

FRANKLIN COUNTY BOARD
FRANKLIN COUNTY COURT HOUSE
BENTON, ILLINOIS 62812

November 24, 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, December 1, 2014 at 5:00 p.m. in the County Board Room on the Third Floor of the Courthouse, Benton, Illinois. The purpose of this meeting is an organizational meeting to elect a Chairman / Vice-Chairman of the Franklin County Board. A finance meeting will be held immediately following the Special Meeting.

To be published in the Benton Evening News

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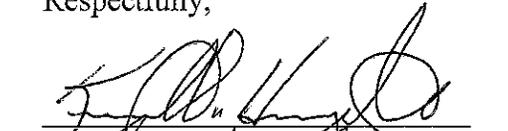
November 24, 2014

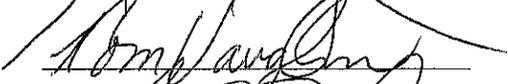
Dave Dobill
Franklin County Clerk
P. O. Box 607
Benton, IL 62812

Dear Dave,

The undersigned County Board Members 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, December 1, 2014 at 5:00 p.m. in the County Board Room on the Third Floor of the Courthouse, Benton, Illinois. The purpose of this meeting is an organizational meeting to elect a Chairman / Vice-Chairman of the Franklin County Board. A finance meeting will be held immediately following the Special Meeting.

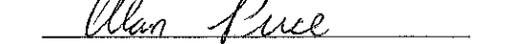
Respectfully,

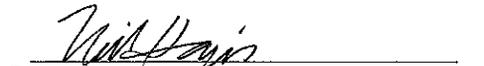


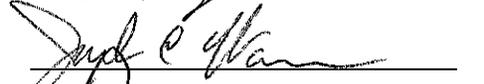


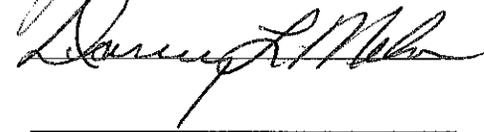












**FRANKLIN COUNTY BOARD
MINUTES OF SPECIAL
MEETING COUNTY BOARD
DECEMBER 1, 2014**

CALL TO ORDER

The Special Meeting of the County Board was called to order at 5:00 p.m. in the County Board Room on the third floor of the Franklin County Courthouse by Acting Chairman Ken Hungate, the purpose of this meeting is an organizational meeting to elect a Chairman / Vice-Chairman of the Franklin County Board. A finance meeting will be held immediately following the Special Meeting.

ROLL CALL

Secretary, Greg Woolard, called the roll. Those present were:

Mr. Neil Hargis
Mr. Ken Hungate
Mr. Steve Leek
Mr. Danny Melvin
Mr. Alan Price
Mr. David Rea
Mr. Tom Vaughn
Mr. Jack Warren

Mr. Randall Crocker was absent.

Also attendances were: Gayla Sink, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Matt Donkin, Regional Superintendent of Schools; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff; Evan Owens, States Attorney; Mike Rolla, County Engineer; and other interested parties.

NOMINATIONS FOR
CHAIRMAN

Acting Chairman Ken Hungate stated that nominations for Chairman will be taken at this time.

ELECTION CHAIRMAN

Mr. Danny Melvin nominated Mr. Randall Crocker as the Chairman of the County Board. Mr. Tom Vaughn seconded the motion. Acting Chairman Ken Hungate asked if there were any other nominations. There being no other nomination. Acting Chairman Ken Hungate asked for a roll call vote, and the voting was as follows:

Neil Hargis	YES
Ken Hungate	YES
Steve Leek	YES
Danny Melvin	YES
Alan Price	YES
David Rea	YES
Tom Vaughn	YES
Jack Warren	YES

DECEMBER 1, 2014
SPECIAL COUNTY BOARD MINUTES

NOMINATIONS FOR
VICE-CHAIRMAN

Acting Chairman Ken Hungate stated that the next item would be the nominations for Vice-Chairman will be taken at this time.

ELECTION VICE-
CHAIRMAN

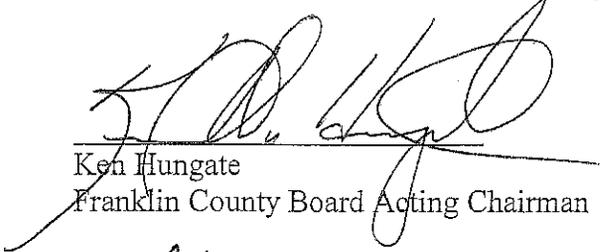
Mr. Steve Leek made a motion to nominate Mr. Ken Hungate as the Vice-Chairman of the County Board. Mr. David Rea seconded the motion. Acting Chairman Ken Hungate asked if there were any other nominations. There being no other nomination. Acting Chairman Ken Hungate asked for a roll call vote, and the voting was as follows:

Neil Hargis	YES
Ken Hungate	YES
Steve Leek	YES
Danny Melvin	YES
Alan Price	YES
David Rea	YES
Tom Vaughn	YES
Jack Warren	YES

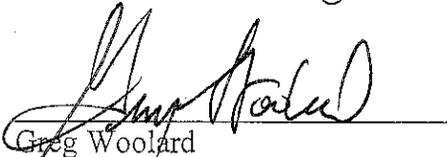
Acting Chairman Ken Hungate thanked everyone and will work hard for Franklin County and the committee appointments will be announced at a later date.

ADJOURNMENT

There being no further business Mr. Tom Vaughn moved that the meeting be adjourned. Mr. Danny Melvin seconded the motion. Acting Chairman Ken Hungate declared the meeting adjourned.



Ken Hungate
Franklin County Board Acting Chairman



Greg Woolard
Franklin County Clerk