

Franklin County Board of Commissioners
COUNTY CORRECTIONS PARTNERSHIP
COMMITTEE MINUTES
SPECIAL CALLED SESSION
July 13, 2016

THE COUNTY CORRECTIONS PARTNERSHIP COMMITTEE MET IN THE COURTHOUSE CONFERENCE ROOM FOR A SPECIAL CALLED SESSION AND WAS BROUGHT TO ORDER AT 6:30 PM BY CHAIRMAN EDDIE CLARK

MEMBERS PRESENT: Chairman Eddie Clark, Don Cofer, Angie Fuller, Doug Goodman, Chuck Stines, and Dale Amacher

OTHERS PRESENT: Secretary Mary Sons, Mayor Richard Stewart, Sheriff Tim Fuller, Scotty McKay, Brent Perry, Dean Oliver, Tim Little, Ricky Tipps, Philip Lorenz III, and Michael Huffer

1. Sheriff Fuller informed the committee of the need to move forward with the plans on the jail construction but there were some fees that need to be paid. The amount needed at this time was \$150,000.
2. Dean Oliver noted the current set was just a schematic plan and other funds will be needed later. The plans need to be developed further with more levels to get them ready to go to the Fire Marshall.
3. A budget amendment was needed to get the funds so the resolution could go through the July 18, 2016 commission meeting.
4. Mayor Stewart informed the committee that the funds can be taken from the fund balance at this time and as the project continues, money would go back to the fund balance.
5. *Motion by Cofer to request commission to approve \$150,000 budget amendment, second Goodman; all ayes.*
6. *Motion by Fuller to adjourn at 6:12 pm, second Stines; all ayes.*

Respectfully Submitted,

Eddie Clark, Chairman

DATE APPROVED: _____
EC/ms