

Date: April 4, 2016

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

**DECEMBER 2015 THRU NOVEMBER 2016  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

**COMMITTEEMEN:**

- ( ) Alan Price - Chair
- ( ) Kenny Hungate - 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 Randall Crocker in the absence of chair, Alan Price. Not present were, Alan Price and Tom Vaughn, in attendance were, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Sheriff, Don Jones, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Juvenile Detention Center Supervisor, Shawn Freeman, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Public comment was made by Rocky Morris who reported concerns about the Franklin Hospital and the management of same, discussion followed.

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

Franklin County Detention Center Supervisor, Shawn Freeman reported on the Center and stated salary reimbursements from the State had been received and the years average population was 12.10. Mr Freeman stated the population was expected to increase through the summer and the centers staff was down three, discussion followed.

Gayla Sink reported the Court Security cost study committee had met and recommended a increase in fees that would be on the agenda for the regular April meeting.

David Rea reported the committee to study the Coroners salary had met and are recommending a 3% raise over the next 4 years, discussion followed.

Franklin County Treasurer, John Gulley reported on the County finances and stated the cash flow was ok at this time.

(Over)

The meeting adjourned at 4:35 p.m.  
Minutes submitted 4/5/16  
Randall Crocker, Chair, Franklin County Board

Date: April 18, 2016

**FINANCE, SALARIES, POLICY & PURCHASING,  
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- ( ) Neil Hargis - Labor Negotiations
- (i) David Rea - Labor Negotiations
- (i) Jack Warren - Labor Negotiations
- (i) 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 Neil Hargis, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Clerk, Greg Woolard, Regional Superintendent of Schools, Matt Donkin, Pam Smith Chief Deputy Treasurers Office, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Randall Crocker made a motion, seconded by Tom Vaughn to go into closed session to discuss personnel at 4:05 p.m., all voted aye.

Jack Warren made a motion, seconded by Steve Leek to come out of closed session at 4:20, all voted aye, no action was taken during closed session.

Alan price submitted the County claims, which were approved and signed by all members present.

Franklin County States Attorney, Evan Owens explained items on the agenda for the regular April meeting that concerned his office.

Pam Smith, Chief Deputy of the Franklin County Treasurers Office, reported on the County finances.

Discussion was held concerning a policy for credit card use by County employees.

The meeting adjourned at 4:50 p.m.  
Minutes Submitted 4/19/16

Alan Price  
Chair, Finance Committee