

Date: August 5, 2019

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2018 THRU NOVEMBER 2019
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:30 P.M.**

COMMITTEEMEN:

- () John Gulley - Chair
- (X) Larry Miller - Grants
- (X) Kevin Weston - Labor Negotiations
- () Ray Minor - Labor Negotiations
- () Steve Leek - Labor Negotiations
- (X) Neil Hargis - Labor Negotiations
- (X) Alan Price - Labor Negotiations
- (X) Jack Warren - Labor Negotiations
- (X) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:30 p.m. by Randall Crocker in the absence of John Gulley. Not present were, Ray Minor, Steve Leek and John Gulley, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Steve Vercellino, 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.

Franklin County Treasurer, Steve Vercellino submitted and explained the County claims, which were approved and signed by all members present.

Randall Crocker discussed proposed lighting at the Franklin County Jail and Justice Center. Mr Crocker submitted bids for the lighting and stated this would be on the agenda for approval at the regular meeting.

Franklin County Treasurer, Steve Vercellino reported on the County finances, discussion followed.

The meeting adjourned at 5:06 p.m.

Minutes submitted 8/6/19

Randall Crocker
Chair, Franklin County Board

Date: August 19 , 2019

**FINANCE, SALARIES, POLICY & PURCHASING,
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- (✓) John Gulley - Chair
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- (✓) Steve Leek - Labor Negotiations
- (✓) Neil Hargis - Labor Negotiations
- (✓) Alan Price - Labor Negotiations
- () Jack Warren - Labor Negotiations
- (✓) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:30 p.m. by chair, John Gulley. Not present was Jack Warren, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County States Attorney, Evan Owens, Franklin County Treasurer, Steve Vercellino, 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.

Randall Crocker made a motion, seconded by Steve Leek to go into closed session to discuss Personnel and or Sale or Lease of Property at 4:31 p.m., all voted aye.

Randall Crocker made a motion, seconded by Alan Price to come out of closed session at 5:23 p.m. all voted aye, no action was taken during closed session.

Randall Crocker made a motion, seconded by Steve Leek to go back into regular session at 5:24 p.m., all voted aye.

John Gulley submitted the County claims, which were approved and signed by all members present.

Franklin County Treasurer, Steve Vercellino reported on the County finances, discussion followed.

John Gulley reported on the budget hearings and stated he had asked the Detention Center to rework their budget, discussion followed.

The meeting adjourned at 5:20 p.m.
Minutes submitted 8/20/19

John Gulley
Chair, Finance Committee