Date: November 5, 2018

## FINANCE, SALARIES, POLICY & PURCHASING, (LAW ENFORCEMENT/SHERIFF/MERIT BOARD/ COURTS) AND (LABOR NEGOTIATIONS) DECEMBER 2017 THRU NOVEMBER 2018 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.

## COMMITTEEMEN:

- (Alan Price Chair
- ( Robert Pierce Grants
- Steve Leek Labor Negotiations
- Danny Melvin Labor Negotiations
- ( Tom Vaughn Labor Negotiations
- (v) Neil Hargis Labor Negotiations
- (D) David Rea Labor Negotiations
- (V) Jack Warren Labor Negotiations
- (a) 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 Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, 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 Treasurer, Keith Jones reported the budget and tax levy was posted and would be ready for approval at the next board meeting. Mr Jones stated the County had received the second distribution of taxes and the common account now had a balance of approximately \$1,189.000.00. Mr Jones stated the state was current on payments and the Juvenile Detention Center was now due \$65,000.00 and Probation \$83,000.00.

Gayla Prather reported on the Safety Grant and stated it would be used for push button door locks at the Courthouse and Campbell building.

David Rea reported he had received two bids for snow removal, Britton and Bens, after discussion Mr Rea was directed to award the contract to Bens.

Randall Crocker thanked Alan Price for his work on the budget.

The meeting adjourned at 4:36 p.m.

Minutes submitted 11/7/18

Alan Price Chair, Finance Committee Date: November 19, 2018

## FINANCE, SALARIES, POLICY & PURCHASING, (LAW ENFORCEMENT/SHERIFF/MERIT BOARD/ COURTS) AND (LABOR NEGOTIATIONS) DECEMBER 2017 THRU NOVEMBER 2018 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.

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- (V) 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 Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, 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. Mr Price discussed the budget and stated it was a balanced budget and would be on the agenda for approval at the regular November meeting.

Franklin County Treasurer, Keith Jones explained the budget and reported on the County finances. Mr Jones stated the receivables from the state to the Detention Center was approximately \$133,000.00 and to Probation was approximately \$175,000.00. Mr Jones explained the Abatement Ordinance on the agenda for the regular November meeting.

Randall Crocker and Tom Vaughn thanked Alan Price and Keith Jones for the work they did on the budget, all members voiced their thanks.

Alan Price led discussion concerning Solar farms and regulations that might be needed to govern them.

The meeting adjourned at 4:21 p.m.

Minutes submitted 11/20/18

Alan Price Chair, Finance Committee

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