

DATE: July 6, 2015

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2014 THRU NOVEMBER, 2015**

**FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

- () Danny Melvin - Chair
- (~~l~~) David Rea - Building & Grounds
- (~~l~~) Steve Leek
- (~~l~~) Kenny Hungate
- (~~l~~) Neil Hargis
- () Tom Vaughn
- (~~l~~) Alan Price
- () Jack Warren
- (~~l~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:45 by acting chair, David Rea in the absence of Danny Melvin. Not present were, Tom Vaughn, Danny Melvin, Jack Warren, in attendance were 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, 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 Engineer, Mike Rolla submitted the highway department claims, which were approved and signed by all members present. Mr Rolla explained a resolution concerning Mine 24 road that will be on the agenda for the regular July meeting. Mr Rolla reported on the parking at the Bluegill Festival, Kim Meyer of Meyer & Hutchins updating the new highway department office manager and being behind with projects due to rain, discussion followed.

David Rea reported the storage facility roof had been repaired and the lights at the Annex building were replaced. Mr Rea stated he had met with the mayor of Benton concerning the storm sewer at Washington street and reported the city would furnish material with County providing labor to repair.

The meeting adjourned at 4:50 p.m.

Minutes submitted 7/7/15

David Rea
Acting Chair,
Road and Bridge Committee

DATE: July 20, 2015

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- (~~v~~) Tom Vaughn
- (~~v~~) Alan Price
- (~~v~~) Jack Warren
- (~~v~~) Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 5:15 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Treasurer, John Gulley, 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 submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla reported on a letting for the Licata road and stated E T Simonds won the bid. Mr Rolla explained the Motor Fuel Tax was now being effected by the State budget problems. Mr Rolla gave an explanation of the County Bridge Fund and stated the mowing and oil and chipping was behind due to the rain.

David Rea reported on the office space in the Probation building and the use of same. Mr Rea stated the pump in the Campbell building had been replaced and repairs were needed on the elevator in the Courthouse.

The meeting adjourned at 5:25 p.m.

Minutes submitted 7/21/15

Danny Melvin
Chair, Road and Bridge Committee