

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Nov 4, 2019

- CALL TO ORDER** The Additional Meeting of the County Board, was called to order at 5:30 p.m. in the Election Office in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.
- ROLL CALL** Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, John Gulley, Neil Hargis, Stephen Leek, Ray Minor, Alan Price, Jack Warren and Kevin Weston. Larry Miller was absent.
- Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Sheriff David Bartoni; Phillip Butler, States Attorney; Cindy Humm, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer and other interest parties.
- PLEDGE** Chairman Randall Crocker lead everyone in the Pledge of Allegiance.
- PUBLIC COMMENT** Chairman Randall Crocker asked the public if there were comments at this time. No comments at this time.
- MINUTES OF PREVIOUS MEETING** Jack Warren made a motion to accept the minutes of the October 22nd Regular County Board Meetings Minutes. Ray Minor seconded the motion. On roll call vote, all voted yes.
- COUNTY CLAIMS** John Gulley made a motion to pay the claims on file. Alan Price seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is not needed at this time.

RETURN TO OPEN SESSION

DEVNET QUOTES FOR SERVERS

Chairman Randall Crocker stated that the next item on the agenda is acceptance of quotes for servers for Devnet and he informed the County Board that this needs to be tabled at this time.

HARRIS QUOTES FOR SERVERS

Chairman Randall Crocker stated that the next item on the agenda is acceptance of quotes for servers for Harris and he informed the County Board that this needs to be tabled at this time.

FIDLAR QUOTES FOR SERVERS

Chairman Randall Crocker stated that the next item on the agenda is acceptance of quotes for servers for Fidlar and he informed the County Board that this needs to be tabled at this time.

JIMS QUOTES FOR SERVERS

Chairman Randall Crocker stated that the next item on the agenda is acceptance of quotes for servers for JIMS and he informed the County Board that this needs to be tabled at this time.

ALL IN ONE SERVICES

Chairman Randall Crocker stated that the next item on the agenda is the All In One Services claim for two 30 yard trash containers at \$450.00 each for a total of \$900.00.

John Gulley made a motion to paid the claim for All In One Services. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said All In One Services claim & invoice is made a part of these minutes.

WHITE & BORGOGNONI ARCHITECTS

Chairman Randall Crocker stated that the next item on the agenda is the White & Borgognoni Architects claim for Architectural / Engineering Services for New Franklin County Courthouse for 14% of Schematic Design Phase which is \$24,990.00.

John Gulley made a motion to paid the claim for White & Borgognoni Architects. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said White & Borgognoni Architects claim & invoice is made a part of these minutes.

**HOLCOMB FOUNDATION
ENGINEERS**

Chairman Randall Crocker stated that the next item on the agenda is the Holcomb Foundation Engineering claim for subsurface exploration and foundation recommendations on Franklin County Courthouse the about is \$2,082.00.

John Gulley made a motion to paid the claim for Holcomb Foundation Engineers. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Holcomb Foundation Engineers claim & invoice is made a part of these minutes.

**RIVER CITY
CONSTRUCTION**

Chairman Randall Crocker stated that the next item on the agenda is the River City Construction claim for the Campbell Building Renovations in the amount of \$356,571.00.

John Gulley made a motion to paid the claim for River City Construction. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said River City Construction claim & invoice is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Jack Warren made a motion to adjourn the meeting. Stephen Leek seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker

Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder