

Date: October 1, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/
COURTS) AND (LABOR NEGOTIATIONS)
DECEMBER 2017 THRU NOVEMBER 2018
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.**

COMMITTEEMEN:

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

MINUTES: The meeting was called to order at 4:00 p.m. by Randall Crocker in the absence of chair, Alan Price. Not present were, Danny Melvin, Alan Price and Jack Warren, in attendance were, 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 Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Randall Crocker submitted the County claims, which were approved and signed by all members present.

Franklin County Treasurer, Keith Jones reported on the County finances and stated the common account had a balance of \$952,000.00 and after claims would have a balance of approximately \$492,000.00. Mr Jones reported the receivables from the state for the Detention Center was, \$134,000.00 and for the Probation was \$220,000.00.

Steve Leek made a motion, seconded by Tom Vaughn to go into closed session to discuss personnel at 4:15 p.m., all voted aye.

Steve Leek made a motion, seconded by Robert Pierce to come out of closed session at 4:45 p.m., all voted aye, no action was taken during closed session.

Steve Leek made a motion, seconded by Robert Pierce to go back into regular session at 4:46 p.m., all voted aye.

The meeting adjourned at 4:47 p.m.

Minutes submitted 10/2/18
Randall Crocker
Chair, Franklin County Board

Date: October 15, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,
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- Tom Vaughn - Labor Negotiations
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- 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 County Board Chairman, Randall Crocker in the absence of Alan Price. Not present were Danny Melvin, Alan Price, Steve Leek and Tom Vaughn. 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 Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Randal Crocker submitted the County claims, which were approved and signed by all members present.

Franklin County Treasurer, Keith Jones reported on the County finances and stated the common account had approximately \$647,000.00 at this time and after claims and payroll the balance should be approximately \$366,000.00. The second distribution of taxes should result in a common account balance of approximately \$837,000.00. Mr Jones stated the state now owes the County approximately \$200,000.00 for Detention and \$300,000.00 for probation, discussion followed. Mr Jones reported he is working on the budget and has asked Detention to re submit their budget.

The meeting adjourned at 4:15 p.m.

Minutes submitted 10/16/18

Randal Crocker
Chair, Franklin County Board