

Date: April 2, 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
- ( ) 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 was Robert Pierce, 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.

Alan Price 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 after payroll the common account had approximately \$200,000.00 in it and should have an estimated \$325,000.00 after next payroll. Mr Jones reported receivables from the state was \$273,000.00 for the Detention Center and \$365,000.00 for Probation. Mr Jones reported to have the Counties old computers cleared and recycled would cost \$100.00 all agreed for Mr Jones to proceed and have computers recycled. Mr Jones stated the current audit was approximately one third finished.

Franklin County Circuit Clerk, Jim Muir stated the 2017 audit for his office was going well and looking good. Discussion was held concerning why Hudgens & Meyer accounts had not provided the information to do the 2016 audit.

Discussion was held concerning the condition of the current Courthouse and what to do about it.

The meeting adjourned at 4:43 p.m.

Minutes submitted 4/3/18

Alan Price  
Chair, Finance Committee

Date: April 16, 2018

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

**DECEMBER 2017 THRU NOVEMBER 2018  
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**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. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Lorie LeQuatte, 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.

Alan Price submitted the County claims, which were approved and signed by all members present. Mr Price discussed the County budget and stated there would be upcoming budget meetings with department heads, discussion followed.

Franklin County Treasurer, Keith Jones reported on the County finances and stated the common account had a balance of approximately \$400,000.00 and recievables from the state for the Detention Center and Probation was in excess of \$600,000.00, discussion followed.

The meeting adjourned at 4:30 p.m.

Minutes submitted 4/17/18

Alan Price  
Chair, Finance Committee