

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

4:00 PM

MINUTES OF MEETING

Oct 29, 2018

CALL TO ORDER

The October 29, 2018, Special Meeting of the Franklin County Board was called to order at 4:00 PM, 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, Stephen Leek, Robert Pierce, Alan Price, David Rea, Jack Warren. Absent were Danny Melvin and Tom Vaughn.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff of Franklin County; Evan Owens, States Attorney and other interested parties.

CONSIDER AN ORDINANCE FOR THE FEE CHANGE IN THE FRANKLIN COUNTY CLERK & RECORDER'S OFFICE

Chairman Randall Crocker stated that the first item is to consider an ordinance for the Notice of Proposal Fee Changes in the Franklin County Clerk and Recorder's office and he presented said ordinance.

David Rea made a motion to accept the ordinance as presented. Neal Hargis seconded the motion. On roll call vote, all voted yes.

Said Ordinance is made a part of these minutes as Ordinance No. 2018-05.

ACCEPTING THE RESIGNATION OF A COUNTY BOARD MEMBER

Chairman Randall Crocker informed the County Board that the next item is the acceptance of a letter of resignation from County Board member Tom Vaughn and he read said letter explaining that Tom Vaughn will resign from the County Board and the Rend Lake Area Tourism Council effective November 20, 2018.

Stephen Leek made a motion to accept Tom Vaughn's letter of resignation. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Stephen Leek made a motion to adjourn the meeting. Alan Price 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