

DATE: October 3, 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 acting chair, David Rea. Not present were, Neil Hargis, Danny Melvin and Steve Leek. In attendance were, 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, Franklin County Juvenile Detention Supervisor, Shawn Freeman, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Engineer, Mike Rolla reported the County oil and chip program was finished, mowing was still being done, work was being done on salt barn pad. Mr Rolla stated work was being done on Crocker road, readying it for asphalt, discussion followed concerning water line placement on said road. Mr Rolla reported Mine 21 road and Rend City road had been submitted to the Federal Access Program for consideration.

Discussion was held concerning the Pelican migration at Rend Lake.

Franklin County Juvenile Detention Center Supervisor, Shawn Freeman reported the centers daily average occupancy is 15 and they had received \$81,000.00 of \$131,000.00 billed.

The meeting adjourned at 4:36 p.m.

Minutes submitted 10/4/16

David Rea
Acting Chair, Road and Bridge Committee

DATE: October 17, 2016

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- () Tom Vaughn
- () Alan Price
- () Jack Warren
- () Randall Crocker - County Board Chair

MINUTES: The meeting was called to order at 4:31 p.m. by acting chair, David Rea. Not present were, Danny Melvin and Jack Warren, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Treasurer, John Gulley, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin county Supervisor of Assessments Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Engineer, Mike Rolla reported continued mowing, construction of a pad for a salt barn and he would be ordering salt soon. Mr Rolla stated the state is requesting copies of the Counties bridge plans and he will be forwarding them to the state.

David Rea reported the heating and air conditioning at the Park Street building was now in working order. Mr Rea reported problems with the doors and elevator at the Courthouse but were being addressed. Discussion was held concerning snow removal at county facilities.

Randall Crocker stated the renovations at the Park Street building should be complete by November 4, 2016.

Franklin County Treasurer, John Gulley discussed revenue that is expected fro the state, discussion followed.

The meeting adjourned at 4:44 p.m.

Minutes submitted 10/18/16

David Rea
Acting Chair, Road and Bridge Committee