

Date: October 5, 2010

**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:

- Alan Price - Chair
- Kenny Hungate - Grants
- Steve Leek - Labor Negotiations
- Danny Melvin - Labor Negotiations
- Tom Vaughn - Labor Negotiations
- 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 were, Kenny Hungate, Danny Melvin and 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 Supervisor of Assessments, Cindy Humm, Katie Samples of the Franklin County Highway Department, Shawn Freeman of the Detention Center, 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 Park Street building was being appraised for possible sale and the Campbell and Annex buildings were also being appraised. Mr Price stated on going work was being done on the budget.

Franklin County Treasurer, John Gulley reported there would be a Truth and Taxation hearing would be held Tuesday, October 20, at 5:15 in the County Board room.

Steve Leek reported on a Bi-County Health meeting where discussion was held concerning Tax Caps and PTELL and Levies.

David Rea reported on funds from the State not being receive for mobile phone usage and Crosswalk Community Action Agency.

Randall Crocker reported progress was being made in trying to recover loss due to Animal Control Fire, discussion followed.

Shawn Freeman reported the population at the Detention Center was 18, and \$74,000.00 had been received for the month and \$104,000.00 was due.

Franklin County Treasurer, John Gulley reported on the County finances and stated the second tax installment would be received in two weeks.

The meeting adjourned at 4:21 p.m.

Minutes submitted 10/6/15

Alan Price
Chair, Finance Committee

Date: October 19, 2015

**FINANCE, SALARIES, POLICY & PURCHASING,
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- 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 Danny Melvin, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Kenny Hungate made a motion, seconded by Tom Vaughn to go into closed session at 4:05 p.m. to discuss, Personnel, Litigation, Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), on a roll call vote all voted aye.

Steve Leek made a motion, seconded by Tom Vaughn to come out of closed session at 5:00 p.m., all voted aye. No action was taken during closed session.

Steve Leek made a motion, seconded by Jack Warren to go back into Finance Committee meeting at 5:01 p.m., on a roll call vote, all voted aye.

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

Franklin County Circuit Clerk, Nancy Hobbs reported a two week jury trial was taking place and under the new regulations this is going to cost in excess of \$6,000.00, discussion followed.

Kenny Hungate reported that 15 out of 40 Counties had contributed to the Detention Center fund.

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

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Several questions concerning the Budget and the Detention Center were asked by the audience, the questions were answered by board chair, Randall Crocker and other board members, discussion followed.

The meeting adjourned at 5:27 p.m.

Minutes submitted 10/20/15

Alan Price
Chair, Finance Committee