

# FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT

5:30 PM

MINUTES OF MEETING

Jun 1, 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 will temporarily be held at the Rend Lake Visitor's Center and 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, and Kevin Weston. Jack Warren was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Amos Abbott, E-911 Director; Sheriff David Bartoni; Ryan Buckingham Director of Emergency Management Agency; Phillip Butler, States Attorney; Darla Fitzjerrells, Director of Court Services; Marty Leffler, County Coroner; Cindy Loyd, Supervisor of Assessments; Jim Muir, Circuit Clerk; Sarah Popham, Superintendent of Juvenile Detention Center; Mike Rolla, County Engineer; Tom Tedeschi, Chief Circuit Judge; 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.

## MINUTES OF PREVIOUS MEETING

Ray Minor made a motion to accept the minutes of the May 19th Regular 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. Ray Minor 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 about the County Courthouse and asked if anyone had anything to discuss. No one needs to discuss anything.

**BIDS ON DEMOLITION  
OF COUNTY COURTHOUSE**

Chairman Randall Crocker informed the County Board that the advertising for bids on demolition of the courthouse will be available on June 3, 2020 and they need to be returned by 4:00 p.m. on June 18, 2020.

Alan Price made a motion to approve that dates for advertising for bids on demolition of the courthouse. Larry Miller seconded the motion. On roll call vote, all voted yes.

**HARRIS COMPUTER**

Chairman Randall Crocker stated that the next item on the agenda is the Harris Computer Systems claim for checks in the amount of \$130.81

John Gulley made a motion to paid the claim for Harris Computer Systems. Kevin Weston 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.

**SOUTHERN ILLINOIS  
STORAGE**

Chairman Randall Crocker stated that the next item on the agenda is the Southern Illinois Storage claim for unit rental from May 17, 2020 thru June 16, 2020 in the amount of \$175.00.

John Gulley made a motion to paid the claim for Southern Illinois Storage. Kevin Weston 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.


**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Larry Miller made a motion to adjourn the meeting. Ray Minor 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