

Date: December 7, 2015

**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:

- (x) Alan Price - Chair
- (x) Kenny Hungate - Grants
- (x) Steve Leek - Labor Negotiations
- (x) Danny Melvin - Labor Negotiations
- (x) Tom Vaughn - Labor Negotiations
- (x) Neil Hargis - Labor Negotiations
- (x) David Rea - Labor Negotiations
- (x) 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 Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, Mike Abell of the Detention Center, 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.

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

Franklin County Treasurer, John Gulley reported on the County finances and stated the books containing the budget were being prepared. Mr Gulley reported the State had passed a partial budget.

Mike Abell reported on the finances for the Juvenile Detention Center and stated they were going to mediation with workers there.

Jack Warren reported on the receipts and those that owe the Juvenile Detention Center, discussion followed.

The meeting adjourned at 4:20 p.m.

Minutes submitted 12/8/15

Alan Price
Chair, Finance Committee

Date: December 19, 2016

**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 COURTHOUSE 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. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Jim Muir, Franklin County Engineer, Mike Rolla, Franklin County Detention Supervisor, Shawn Freeman, 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.

Tom Vaughn made a motion, seconded by Jack Warren to go into closed session at 4:11 to discuss personnel, all voted aye.

Randall Crocker made a motion, seconded by Tom Vaughn to go out of closed session at 4:55 p.m., all voted aye. No action was taken during closed session.

Franklin County Juvenile Detention Center Supervisor, Shawn Freeman reported on activities and population at the Center.

Franklin County Treasurer, John Gulley reported on the County finances and stated the average monthly County expenditures were approximately \$800,000.00 and the average monthly revenue was approximately \$600,000.00 with taxes making up the difference, discussion followed.

The meeting adjourned at 5:01 p.m.
Minutes submitted 12/20/16

Alan Price
Chair, Finance Committee