

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Sep 22, 2015

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room on the third floor Franklin County Courthouse by Acting Chairman Ken Hungate.

ROLL CALL

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

Absent was Randall Crocker.

Also attendances were Keith Ward, Recycling Coordinator; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff of Franklin County; Mike Rolla, County Engineer and other interested parties.

PLEDGE

Acting Chairman Ken Hungate lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the August 18, 2015 Regular Meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. David Rea seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Acting Chairman Ken Hungate stated that a closed session is not needed at this time.

**LETTING KNOB PRAIRIE
ROAD BRIDGE**

Acting Chairman Ken Hungate stated that the first item on the agenda is a resolution for the Letting Knob Prairie Road Bridge and asked Mike Rolla, County Engineer to present said resolution. Mike Rolla, County Engineer, explained that for Section TR 195 Knob Prairie Road Section 14-06132-00-BR Eastern Township this resolution awards Dees, Inc from West Frankfort the low bid at \$99,500.00 and recommends approval.

Danny Melvin made a motion to approve the resolution as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-38.

DELINQUENT TAX AGENT

Acting Chairman Ken Hungate stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Ken Hungate) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

Tom Vaughn made a motion to accept the resolutions as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2015-39 & 2015-42.

ENERGY AGGREGATION

Acting Chairman Ken Hungate stated that the representative for the Energy Aggregation was unable to attend this meeting will need to be tabled until the October 20th regular county board meeting.

**TRAVEL REQUEST -
SUPERVISOR OF
ASSESSMENTS**

Acting Chairman Ken Hungate stated that the next item on the agenda is travel request for the Supervisor of Assessment's office and asked Cindy Humm to explain. Cindy Humm, Supervisor of Assessment explained that Cindy Loyd, GIS Mapping & Platting Department Chief Clerk is going to the Springfield Conference.

Tom Vaughn made a motion to approve the travel request for the Supervisor of Assessments office as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY JAIL
COMMISSION - 1
APPOINTMENT**

Acting Chairman Ken Hungate informed the County Board that the next item on the agenda is the appointment to the Franklin County Jail Commission. Sheriff Don Jones recommends Don Dalby be reappointed to another five year term ending September 30, 2020.

David Rea made a motion to approve the reappointment as stated. Alan Price seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK - MONTHLY
REPORT**

Acting Chairman Ken Hungate stated that the next to last item on the agenda is the County Clerk's monthly report to the County Treasurer.

Stephen Leek made a motion to approve the County Clerk's monthly report to the County Treasurer as presented. Danny Melvin seconded the motion. On roll call vote, all voted yes.

Said County Clerk's monthly report to the County Treasurer is made a part of these minutes.

**SUPERINTENDENT OF
SCHOOLS - QUARTERLY
REPORT**

Acting Chairman Ken Hungate informed the County Board that the Quarterly Report to the Franklin-Johnson-Massac-Williamson Counties was submitted on September 8th Committee meetings and asks for the reports to be put on record.

Jack Warren made a motion to approve the report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said quarterly report is made a part of these minutes.

ADJOURNMENT

Acting Chairman Ken Hungate asked the Board if there were any questions. Stephen Leek made a motion to adjourn the meeting. Danny Melvin seconded the motion. There being no further business Acting Chairman Ken Hungate declared the meeting adjourned.



Ken Hungate
Interim Chair



Greg Woolard
County Clerk and Recorder