

DATE: January 13, 2014

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- (~~l~~) Danny Melvin - Chair
- (~~l~~) Christy Powers
- (~~l~~) Steve Leek
- (~~l~~) Kenny Hungate
- (~~l~~) Jim McPhail
- (~~l~~) Tom Vaughn
- (~~l~~) Alan Price
- (~~l~~) David Rea - Buildings
- (~~l~~) 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, 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.

Franklin County Engineer, Mike Rolla submitted the highway department claims, which were approved and signed by all members present. Mr Rolla reported on a recent County Engineers meeting and the possible change in the Motor Fuel Tax formula. Mr Rolla stated the new trucks were not in yet and he was proposing to receive sealed bids from the Townships for the old trucks. Mr Rolla reported on various projects throughout the County and the Asphalt, Oil and Chip plans for 2014. Mr Rolla stated the Motor Fuel Tax would be set for the County and Townships in the next two weeks.

David Rea reported elevator repair rates would raise 3 ½ % in 2014 and various maintenance projects throughout the county. Mr Rea stated he had received a proposal from Reed Heating and Biebel Roofing to repair the scalpers and downspouts at the courthouse for \$9,554.00, discussion followed and this will be on the agenda for the regular January meeting. Mr Rea stated the trees on the northwest corner of the courthouse needed to be trimmed, he was directed to obtain bids and report back to the board.

The meeting adjourned at 5:10 p.m.

Minutes submitted 1/14/14

Danny Melvin
Chair, Road and Bridge Committee

DATE: January 21, 2014

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- (~~1~~) David Rea - Buildings
- (~~1~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, 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.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present. Mr Melvin reported on the construction progress at the Campbell building and stated the power was now disconnected, discussion followed.

Franklin County Engineer, Mike Rolla reported on a recent meeting with the county road commissioners concerning Motor Fuel Tax. Mr Rolla stated the allotment for the Townships should be the same as last year.

David Rea read bids for tree trimming and or removal at the Courthouse, after discussion, Mr Rea was directed to proceed with removal by the low bidder after proof of insurance was obtained. Mr Rea explained the downspout item on the agenda to be acted on at the regular January meeting, discussion followed.

Franklin County Board Administrative Assistant, Gayla Sink explained new entry system at the Annex building, discussion followed.

The meeting adjourned at 4:55 p.m.

Minutes submitted 1/22/14

Danny Melvin
Chair, Road and Bridge Committee