

DATE: November 20, 2017

**HEALTH & ENVIRONMENT, ZONING,  
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,  
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,  
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS**

**DECEMBER, 2016 THRU NOVEMBER, 2017  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:45 P.M.**

**COMMITTEEMAN:**

- () Tom Vaughn - Chair - Central Dispatch
- () Neil Hargis - Economic Development - Animal Control
- () Steve Leek - Supervisor of Assessments - Mapping
- () Jack Warren - ADA/Zoning
- () Danny Melvin - Bi County Health Board - Solid Toxic Waste
- () David Rea - Emergency Services - 911
- () Robert Pierce - Economic Development
- () Alan Price & Tom Vaughn - Tourism/Economic Development
- () Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:20 p.m. by chair, Tom Vaughn. Not present were, Alan Price and David Rea, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, 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 Sheriff, Don Jones reported 110 inmates in the Franklin County Jail at this time.

Randall Crocker explained items on the agenda for the regular November meeting.

Tom Vaughn reported on the Tourism Council and suggested a resolution of appreciation from the County board be given to Cindy Hamilton for her service on the Tourism Council, all agreed.

The meeting adjourned at 5:26 p.m.

Minutes submitted 11/29/17

Tom Vaughn  
Chair, Health and Environment Committee

DATE: November 6, 2017

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2016 THRU NOVEMBER, 2017  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 4:30 P.M.**

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:41 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 Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, 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.

Danny Melvin submitted the County claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla explained items his department would have on the agenda for the regular meeting, including, the proposed salt barn, engineers salary and a road name change ordinance. Mr Rolla reported on a new perimeter fence being erected, and acreage north of the Animal Control Facility for sale, discussion followed.

David Rea reported on recent elevator and furnace repairs at the Courthouse.

Neil Hargis discussed the counter arrangement in the election office.

Randall Crocker discussed the possibility of a auction of obsolete items in storage, discussion by the board followed.

The Meeting adjourned at 5:00 p.m.

Minutes submitted 11/7/17

Danny Melvin  
Chair, Road and Bridge Committee