June.

The meeting adjourned at 4:57 p.m. Minutes submitted 5/17/16 Tom Vaughn, Chair, Health and Environment Committee

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- (L) Randall Crocker County Board Chair Insurance

MINUTES: The meeting was called to order at 4:50 p.m. by chair, Tom Vaughn. 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 Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Sheriff, Don Jones reported the weekend jail population was 115 with 108 at this time.

Steve Leek let discussion concerning the Coroner salary.

Randall Crocker read a thank you card from the Franklin County Sheriffs department. Mr Crocker announced and discussed appointments to be made at the regular May meeting.

Tom Vaughn reported on the Franklin County Animal Control and stated euthanization was way down. Mr Vaughn reported on Tourism and stated the Crappie Masters are returning to Rend Lake, a 2 year contract has been signed with a major Field Trial Association and the Celebrity Hunt will be returning.

The meeting adjourned at 5:09 p.m.

Minutes submitted 5/3/16

Tom Vaughn Chair, Health and Environment Committee