

DATE: February 3, 2014

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- (~~l~~) Danny Melvin - Chair
- (~~l~~) Christy Powers
- (~~l~~) Steve Leek
- (~~l~~) Kenny Hungate
- (~~l~~) Jim McPhail
- (~~l~~) Tom Vaughn
- () Alan Price
- (~~l~~) David Rea - Buildings
- (~~l~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:40 p.m. by chair, Danny Melvin. Not present was Alan Price, in attendance were, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin-Williamson Regional Superintendent of Schools, Matt Donkin, 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.

Danny Melvin stated there were delays due to weather conditions at the Campbell Building and asked for the boards approval to postpone further work until better weather, all board members agreed.

Franklin County Engineer, Mike Rolla submitted the highway department claims, which were approved and signed by all members present. Mr Rolla stated the Oil and Rock price for 2014 should be about the same as last year and 21 miles of roads in the county were scheduled to be done in 2014. Mr Rolla reported the Licata Road had been designated as Truck Road Access and the County would receive \$384,000.00 in funds for the project. Mr Rolla stated he will be seeking sealed bids from townships for the two used dump trucks the county is replacing, all agreed. Mr Rolla reiterated the need for a salt barn and discussed the salt shortage.

David Rea reported on the tree removal at the Courthouse. Mr Rea stated he is working with the Safety committee to finance the replacement of two windows in the Courthouse. Mr Rea stated the windows would open and could be used as a escape route in case of fire, the total cost would be approximately \$5,652.00. Mr Rea stated he had received bids for ice stops at the Detention Center and Justice Center for a total of \$2,956.00, discussion followed.

The meeting adjourned at 5:10 p.m

Minutes submitted 2/4/14

Danny Melvin
Chair, Road and Bridge Committee

DATE: February 18, 2014

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
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COMMITTEEMAN:

- () Danny Melvin - Chair
- () Christy Powers
- () Steve Leek
- () Kenny Hungate
- () Jim McPhail
- () Tom Vaughn
- () Alan Price
- () David Rea - Buildings
- () Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 5:22 p.m. by chair, Danny Melvin. Not present was Alan Price, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, 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 reported on the letting for County and Township rock and oil. Mr Rolla stated the two new trucks were in and the old ones were successfully bid by Eastern and Barren Townships.

Danny Melvin gave a progress report on the Campbell building.

David Rea reported on the New Wave phone system and fire protection at the Courthouse, Ice Breakers for the Justice Center and Juvenile Detention Center and a water leak at the Election office.

The meeting adjourned at 5:30 p.m.

Minutes submitted 2/19/14

Danny Melvin
Chair, Road and Bridge Committee