

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

4:30 PM

MINUTES OF MEETING

Aug 26, 2019

CALL TO ORDER

The August 26, 2019, Special Meeting of the Franklin County Board was called to order at 4:30 PM, in the County Board Room in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

In the absence of Secretary Greg Woolard Chief Deputy Clerk Karen Kase, 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 Sink, Administrative Assistant to the County Board and David Bartoni, County Sheriff.

INTERVIEW APPLICANTS FOR STATE'S ATTORNEY'S POSITION

Chairman Randall Crocker informed the County Board that the purpose of this special meeting is to discuss personnel and to interview applicants for the State's Attorney's position which Evan Owens is vacating on August 30, 2019. This position is for his unexpired term ending November 30, 2020.

CLOSED SESSION

Chairman Randall Crocker request that this meeting go in to closed session.

John Gulley made a motion to go into closed session at 4:35 p.m. Ray Minor seconded the motion. On roll call vote, all voted yes.

Ray Minor left at 6:15 p.m.

**RETURN TO OPEN
SESSION**

Chairman Randall Crocker request that this meeting return to open session.

Stephen Leek made a motion to return to open session at 7:00 p.m. John Gulley seconded the motion. On voice vote all in agreement.

ADJOURNMENT

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



Randall Crocker
Franklin County Board Chairman



Karen Kase
Chief Deputy Clerk