

DATE: April 20, 2015

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2014 THRU NOVEMBER, 2015**

**FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- (~~h~~) Danny Melvin - Chair
- (~~h~~) David Rea - Building & Grounds
- (~~h~~) Steve Leek
- (~~h~~) Kenny Hungate
- ( ) Neil Hargis
- (~~h~~) Tom Vaughn
- (~~h~~) Alan Price
- ( ) Jack Warren
- (~~h~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:32 p.m. by chair, Danny Melvin. Not present were, Neil Hargis and Jack Warren, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, 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.

Franklin County Engineer, Mike Rolla submitted the highway department claims, which were approved and signed by all members present. Mr Rolla explained items on the agenda for the regular April meeting concerning his department. Mr Rolla stated three bridges under construction were now complete, mowing had started, it was time to fill summer jobs, discussed salt and cinder prices and reported on a pending lawsuit concerning a tree falling on a car, discussion followed.

David Rea reported the drain problem at the Annex building was now repaired and the basement was now cleaned.

Randall Crocker discussed options for funding of the Campbell building and moving out of the Annex building, discussion followed.

The meeting adjourned at 5:10 p.m.

Minutes submitted 4/21/15

Danny Melvin  
Chair, Road and Bridge Committee

DATE: April 6, 2015

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2014 THRU NOVEMBER, 2015**

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COMMITTEEMAN:

- (~~l~~) Danny Melvin - Chair
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- (~~l~~) Alan Price
- (~~l~~) Jack Warren
- (~~l~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. Not present was Neil Hargis, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, 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.

Franklin County Engineer, Mike Rolla reported the bridge construction in the County was 75% complete. Mr Rolla stated the State had cut the road fund by 1.2 million and also cut the Capitol Bill program. Mr Rolla stated he had met with Ameren and Verizon concerning the sink hole at the storage facility and they would be working with the highway department to repair same. Mr Rolla reported he had met with coal mine officials concerning the vacating of some roads. Mr Rolla explained a Federal Aid Agreement and Resolution that will be on the agenda for the regular April meeting. Mr Rolla stated he would be posting and advertising for the position of secretary due to retirement of present secretary.

David Rea reported on a cast iron pipe in the basement of the Annex building that had split and was leaking, discussion followed. Mr Rea stated the need for a exhaust fan at the Annex building.

The meeting adjourned at 5:00 p.m.

Minutes submitted 4/8/15

Danny Melvin  
Chair, Road and Bridge Committee