

FRANKLIN COUNTY BOARD
FRANKLIN COUNTY COURT HOUSE
BENTON, ILLINOIS 62812

January 29, 2014

TO: All Officeholders, County Board Members, Press and Other
Interested Parties

FROM: Dave Dobill, Franklin County Clerk

In conformance with the Provisions of the Illinois Open Meeting Act (Illinois Compiled Statutes, Chapter 55, Paragraph 5/2-1002), a Special Meeting of the Franklin County Board will be held on Monday, February 3, 2014 at 4:25 p.m. in the County Board Room on the Third Floor of the Courthouse, Benton, Illinois. The purpose of this meeting is to approve a resolution to appropriate the 2014 County Motor Fuel Tax.

To be published in the Benton Evening News

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BENTON, ILLINOIS 62812

January 29, 2014

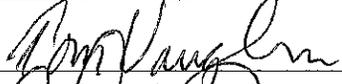
Dave Dobill
Franklin County Clerk
P. O. Box 607
Benton, IL 62812

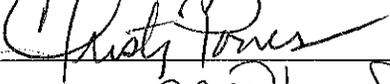
Dear Dave,

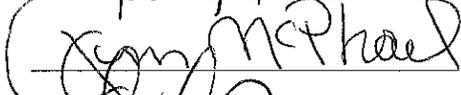
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Respectfully,

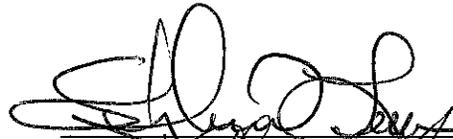


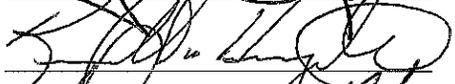




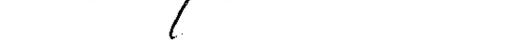












**FRANKLIN COUNTY BOARD
MINUTES OF SPECIAL
MEETING COUNTY BOARD
FEBRUARY 3, 2014**

CALL TO ORDER The Special Meeting of the County Board was called to order at 4:25 p.m. in the County Board Room on the third floor of the Franklin County Courthouse by Mr. Randall Crocker, Chairman. The purpose of this meeting is to approve a resolution to appropriate the 2014 County Motor Fuel Tax

ROLL CALL Secretary, Dave Dobill, called the roll. Those present were:

Mrs. Linda Clark
Mr. Ken Hungate
Mr. Jim McPhail
Mr. Danny Melvin
Mrs. Christy Powers
Mr. David Rea
Mr. Tom Vaughn
Mr. Randall Crocker

Mr. Alan Price was absent.

Also attendances were: Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; John Gulley, Treasurer; Mike Rolla, County Engineer; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff of Franklin County; Nancy Hobbs, Circuit Clerk; and other interested parties.

**2014 COUNTY MOTOR
FUEL TAX**

Chairman Randall Crocker informed the County Board that the purpose of this meeting would be to approve a resolution to appropriate the 2014 County Motor Fuel Tax.

Chairman Randall Crocker asked Mr. Mike Rolla, County Engineer to present the resolution for the 2014 County Motor Fuel Tax. Mr. Mike Rolla, County Engineer presented said resolution and recommends approval.

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

Said resolution is made a part of these minutes as Resolution No. 2014-01.

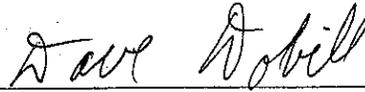
FEBRUARY 3, 2014
SPECIAL COUNTY BOARD MINUTES

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Mr. Steve Leek made a motion to adjourn meeting. Mr. Tom Vaughn seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker
Franklin County Board Chairman



Dave Dobill
Franklin County Clerk



RESOLVED, by the County board of Franklin County, that \$835,000 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2014 and ending December 31, 2014, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved

STATE OF ILLINOIS

Franklin County, } ss.

I, Dave Dobill County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Date

Franklin County, at its Special

meeting held at Benton, Illinois

on February 3, 2014

Date

Department of Transportation

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Benton, Illinois

in said County, this 3rd day of February A.D. 2014

Regional Engineer

(SEAL)

Dave Dobill

County Clerk.