

FRANKLIN COUNTY BOARD SPECIAL MEETING

MINUTES OF MEETING

Nov 30, 2015

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 1:00 p.m. in the County Board Room on the third floor of the Franklin County Courthouse by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Stephen Leek, Danny Melvin, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Absent was Ken Hungate.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; John Gulley, County Treasurer and other interest parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

SENIOR CITIZENS SERVICE FUND

Randall Crocker, County Board Chairman stated that the meeting was called to discuss the Senior Citizens Meal Program in West Frankfort and the Senior Citizen meal program at the Benton Hospital. Questions were asked about how both programs were run, and how many meals each served per day? The program in West Frankfort which had Zane Gardner representing there stated that they had an in house facility in West Frankfort that served meals and the meals on wheels program that serviced all of Franklin County totaling approximately two hundred meals per day. The Franklin County Hospital served around twenty-five meals per day out of the cafeteria.

Zane Gardner also stated that there used to be more facilities through out the county. But do to cuts to their budget, they had to shut them down and only do the meals on wheels. Their budget allows

for around one hundred people that can be served by the meals on wheels, if other apply they are put on a waiting list.

Chairman Randall Crocker asked Stephen Leek, ken Hungate and Jason Ashmore to be on a committee to look into how each program works and how the money which is levied for this is to be distributed. Chairman Randall Crocker also asked Zane Gardner for an audit.

There was a Resolution No. 1998-25 dated August 18, 1998 presented by Zane Gardner and also a pamphlet for there program.

Said resolution and pamphlet are made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek made a motion to adjourn the meeting. Jack Warren seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder