

# FRANKLIN COUNTY BOARD SPECIAL MEETING AT

12:00 PM

MINUTES OF MEETING

Aug 30, 2019

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## **CALL TO ORDER**

The August 30, 2019, Special Meeting of the Franklin County Board was called to order at 12:00 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, John Gulley, Stephen Leek, Ray Minor, Alan Price, Jack Warren and Kevin Weston. Neil Hargis & Larry Miller were absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer and Steve Vercellino, County Treasurer; and Phillip Butler and other interest parties.

## **APPOINT A NEW FRANKLIN COUNTY STATE'S ATTORNEY**

Chairman Randall Crocker stated that the purpose of this meeting is to appoint a new Franklin County State's Attorney and he recommends appointing Phillip Butler to fill Evan Owens's unexpired term ending November 30, 2020.

Ray Minor made a motion to appoint Phillip Butler as the new Franklin County State's Attorney. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Phillip Butler thanked the County Board and gave a short history of his legal experience. And it was announced that he would be sworn in at 12:30 pm in the Franklin County Courthouse.

**ADJOURNMENT**

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



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Randall Crocker  
Franklin County Board Chairman



Handwritten signature of Greg Woolard in cursive script.

Greg Woolard  
County Clerk and Recorder