

DATE: June 16, 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 were Randall Crocker and Christy Powers, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin-Williamson Regional Superintendent of Schools, Matt Donkin, 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 contractual back pay for the Franklin County Sheriffs Department had been paid. Mr McPhail reported on the proposed painting at the Campbell building and the SIH building.

Franklin County Sheriff, Don Jones explained a travel request he has on the agenda for the regular June meeting.

Franklin County Board Administrative Assistant, Gayla Sink reported on the value of County assets and will report back to the board.

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

The meeting adjourned at 4:10 p.m.

Minutes submitted 6/17/14

Jim McPhail
Chair, Finance Committee

DATE: June 2, 2014

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

**DECEMBER, 2013 THRU NOVEMBER, 2014
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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. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, 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 Director of Emergency Services, Ryan Buckingham, 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 expressed his concern that the storage facility was not being used properly, discussion followed.

Kim Flehart addressed the board concerning a roadside memorial for her mother being destroyed by a county employee mowing. Randall Crocker apologized for the board and discussion followed.

Franklin County Treasurer, John Gulley reported his office would be mailing taxes June 11, 2014, with payment dates due, August 15, 2014 and October 15, 2014. Mr Gulley stated he is advertising for a temporary teller to work during the tax season. Mr Gulley reported on the county finances.

Discussion was held concerning the SIH building and the use of said building.

The meeting adjourned at 5:05 p.m.
Minutes submitted 6/3/14

Jim McPhail
Chair, Finance Committee