

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

5:00 PM

MINUTES OF MEETING

Dec 7, 2020

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 5:00 p.m. by Secretary, Greg Woolard. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered everyone to wear masks and to observe social distancing. This meeting was held in the former County Board room, Campbell Building, 901 Public Square, Benton, Illinois.

Greg Woolard informed the County Board and everyone present that on November 30, 2020 the elected County Board members: John Gossett, Mark Kash, and Brad Wilson along with the Office Holders: Abby Dinn, States Attorney; Marty Leffler, Coroner and Jim Muir, Circuit Clerk were sworn into office by Judge Eric Dirrbeck.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, John Gossett, Neil Hargis, Mark Kash, Larry Miller, Ray Minor, Jack Warren, Kevin Weston and Brad Wilson.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; David Bartoni, Sheriff; Ryan Buckingham, Director of Emergency Management Agency; Abby Dinn, States Attorney; Marty Leffler, Coroner; Cindy Miklos, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; Steve Vercellino, County Treasurer; Teri Conaway, Beth Cunningham, Mary Jo Snider and other interest parties.

Greg Woolard opened the meeting and explained how the meeting would be run. Greg Woolard asked for a nomination for a temporary Chairman. Jack Warren nominated Randall Crocker and Neil Hargis seconded the motion. John Gossett nominated Larry Miller.

This motion died for a lack of a second.
Nominations were closed.

ELECT A CHAIRMAN

Randall Crocker opened the meeting and asked for nominations for Chairman of the Franklin County Board.

Jack Warren nominated Neil Hargis. Mark Kash seconded Jack Warren's motion. John Gossett nominated Larry Miller. Brad Wilson seconded John Gossett's motion. Nomination closed.

On roll call vote, the voting was as follows:
Randall Crocker voted for Neil Hargis.
John Gossett voted for Larry Miller.
Neil Hargis voted for himself.
Mark Kash voted for Neil Hargis.
Larry Miller voted for himself.
Ray Minor voted for Larry Miller.
Jack Warren voted for Neil Hargis.
Kevin Weston voted for Larry Miller.
Brad Wilson voted for Larry Miller.

The vote totals were Larry Miller - 5 votes and Neil Hargis - 4 votes.

**ELECT A
VICE-CHAIRMAN**

Chairman Larry Miller asked for nominations for Vice-Chairman.

Ray Minor nominated Brad Wilson. John Gossett seconded the motion. No other nominations were made therefore the nominations were closed. On roll call vote, all board members voted for Brad Wilson.

Chairman Larry Miller acknowledged and thanked Randall Crocker for his years of being the Franklin County Board Chairman since December, 2006. And he hopes they all will work together for the betterment of Franklin County.

ADJOURNMENT

Chairman Larry Miller asked the Board if there were any questions. Jack Warren made a motion to adjourn the meeting. John Gossett seconded the motion. There being no further business Chairman Larry Miller declared the meeting adjourned.



Larry Miller
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder