

# FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT

5:30 PM

MINUTES OF MEETING

Jul 6, 2020

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## **CALL TO ORDER**

The Additional Meeting of the County Board was called to order at 5:30 p.m. by Chairman Randall Crocker. Due to the Coronavirus Disease (COVID-19), Governor J B Pritzker has ordered the state to shelter in place this meeting is via phone conference.

## **ROLL CALL**

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Matt Donkin, John Gulley, Neil Hargis, Larry Miller, Ray Minor, Alan Price, Jack Warren and Kevin Weston.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; Phillip Butler, States Attorney; Marty Leffler, County Coroner; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Sarah Popham, Superintendent of Juvenile Detention Center; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; Steve Vercellino, County Treasurer; Marie Taylor, Julie Hubbler, Rocky Morris, Tom Carter 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. Tom Carter wants to know about employees getting there insurance bills paid. Wants to know if employees are satisfied with the progress. Says there is a letter to the States Attorney about signing a letter to resign the insurance policy. Phillip Butler, States Attorney reported getting all parties involved to meet and get something resolved.

**MINUTES OF PREVIOUS MEETING** Ray Minor made a motion to accept the minutes of the June 16th Regular County Board Meeting and June 22nd Special County Board Meeting Minutes. Matt Donkin seconded the motion. On roll call vote, all voted yes.

**COUNTY CLAIMS** John Gulley made a motion to pay the claims on file. Jack Warren 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**

**COUNTY COURTHOUSE - DISCUSSION** Chairman Randall Crocker stated that the first item on the agenda is the discussion of the County Courthouse, no one had anything to discuss at this time.

**DESIGNATE A TEMPORARY - OFF-SITE MEETING AREA FOR COUNTY BOARD MEETINGS - APPROVAL** Chairman Randall Crocker informed the County Board that the next item on the agenda is to approve a designate temporary, off-site meeting area to accommodate COVID-19 requirements and allow the County Board Members and other interested parties to meet in person. Chairman Randall Crocker explained the Rend Lake Golf Course Banquet room will be the site until further notice. Larry Miller wants to meet in person. Rocky Morris wanted to know if there was anything closer? Chairman Randall Crocker announced the next County Board meeting will be at the Rend Lake Golf Course.

Larry Miller made a motion to accept the Rend Lake Golf Course as the next meeting location. Kevin Weston seconded the motion. On roll call vote, all voted yes.

**SHORT TERM LEASE WITH LEWIS BARNHARDT CONCERNING PARKING AREA** Chairman Randall Crocker stated that the next item on the agenda is the approval of a short term lease with Lewis Barnhardt concerning parking area for contractors during the construction of the new Franklin County Courthouse. Chairman Randall Crocker explained it will be \$1,500.00 per month.

It will be for the construction workers and material for the new courthouse. Phillip Butler, States Attorney recommended not to sign until everything is changed in the contract. Ray Minor has concerns about being over budget for the parking for the contractors. Larry Miller talked about busing construction workers to the job site.

No vote took place for this short term lease.

**SOUTHERN ILLINOIS  
STORAGE**

Chairman Randall Crocker stated that the next item on the agenda is the Southern Illinois Storage claim for monthly rental in the amount of \$175.00.

John Gulley made a motion to paid the claim for Southern Illinois Storage. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Southern Illinois Storage claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented. this claim was not initialed by all the County Board members.

**CONCEPTE OF ILLINOIS**

Chairman Randall Crocker stated that the next item on the agenda is the Concepte of Illinois claim for financial server in the amount of \$11,845.00.

John Gulley made a motion to paid the claim for Concepte of Illinois. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Concepte of Illinois claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**SOUTHERN ILLINOISAN**

Chairman Randall Crocker stated that the next item on the agenda is the Southern Illinoisan claim for an ad for accepting bids for the demolition of the existing Franklin County Courthouse in the amount of \$19.76.

John Gulley made a motion to paid the claim for Southern Illinoisan. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Southern Illinoisan claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**HARRIS COMPUTER**

Chairman Randall Crocker stated that the next item on the agenda is the Harris Computer Systems claim for new server open window financials in the amount of \$500.00.

John Gulley made a motion to paid the claim for Harris Computer Systems. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Harris Computer Systems claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**RON HUIE INSURANCE  
INC.**

Chairman Randall Crocker stated that the next item on the agenda is the Ronald D. Huie Insurance Agency Inc. claim for CNA Surety-Western Surety Co / Bond for Highway Permit individual, June 26, 2020 thru June 29, 2025 in the amount of \$200.00.

John Gulley made a motion to paid the claim for Ronald D. Huie Insurance Agency Inc. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Ronald D. Huie Insurance Agency Inc. claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**NAVIGATE BUILDING  
SOLUTIONS**

Chairman Randall Crocker stated that the next item on the agenda is the Navigate Building Solutions claim for June 2020 Preconstruction Services in the amount of \$16,500.00.

John Gulley made a motion to paid the claim for Navigate Building Solutions. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said Navigate Building Solutions claim & invoice is made a part of these minutes noting that due to the COVID-19 social distancing is being implemented this claim was not initialed by all the County Board members.

**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. John Gulley made a motion to adjourn the meeting. Matt Donkin 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