

Date: October 3, 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
- (~~✓~~) Kenny Hungate - Grants
- ( ) Steve Leek - Labor Negotiations
- ( ) Danny Melvin - Labor Negotiations
- (~~✓~~) Tom Vaughn - Labor Negotiations
- ( ) Neil Hargis - Labor Negotiations
- (~~✓~~) David Rea - Labor Negotiations
- (~~✓~~) Jack Warren - Labor Negotiations
- (~~✓~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:18 by chair, Alan Price. Not present were, Neil Hargis, Danny Melvin and Steve Leek. In attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Juvenile Detention Supervisor, Shawn Freeman, Franklin County Animal Control Supervisor, Thad Snell, 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.

Randall Crocker reported the County had received a check for \$13,088.10 for a settlement from the Manufacturer of the oil furnace causing the fire at the Animal Control Facility nine years ago, discussion followed.

Franklin County Circuit Clerk, Nancy Hobbs reported a bill to change juries to six man and increase jury fees had been thrown out by the supreme court.

Franklin County Treasurer, John Gulley reported on the County finances and stated second payment of taxes was due 10/5/16. Mr Gulley discussed the budget and revenue for the upcoming year.

The meeting adjourned at 4:30 p.m.

Minutes submitted 10/4/16

Alan Price  
Chair, Finance Committee

Date: October 19, 2015

**FINANCE, SALARIES, POLICY & PURCHASING,  
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- Alan Price - Chair
- Kenny Hungate - Grants
- Steve Leek - Labor Negotiations
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- Tom Vaughn - Labor Negotiations
- Neil Hargis - Labor Negotiations
- David Rea - Labor Negotiations
- Jack Warren - Labor Negotiations
- 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 Danny Melvin, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Kenny Hungate made a motion, seconded by Tom Vaughn to go into closed session at 4:05 p.m. to discuss, Personnel, Litigation, Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), on a roll call vote all voted aye.

Steve Leek made a motion, seconded by Tom Vaughn to come out of closed session at 5:00 p.m., all voted aye. No action was taken during closed session.

Steve Leek made a motion, seconded by Jack Warren to go back into Finance Committee meeting at 5:01 p.m., on a roll call vote, all voted aye.

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

Franklin County Circuit Clerk, Nancy Hobbs reported a two week jury trial was taking place and under the new regulations this is going to cost in excess of \$6,000.00, discussion followed.

Kenny Hungate reported that 15 out of 40 Counties had contributed to the Detention Center fund.

Franklin County Treasurer, John Gulley reported on the County finances, discussion followed.

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