

DATE: November 7, 2016

**ROAD AND BRIDGE, BUILDING AND GROUNDS
DECEMBER, 2015 THRU NOVEMBER, 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.**

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, 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 reported there will be a resolution on the agenda for the regular November meeting concerning his reappointment and salary. Mr Rolla reported his department is still mowing, working on Crocker road, a pad for new salt barn and purchasing a new bush hog. Mr Rolla stated he had been siphoned to testify in a court case concerning a collision at a railroad crossing. Mr Rolla reported complaints concerning signs on county roads and illegal mailboxes, discussion followed.

Discussion was held concerning the leasing of mineral rights on county right aways.

David Rea reported 3 new heat exchangers were being installed for the second and third floor in the Courthouse. Mr Rea reported snow removal for this year had not been contracted yet.

Discussion was held concerning 911 signs and funding to replace same.

The meeting adjourned at 4:54 p.m.

Minutes submitted 11/10/16

Danny Melvin
Chair, Road and Bridge Committee

DATE: November 21, 2016

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

MINUTES: The meeting was called to order at 4:38 p.m. by chair, Danny Melvin. 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 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 explained items on the agenda for the regular November meeting concerning his department. Mr Rolla reported a bridge letting on Almond Road, John Deere lease program and a new Bush Hog from McAfoos. Mr Rolla stated he is expecting truck access monies for truck routes in the amount of \$460,000.00 in July of 2017. Mr Rolla discussed Material Safety Data Sheets and Foid requests, discussion followed.

David Rea reported he had obtained a contract with Ben's for snow removal. Mr Rea reported problems with the furnace on the 2nd and 3rd floors at the Courthouse.

Randall Crocker opened bids for the Campbell Building renovations which are as follows, Erwin Builders - \$389,821.00 and there was a problem with the River City Construction bid, Discussion followed.

The meeting adjourned at 5:00 p.m.
Minutes submitted 12/5/16

Danny Melvin
Chair, Road and Bridge Committee