

DATE: October 5, 2015

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2014 THRU NOVEMBER, 2015**

**FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:30 p.m. by acting chair, David Rea in the absence of Danny Melvin. Not present were, Kenny Hungate, Danny Melvin and Jack Warren. In attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Supervisor of Assessments, Cindy Humm, Katie Samples of the Highway department, Shawn Freeman of the Detention Center, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

David Rea submitted the Highway department claims, which were approved and signed by all members present.

Katie Samples reported on various projects being done by the Highway Department including sidewalks and ramps around the Courthouse.

Discussion was held concerning the parking around the Benton square.

Randall Crocker reported on a 5 K benefit run in honor of Zack Dungy and asked for County support.

The meeting adjourned at 4:40 p.m.

Minutes submitted 10/6/15

David Rea
Acting Chair, Road and Bridge Committee

DATE: October 19, 2015

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2014 THRU NOVEMBER, 2015**

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COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 5:28 p.m. by acting chair, David Rea in the absence of Danny Melvin. Not present was Danny Melvin, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

David Rea submitted the Highway department claims, which were approved and signed by all members present.

David Rea reported a problem with a partition wall at the Animal Control facility, discussion followed, Jack Warren and David Rea are to investigate and report back to the board. Mr Rea reported on a water problem in the server room, and the installation of new lights in the Franklin County States Attorney office. Mr Rea led discussion concerning Snow removal and mowing.

Kenny Hungate led discussion concerning Energy Aggregation, which is on the agenda for the regular October meeting.

The meeting adjourned at 5:45 p.m.

Minutes submitted 10/20/15

David Rea
Acting Chair, Road and Bridge Committee