Date: June 5, 2017

## FINANCE, SALARIES, POLICY & PURCHASING, (LAW ENFORCEMENT/SHERIFF/MERIT BOARD/ COURTS) AND (LABOR NEGOTIATIONS) DECEMBER 2016 THRU NOVEMBER 2017 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.

## COMMITTEEMEN:

(1) Alan Price - Chair

( Robert Pierce - Grants

(1) Steve Leek - Labor Negotiations

Danny Melvin - Labor Negotiations

( Tom Vaughn - Labor Negotiations

( Neil Hargis - Labor Negotiations

( David Rea - Labor Negotiations

( Jack Warren - Labor Negotiations

(X) 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 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 Animal Control Supervisor, Thad Snell, Franklin County Juvenile Detention Supervisor, Shawn Freeman, 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 explained the Tax Anticipation Warrant and stated the monies from the warrant will be in the account 6/6/17.

The meeting adjourned at 4:20 p.m.

Minutes submitted 6/6/17

Alan Price Chair, Finance Committee Date: June 19, 2017

## FINANCE, SALARIES, POLICY & PURCHASING, (LAW ENFORCEMENT/SHERIFF/MERIT BOARD/ COURTS) AND (LABOR NEGOTIATIONS) DECEMBER 2016 THRU NOVEMBER 2017 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.

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- () Alan Price Chair
- (L) Robert Pierce Grants
- ( Steve Leek Labor Negotiations
- (a) Danny Melvin Labor Negotiations
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- ( Neil Hargis Labor Negotiations
- (4) 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 Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, 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 Sheriff, Don Jones reported the jail was in need of repairs and a estimated cost was \$30,000.00.

Franklin County Treasurer, Keith Jones r3eported on the County finances and stated the State owes Franklin County \$976,576.17, discussion followed.

Alan Price stated the budget hearings would begin in August.

Franklin County States Attorney, Evan Owens reported on the lawsuit the County has against the State and their response, discussion followed.

The meeting adjourned at 4:30 p.m.

Minutes submitted 6/20/17

Alan Price Chair, Finance Committee