Date: May 2, 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:

- () Alan Price Chair
- (1) Kenny Hungate Grants
- (Steve Leek Labor Negotiations
- (2) Danny Melvin Labor Negotiations
- (1) Tom Vaughn Labor Negotiations
- () Neil Hargis Labor Negotiations
- (L) David Rea Labor Negotiations
- () Jack Warren Labor Negotiations
- (V) Randal Crocker County Board Chair Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. 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 Supervisor, Shawn Freeman, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

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

Franklin County Juvenile Detention Center Supervisor, Shawn Freeman reported on the billing and payments to the Juvenile Detention Center, discussion followed.

Franklin County Circuit Clerk, Nancy Hobbs explained the new Judicial Security Fees which were implemented 5/2/16.

Franklin County Treasurer, John Gulley reported on the County finances and the Juvenile Detention Fund.

The meeting adjourned at 4:17 p.m.

Minutes submitted 5/3/16

Alan Price Chair, Finance Committee DATE: May 16, 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
- (1) David Rea Building & Grounds
- (A) Steve Leek
- () Kenny Hungate
- (Neil Hargis
- (i) Tom Vaughn
- (i) Alan Price
- (1) Jack Warren
- (A) Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 4:36 p.m. by chair, Danny Melvin. 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 submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported one of the three summer help was definite, Mr Rolla explained item on the agenda for the regular May meeting concerning asphalting on Crocker road. Mr Rolla stated recent storm damage and flooding was minor, new parking signs at the Courthouse had been installed and a Guardrail project was now going in the County.

David Rea reported Lennox Co. had replaced the coil in the Air conditioner in Treasurers office at no charge. Mr Rea stated the Emergency Lights in the Courthouse were now in working order.

The meeting adjourned at 4:45 p.m.

Minutes submitted 5/17/16

Danny Melvin Chair, Road and Bridge Committee