

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Feb 16, 2016

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room on the third floor Franklin County Courthouse by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Ken Hungate, Stephen Leek, Danny Melvin, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Ryan Buckingham, Director of Emergency Management Agency; Nancy Hobbs, Circuit Clerk; Don Jones, Sheriff of Franklin County; Mike Rolla, County Engineer and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Alan Price made a motion to accept the minutes of the January 19, 2016 Regular Meeting. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. Danny Melvin seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is not needed at the time.

COUNTY HIGHWAY

Chairman Randall Crocker stated that the next item on the agenda is County Highway Mike Rolla. County Engineer Mike Rolla informed the County Board that he has nothing to present at this time.

SHERIFF DEPARTMENT - REPLACEMENT HIRE - Chairman Randall Crocker stated that the next item on the agenda is the replacement hire for the Sheriff Department.

Dan Melvin made a motion to approve the replacement hire. Ken Hungate seconded the motion. On roll call vote, all voted yes.

ANIMAL CONTROL - PART TIME HIRE - Chairman Randall Crocker informed the County Board that the next item on the agenda is the part time hire for the Animal Control. He stated that his item needs to be tabled at this time.

CIRCUIT CLERK - TEMPORARY HIRE - Chairman Randall Crocker stated that the next item on the agenda is the temporary hire for the Circuit Clerk office.

Dan Melvin made a motion to approve the temporary hire. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

RED SHOCKLEY MEMORIAL CAR SHOW - Chairman Randall Crocker stated that the next item on the agenda is the Red Shockley Memorial Car Show.

Ken Hungate made a motion to approve continuing with Red Shockley's car show. David Rea seconded the motion. On roll call vote, all voted yes.

FRANKLIN COUNTY CLERK - TRAVEL REQUEST - Chairman Randall Crocker informed the County Board that the next item on the agenda is the travel request for the Franklin County Clerk.

David Rea made a motion to approve the travel request. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**911 BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the appointments for the Franklin County Emergency Telephone System Board they are Jeff Tharp, David Rea and Amy Spotanski-Tipton terms will expire March 20, 2016. Chairman Randall Crocker informed the County Board that Jeff Tarp does not wish to be reappointed and therefore his appointment will be tabled at this time. But David Rea and Amy Spotanski-Tipton request to be reappointed for another three year term ending March 20, 2019.

Tom Vaughn made a motion to approve the reappointment of David Rea and Amy Spotanski-Tipton to the Franklin County Emergency Telephone System Board for a four year term ending March 20, 2019. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**EWING-NORTHERN FIRE
PROTECTION BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Ewing-Northern Fire Protection District Board.

Alan Price made a motion to appoint Dean Cripps to replace Michael Hill to the Ewing-Northern Fire Protection District Board for an unexpired year term ending May 2, 2016. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**MINERS CEMETERY OF
ROYALTON - 5
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda are five appointments to the Miner's Cemetery of Royalton Cemetery Association Board which are Tracy Diuguid, Don Waldon, Pete Young Jr., Fred Lukek & Vivian Hodgeman.

Stephen Leek made a motion to reappoint all five members to Miner's Cemetery of Royalton Cemetery Association Board for a six year term ending March 1, 2022. David Rea seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK - MONTHLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the County Clerk's monthly report to the County Treasurer.

Danny Melvin made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said County Clerk's monthly report to the County Treasurer is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Jack Warren made a motion to adjourn the meeting. Alan Price seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder