

Date: September 6, 2016

**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. All members were present, also 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, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Alan Price submitted the County claims and questioned the claim of New Wave Communications, Franklin County Treasurer, John Gulley explained the New Wave claim to the satisfaction of all. David Rea questioned the claim submitted by Franklin County Emergency Management, this also was explained by Mr Gulley to all's satisfaction. All claims were then approved and signed by all members present.

Alan Price reported on the estimated revenue for 2017 and stated all fees are down in 2016, with court fees down as much as \$200,000.00.

Franklin County Treasurer, John Gulley reported the first deposit of the first payment of real estate taxes was made today.

Franklin County Circuit Clerk, Nancy Hobbs stated all monies due from theft had now been returned.

The meeting adjourned at 4:26 p.m.

Minutes submitted 9/7/16

Alan Price
Chair, Finance Committee

Date: September 19, 2016

**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:

- (i) Alan Price - Chair
- (i) Kenny Hungate - Grants
- (i) Steve Leek - Labor Negotiations
- (i) Danny Melvin - Labor Negotiations
- (i) Tom Vaughn - Labor Negotiations
- (i) Neil Hargis - Labor Negotiations
- (i) David Rea - Labor Negotiations
- (i) Jack Warren - Labor Negotiations
- (i) Randal Crocker - County Board Chair - Grants

MINUTES: The meeting was called to order at 4:00 p.m. by chair, Alan Price. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Coroner, Marty Leffler, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Director of Court Services, Mike Abell, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

During Public Comment, Rocky Morris discussed the Franklin Hospital and the resignation from the hospital board of Rich Yunkus, discussion followed.

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

Alan Price reported on the County finances and stated he had received the first draft of the budget and stated a lot of work was needed.

Discussion was held concerning the Juvenile Detention Center and Meth Program funding.

The meeting adjourned at 4:27 p.m.

Minutes submitted 9/20/16

Alan Price
Chair, Finance Committee