

DATE: September 6, 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:

- (~~l~~) Danny Melvin - Chair
- (~~l~~) David Rea - Building & Grounds
- (~~l~~) Steve Leek
- (~~l~~) Kenny 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 4:30 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 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 County claims, which were approved and signed by all members present. Mr Melvin reported the Counties oil and chip program was complete, summer help was finished and there was controversy over who is to replace downed road signs, discussion followed.

The meeting adjourned at 4:35 p.m.

Minutes submitted 9/7/16

Danny Melvin
Chair, Road and Bridge Committee

DATE: September 19, 2016

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

**FIRST AND THIRD MONDAYS OF THE MONTH
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COMMITTEEMAN:

- (~~l~~) Danny Melvin - Chair
- (~~l~~) David Rea - Building & Grounds
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- (~~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 4:30 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Engineer, Mike Rolla, Franklin County Coroner, Marty Leffler, 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 a stripping contract for approximately 20 miles at a price of \$17,000.00 had been completed by Americas Parks and Marks. Mr Rolla stated the Renfro Lake Road project should be finished this week. Mr Rolla reported guard rail damage on Knob Prairie road, cost of repair will be reimbursed by the coal mine. Mr Rolla reported sewer problem at the Annex building, had been pumped, cleanup had begun and electrical problem had been corrected, discussion followed.

Discussion was held concerning moving offices from the Annex building and the cost to do so. Borrowing of funds was discussed to make this major move and the necessary renovations of buildings.

Kenny Hungate reported he had made a study of the renovations needed at the Park Street building in order to make it functional, discussion followed.

The meeting adjourned at 5:05 p.m.

Minutes submitted 9/20/16

Danny Melvin
Chair, Road and Bridge Committee