

Date: February 6, 2017

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

**DECEMBER 2016 THRU NOVEMBER 2017
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMEN:

- Alan Price - Chair
- Robert Pierce - Grants
- Steve Leek - Labor Negotiations
- Danny Melvin - Labor Negotiations
- Tom Vaughn - Labor Negotiations
- Neil Hargis - Labor Negotiations
- David Rea - Labor Negotiations
- Jack Warren - Labor Negotiations
- Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. Not present were, Randall Crocker and Robert Pierce, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Jim Muir, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Alan Price submitted the County claims, which were approved and signed by all members present.

Franklin County Treasurer, John Gulley reported on the County finances, the common account balance and stated there would be one more distribution of taxes in March or April, discussion followed.

Jack Warren reported on the Juvenile Detention Center finances and population.

The meeting adjourned at 4:15 p.m.

Minutes submitted 2/7/17

Alan Price
Chair, Finance Committee

Date: February 21, 2017

**FINANCE, SALARIES, POLICY & PURCHASING,
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- (~~u~~) David Rea - Labor Negotiations
- (~~u~~) Jack Warren - Labor Negotiations
- (~~u~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. 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 Treasurer, John Gulley, Franklin County Circuit Clerk, Jim Muir, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

During public comment, Rocky Morris asked questions concerning the bids on the Campbell building, these were explained by Alan Price, discussion followed.

Benton Mayor, Fred Kondritz thanked the board for the renovations to the Campbell building making the City of Benton look better.

Alan Price submitted the County claims, which were approved and signed by all members present.

A resolution limiting proposed sales tax for the construction of a new Franklin County Courthouse to be voted on at the regular February meeting, was explained by Franklin County States Attorney, Evan Owens, discussion followed, a copy of said resolution is hereby attached as a part of these minutes.

Franklin County Board Administrative Assistant, Gayla Sink reported on Court cost increases and a change in the mileage allowance.

Tom Vaughn reported the Animal Control vehicles need repairs and replaced as soon as feasible.

(Over)

**RESOLUTION LIMITING PROPOSED SALES TAX FOR THE CONSTRUCTION OF
A NEW FRANKLIN COUNTY COURTHOUSE**

WHEREAS, the Franklin County Board has caused to be placed on the ballot proposition for a one per cent (1%) sales tax for a period not to exceed twenty (20) years for the construction of a new Franklin County Courthouse.

WHEREAS, the Franklin County Board desires to limit the time for which the proposed sales tax will be collected to the time which it will take for the bonded indebtedness, and all interest and costs associated with said bonded indebtedness for the construction, to be paid to a zero (0) balance.

WHEREAS, The Franklin County Board projects, based on preliminary investigation into construction costs and the protected rates of return on the proposed sales tax, that the bonded indebtedness will be paid off well in advance of 20 years.

NOW, THEREFORE, BE IT RESOLVED AND DECREED, by the Franklin County Board as follows:

1. Upon the payment all of the bonded indebtedness, interest payments, and other costs associated with the bonds for the construction of a new Franklin County Courthouse, the one per cent (1%) sales tax increase, if approved by the voters of Franklin County during the April 2017 Consolidated Election, shall terminate.

2. No other resolutions, ordinances, or other actions may be taken by any Franklin County Board which will increase the length of time for which the proposed one per cent (1%) sales tax beyond the time it will take the for the bonded indebtedness and all interests and costs associated with said debt to be paid to a zero (0) balance.

3. The Franklin County Treasurer and the Chairman of the Franklin County Board shall notify the Franklin County Board and the public on or before June 1 of each year of the amount of outstanding debt on said bonds owed by the County for the construction of a new Franklin County Courthouse and the projected date on which the debt will have a zero (0) balance.

PASSED AND APPROVED at the regular meeting of Franklin County Board, on this _____ day of _____, 2017.

Randall Crocker, Chairman



Randall Crocker <crocker.ins@gmail.com>

Proposal for Circuit Clerk's office

1 message

jmuir@frontier.com <jmuir@frontier.com>
Reply-To: "jmuir@frontier.com" <jmuir@frontier.com>
To: Randall Crocker <crocker.ins@gmail.com>

Wed, Feb 15, 2017 at 2:23 PM

Randall,

I wanted to follow up with this idea concerning the proposal I submitted regarding the purchase of cameras for the Circuit Clerk's office, a new computer that will utilize the use of debit and credit cards and digital monitors that will display the daily docket.

Understanding the financial situation of the county and also the need for these items I wanted to offer assistance through the Franklin County Circuit Clerk's operating fund to help with a portion of the expense.

The cost of the material is:

Security cameras -- \$6,250
Computer/monitor for cards -- \$1,264
Lobby Docket Monitors -- \$7,810

Total -- \$15,325

The circuit clerk operating fund has \$7,456 in it (as of Feb. 20, 2017). I would not want to use all the funds but would feel comfortable paying \$5,325 of the amount. That would help alleviate approximately 33 percent of the cost and would leave me \$2,000 in the event that I had something come up that needed immediate attention.

I would ask you to please share this with other board members. If you have any questions I would be willing to discuss this with you at your convenience.

Thanks for your consideration.

Respectfully,

Jim Muir
Franklin County Circuit Clerk