

Date: February 4, 2020

**HEALTH & ENVIROMENT, ZONING,  
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,  
CENTRAL DISPATCH, TOURISM, ECONOMIC DEVELOPMENT,  
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS  
DECEMBER 2019 THRU NOVEMBER 2020  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:15 P.M.**

COMMITTEEMEN:

- (✓) Ray Minor-Chair-Central Dispatch
- (✓) Larry Miller-Economic Development-Animal Control
- (✓) Matt Donkin-Supervisor of Assessments-Mapping
- (✓) Jack Warren-ADA/Zoning
- ( ) John Gulley-Bi County Health Board-Solid Toxic Waste
- (✓) Neil Hargis-Emergency Services-911
- (✓) Kevin Weston-Economic Development-Animal Control
- (✓) Alan Price & John Gulley-Tourism/Economic Development
- (✓) Randal Crocker-County Board Chair-Insurance

MINUTES: The meeting was called to order at 5:57 p.m. by Chair, Ray Minor. Not Present was John Gulley. In attendance were, Franklin County Clerk, Greg Woolard, Franklin County Supervisor of Assessments, Cindy Loyd, County Engineer, Mike Rolla, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County States Attorney, Phillip Butler, and other interested parties.

Neil Hargis stated that Fredco will be having a meeting in the near future.

Alan Price reported there would be a mayors meeting February 20, 2020 at the Mincon Building. RSVP appreciated.

Randall Crocker stated that February 17, 2020 would be a decommission ceremony for the old courthouse at 2:30 p.m. Also an open house at the Campbell Building.

Randall Crocker reported that there will be another Health Insurance meeting February 19, 2020.

Meeting adjourned at 6:02 p.m.

Minutes submitted 2-8-2020

Ray Minor  
Chair, Health & Environment Committee

Date: February 18, 2020

**HEALTH & ENVIROMENT, ZONING,  
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,  
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- (↪) Jack Warren-ADA/Zoning
- (↪) John Gulley-Bi County Health Board-Solid Toxic Waste
- (↪) Neil Hargis-Emergency Services-911
- (↪) Kevin Weston-Economic Development-Animal Control
- (↪) Alan Price & John Gulley-Tourism/Economic Development
- (↪) Randal Crocker-County Board Chair-Insurance

MINUTES: The meeting was called to order at 5:53 p.m. by Chair, Ray Minor. Not Present was Larry Miller. In attendance were, Franklin County Clerk, Greg Woolard, Franklin County Supervisor of Assessments, Cindy Loyd, County Engineer, Mike Rolla, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County States Attorney, Phillip Butler, and other interested parties.

Randall Crocker talked about the possibility of changing some of the Liquor Licenses to be open on Sunday's for package liquor & gaming.

Randall Crocker talked about leaks in the roof of the Campbell Building and having contractor to come back and see what the problem is. (Curt Irvin Construction)

Randall Crocker informed the Board of the cancellation of fire insurance on the old courthouse and that they could use that money for cyber insurance.

Randall Crocker talked about the need to hire a recycling coordinator in the near future.

Dave Bartoni talked about the possibility of getting a price on a van for transportation of prisoners and the different options for the interior of the van. Also talked about housing federal inmates and the fee that the federal government pays is \$65.00 per day per inmate.

Meeting adjourned at 6:08 p.m.

Minutes submitted 2-26-2020

Ray Minor  
Chair, Health & Environment Committee