

DATE: August 18, 2014

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMAN;

- Jim McPhail - Chair
- Kenny Hungate
- Steve Leek
- Danny Melvin
- Christy Powers
- Alan Price
- David Rea
- Tom Vaughn
- Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Jim McPhail. Not present was Tom Vaughn, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, Franklin-Williamson Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Jim McPhail submitted the County claims, which were approved and signed by all members present. Mr McPhail reported on the County finances and attending a recent Farm Bureau meeting, discussion followed. Mr McPhail submitted a schedule for budget hearings and explained same.

Danny Melvin explained the Local Debt Recovery Program, discussion followed.

Animal Control Supervisor, Thad Snell reported on citations written by his department and the payment of same. Franklin County States Attorney, Evan Owens explained the prosecution of said citations, discussion followed.

Randall Crocker stated the Meth program contracts had been signed and hopefully payment would be soon.

The meeting adjourned at 4:35 p.m.

Minutes submitted 8/19/14

Jim McPhail
Chair, Finance Committee

DATE: August 4, 2014 T

**FINANCE, SALARIES, POLICY & PURCHASING,
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- (~~l~~) Tom Vaughn
- (~~l~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Jim McPhail. Not present was Christy Powers, in attendance were, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board, Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Jim McPhail submitted the County claims, which were approved and signed by all members present. Mr McPhail reported on the painting at the Park Street building and contracted services for mosquito abatement in West Frankfort, discussion followed. Mr McPhail led discussion concerning tax assessors.

Franklin County Animal Control Supervisor, Thad Snell stated citations being issued by his office were being dismissed, Franklin County Circuit Clerk, Nancy Hobbs stated she would look into this and report back, discussion followed.

Franklin County Treasurer, John Gulley reported on the County Finances.

The meeting adjourned at 4:32 p.m.

Minutes submitted 8/5/14

Jim McPhail
Chair, Finance Committee