

Date: November 2, 2015

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

**DECEMBER 2015 THRU NOVEMBER 2016  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:00 P.M.**

COMMITTEEMEN:

- (~~1~~) Alan Price - Chair
- (~~1~~) Kenny Hungate - Grants
- (~~1~~) Steve Leek - Labor Negotiations
- (~~1~~) Danny Melvin - Labor Negotiations
- (~~1~~) Tom Vaughn - Labor Negotiations
- (~~1~~) Neil Hargis - Labor Negotiations
- (~~1~~) David Rea - Labor Negotiations
- (~~1~~) Jack Warren - Labor Negotiations
- (~~1~~) 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 States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Regional Superintendent of Schools, Matt Donkin, Franklin County Supervisor of Assessments, Cindy Humm, Mike Abell of the Detention Center, Rick Litton of Franklin County Tourism, Franklin County Board Administrative Assistant, Gayla Sink, 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. Mr Price reported the tentative budget was now on display and would be voted on at the November regular meeting, discussion followed.

Alan Price made a motion, seconded by Danny Melvin to go into closed session at 4:12 p.m. to discuss Personnel and Sale, Purchase or Lease of Property, all voted aye.

Steve Leek made a motion, seconded by Alan Price to come out of closed session at 4:40 p.m., all voted aye, no action was taken during closed session.

Tom Vaughn made a motion, seconded by David Rea to go back into regular session at 4:41 p.m., all voted aye.

Franklin County Treasurer, John Gulley reported on the County finances and stated the second distribution of taxes had been made.

The meeting adjourned at 4:46 p.m.

OVER

Minutes submitted 11/3/15

Alan Price  
Chair, Finance Committee

Date: November 16, 2015

**FINANCE, SALARIES, POLICY & PURCHASING,  
(LAW ENFORCEMENT/SHERIFF/MERIT BOARD/  
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- (~~u~~) David Rea - Labor Negotiations
- (~~u~~) Jack Warren - Labor Negotiations
- (~~u~~) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by Steve Leek, acting chair in the absence of Alan Price. Not present was Alan Price, 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, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Mike Abell of the Franklin County Detention Center, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Steve Leek submitted the County claims, which were approved and signed by all members present.

Mike Abell reported the employees at the Detention Center had rejected the labor contract proposal and asked to go to meditation.

Danny Melvin introduced John Gardner, West Frankfort Township Supervisor, who discussed funding for the Wit and Wisdom center, discussion followed. Randall Crocker will form a committee to meet with Mr Gardner and Wit and Wisdom representatives.

Lynette Ing and Kevin Edwards representing business establishments around the square in Benton asked for permission to decorate the Courthouse with Christmas lighting for the holiday season. Discussion followed and board members agreed to donate toward this lighting.

Franklin County Treasurer, John Gulley reported on the County finances.

The meeting adjourned at 4:37 p.m.

Minutes submitted 11/17/15

Steve Leek

Acting Chair, Finance Committee