

Date: February 4, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENTS/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2019 THRU NOVEMBER 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:30 P.M.**

COMMITTEEMEN:

- (*) John Gulley-Chair
- (*) Larry Miller-Grants
- (*) Kevin Weston-Labor Negotiations
- (*) Ray Minor-Labor Negotiations
- (*) Matt Donkin-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. In attendance were, Franklin County Clerk, Greg Woolard, Franklin County Supervisor of Assessments, Cindy Loyd, County Engineer, Mike Rolla, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County States Attorney, Phillip Butler, and other interested parties.

John Gulley submitted the County claims which were approved and signed by all members present. Franklin County Treasurer, Steve Vercellino explained the County claims and explained the cash flow and County finances. No Discussion.

Randall Crocker made a motion, seconded by Alan Price to go into Closed Session to discuss personnel, salaries, drug policy, and dispatch at 4:51 p.m. All voted Aye.

Ray Minor made a motion, seconded by Alan Price to come out of Closed Session and go back into open session at 5:42 p.m. All voted Aye except John Gulley, he had to leave the meeting at 5:04 p.m.

Meeting adjourned at 5:44 p.m.

Minutes submitted 2-8-2020

John Gulley
Chair, Finance Committee

Date: February 18, 2020

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENTS/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2019 THRU NOVEMBER 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:30 P.M.**

COMMITTEEMEN:

- (X) John Gulley-Chair
- () Larry Miller-Grants
- (X) Kevin Weston-Labor Negotiations
- (X) Ray Minor-Labor Negotiations
- (X) Matt Donkin-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 Chair, John Gulley. Not Present was Larry Miller. In attendance were, Franklin County Clerk, Greg Woolard, Franklin County Supervisor of Assessments, Cindy Loyd, County Engineer, Mike Rolla, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County States Attorney, Phillip Butler, and other interested parties.

John Gulley submitted the County claims which were approved and signed by all members present. Franklin County Treasurer, Steve Vercellino explained the County claims and explained the cash flow and County finances. Jim Muir, Franklin County Circuit Clerk explained some of the reasons in the reduction in fees collected by the Circuit Clerk's Office.

John Gulley suggested having a meeting with all Board Members to explain how the budget process works.

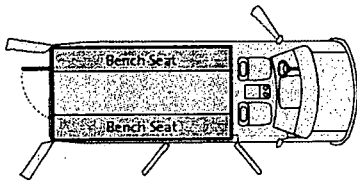
Randall Crocker explained that Sheriff Dave Bartoni is looking into housing more federal prisoners and also picking up and delivering federal prisoners to other locations.

Meeting adjourned at 4:55 p.m.

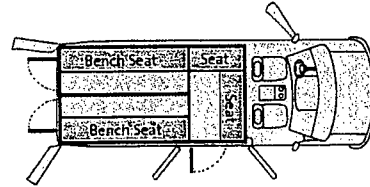
Minutes submitted 2-26-2020

John Gulley
Chair, Finance Committee

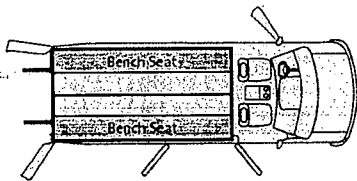
BENTON EVENING NEWS BUILDING EXPENSES	
EARNEST MONEY BENTON NEWS BLDG. PROPERTY	\$ (100.00)
PURCHASE BENTON NEWS BLDG. PROPERTY	\$ (38,171.60)
ASBESTOS INSPECTION BENTON NEWS BLDG. PROPERTY	\$ (490.00)
REED HEATING CAP LINES BENTON NEWS BLDG. PROPERTY	\$ (162.25)
DEMOLITION OF BENTON NEWS BLDG.	\$ (16,930.00)
*TOTAL AS OF 02/18/2020	\$ (55,853.85)
* DOES NOT INCLUDE IN-KIND COUNTY EXPENSES OR TAXES	



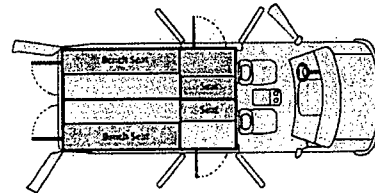
One (1) Compartment Unit:
 Model IT-1C (Standard Length)
 Model IT-1CX (Extended Length)
 One Rear Inmate Door Only.



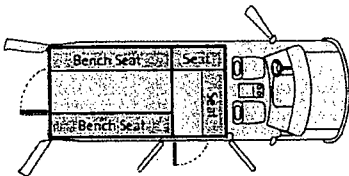
Three (3) Compartment Unit:
 Model IT-3C (Standard Length)
 Model IT-3CX (Extended Length)
 Two Rear & One Side Inmate Doors.



Two (2) Compartment Unit:
 Model IT-2C-F/B (Standard Length)
 Model IT-2CX-F/B (Extended Length)
 Two Rear Inmate Doors Only.



Four (4) Compartment Unit:
 Model IT-4C (Standard Length)
 Model IT-4CX (Extended Length)
 Two Rear & Two Side Inmate Doors



Two (2) Compartment Unit:
 Model IT-2C-L/R (Standard Length)
 Model IT-2CX-L/R (Extended Length)
 One Rear & One Side Inmate Doors.



SPRINTER

