

FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Dec 2, 2019

CALL TO ORDER

The Additional Meeting of the County Board, was called to order at 5:30 p.m. in the Election Office 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, Matt Donkin, John Gulley, Neil Hargis, Ray Minor, Alan Price, Jack Warren, and Kevin Weston. Larry Miller was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Phillip Butler, States Attorney; Cindy Humm, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; Steve Vercellino, County Treasurer and other interest 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

Ray Minor made a motion to accept the minutes of the November 19th Regular County Board Meetings Minutes. Jack Warren seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

John Gulley made a motion to pay the claims on file. Neil Hargis seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is not needed at this time.

RETURN TO OPEN SESSION

CAMPBELL BUILDING CONSTRUCTION - CHANGES

Chairman Randall Crocker stated that the first item on the agenda is the changes to the Campbell Building Construction and he presented four change order requests from River City Construction.

Alan Price made a motion to approve the changes order requests as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said change of order requests are made a part of these minutes.

CAMPBELL BUILDING PHONES & DATA CABLES - APPROVE WIRING

Chairman Randall Crocker stated that the next item on the agenda is the wiring for phones and data cables for the Campbell Building and he presented a proposal from Comm Squad.

Ray Minor made a motion to accept the proposal from Comm Squad as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said proposal is made a part of these minutes.

CAMPBELL BUILDING & COURTHOUSE

Chairman Randall Crocker informed the County Board that the next item on the agenda is the update on the Campbell and Courthouse buildings. No updates were presented at this time.

BENTON EVENING NEWS BUILDING

Chairman Randall Crocker stated that the next item on the agenda is the Benton Evening News building. No updates were presented at this time.

BENTON EVENING NEWS - JEFF SHURTZ ASBESTOS INSPECTION

Chairman Randall Crocker stated that the next item on the agenda is for Jeff Shurtz for the Asbestos Inspection at the former Benton Evening News Building at 111 East Church Street, Benton total service for \$490.00

Ray Minor made a motion to paid the claim for Jeff Shurtz for the Asbestos Inspection. Alan Price seconded the motion. On roll call vote, all voted yes.

Said Jeff Shurtz claim is made a part of these minutes.

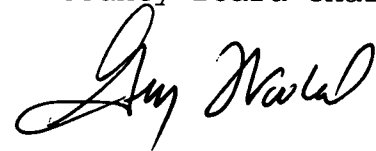
ADJOURNMENT

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



Handwritten signature of Randall Crocker in cursive script.

Randall Crocker
Franklin County Board Chairman



Handwritten signature of Greg Woolard in cursive script.

Greg Woolard
County Clerk and Recorder