

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Oct 16, 2018

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room 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, Neil Hargis, Robert Pierce, David Rea and Tom Vaughn. Those absent were Stephen Leek, Danny Melvin, Alan Price, and Jack Warren

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Keith Jones, County Treasurer and other interested 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

Tom Vaughn made a motion to accept the minutes of the September 18, 2018 Regular County Board Meeting and the October 1, 2018 Special Meeting. Robert Pierce seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

David Rea made a motion to pay the claims on file. Robert Pierce seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker informed the County Board that a closed session is not needed at this time.

RETURN TO OPEN SESSION

2019 HOLIDAYS

Chairman Randall Crocker stated that the next item on the agenda is the 2019 Holiday Schedule and he explained it was the same Holidays as in 2018.

David Rea made a motion to accept the holiday schedule as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said 2019 Holiday Schedule is made a part of these minutes.

DELINQUENT TAX PROGRAM

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Randall Crocker) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

Robert Pierce made a motion to accept the resolutions as presented. Neal Hargis seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2018-51 thru 2018-59.

ANIMAL CONTROL - PART TIME REHIRE

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Franklin County Animal Control part time rehire.

Tom Vaughn made a motion to approve the part time rehire for the Franklin County Animal Control Department. Neal Hargis seconded the motion. On roll call vote, all voted yes.

COUNTY CLERK - PART TIME REHIRE

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Franklin County Clerk's office part time rehire.

Neal Hargis made a motion to approve the part time rehire for the Franklin County Clerk's office. Robert Pierce seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
HOUSING BOARD - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Housing Authority Board, one appointment and he explained Janet Melvin resigned and Stephen Leek recommends Gary Lingle to fill the unexpired term ending September 7, 2020.

David Rea made a motion to approve Gary Lingle being appointment to the Franklin County Housing Authority Board to fill the unexpired term of Janet Melvin ending September 7, 2020. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF &
FRANKLIN COUNTY
CORONER**

Chairman Randall Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

Robert Pierce made a motion to approve all three reports as presented. Neal Hargis seconded the motion. On roll vote, all voted yes.

Said reports are made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Robert Pierce made a motion to adjourn the meeting. Tom Vaughn 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