

DATE: January 3, 2017

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS
DECEMBER, 2016 THRU NOVEMBER, 2017
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:45 P.M.**

COMMITTEEMAN:

- () Tom Vaughn - Chair - Central Dispatch
- () Neil Hargis - Economic Development - Animal Control
- () Steve Leek - Supervisor of Assessments - Mapping
- () Jack Warren - ADA/Zoning
- () Danny Melvin - Bi County Health Board - Solid Toxic Waste
- () David Rea - Emergency Services - 911
- () Kenny Hungate - Economic Development
- () Alan Price & Tom Vaughn - Tourism/Economic Development
- () Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:51 p.m. by chair, Tom Vaughn. 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, Jim Muir, Regional Superintendent of Schools, Matt Donkin, 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.

Franklin County States Attorney, Evan Owens discussed the Rend Lake Resort bed tax issue.

Regional Superintendent of Schools, Matt Donkin reported finances for his department and stated these will be on the agenda for the next regular meeting.

Franklin County Supervisor of Assessments, Cindy Humm reported the Board of Review will convene starting 1/4/17.

Randall Crocker discussed and explained items on the agenda for the regular January meeting.

Tom Vaughn reported on Tourism Council activities and Animal Control.

The meeting adjourned at 6:10 p.m.

Minutes submitted 1/4/17

Tom Vaughn
Chair, Health and Environment Committee

DATE: January 17, 2017

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS
DECEMBER, 2016 THRU NOVEMBER, 2017
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COMMITTEEMAN:

- (v) Tom Vaughn - Chair - Central Dispatch
- (v) Neil Hargis - Economic Development - Animal Control
- (v) Steve Leek - Supervisor of Assessments - Mapping
- (v) Jack Warren - ADA/Zoning
- (v) Danny Melvin - Bi County Health Board - Solid Toxic Waste
- (v) David Rea - Emergency Services - 911
- (v) Robert Pierce - Economic Development
- (v) Alan Price & Tom Vaughn - Tourism/Economic Development
- (v) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 4:45 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County Treasurer, John Gulley, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink and other interested parties.

Tom Vaughn reported on the Tourism Council activities and the Animal Control Facilities, discussion followed.

The meeting adjourned at 5:00 p.m.

Minutes submitted, 2/6/17

Tom Vaughn
Chair, Health and Environment Committee