

Date: May 7, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,  
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/  
COURTS) AND (LABOR NEGOTIATIONS)**

**DECEMBER 2017 THRU NOVEMBER 2018  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:00 P.M.**

COMMITTEEMEN:

- (~~o~~) Alan Price - Chair
- (~~o~~) Robert Pierce - Grants
- (~~o~~) Steve Leek - Labor Negotiations
- (~~o~~) Danny Melvin - Labor Negotiations
- (~~o~~) Tom Vaughn - Labor Negotiations
- (~~o~~) Neil Hargis - Labor Negotiations
- (~~o~~) David Rea - Labor Negotiations
- (~~o~~) Jack Warren - Labor Negotiations
- (~~o~~) 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 Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

South Central Transit board member, Pam Boyd reported on activities of SCT, discussion followed.

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

Franklin County Treasurer, Keith Jones reported the State owes the Detention Center approximately \$273,000.00 and Probation \$360,000.00. Treasurer Jones reported on the financial condition of the County and stated the common account had approximately \$195,000.00 and he would be holding claims. Treasurer Jones reported on departments that are over budget, discussion followed.

The meeting adjourned at 4:35 p.m.

Minutes submitted 5/8/18

Alan Price  
Chair, Finance Committee

Date: May 21, 2018

**FINANCE, SALARIES, POLICY & PURCHASING,  
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- 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. Not present was Robert Pierce, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, Keith Jones, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Emergency Management Director, Ryan Buckingham, Franklin County Board Administrative Assistant, Gayla Prather, 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, Keith Jones reported the common account had approximately \$419,000.00 and after claims would have approximately \$207,000.00. Mr Jones reported on payments due from the state for Detention and Probation and stated approximately \$200,000.00 was due, discussion followed.

Randall Crocker explained items on the agenda for the regular May meeting, including the Enterprise Zone and Intergovernmental agreement, discussion followed.

The meeting adjourned at 4:26 p.m.

Minutes submitted 5/30/18

Alan Price  
Chair, Finance Committee