

# FRANKLIN COUNTY BOARD ADDITIONAL MEETING AT 5:30 PM

MINUTES OF MEETING

Oct 5, 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 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.

## **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 & Kevin Weston.

Also attendances were Phillip Butler, States Attorney; Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; Marie Taylor 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 September 22nd Regular County Board Meeting 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. 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**

**COURTHOUSE DISCUSSION**

Chairman Randall Crocker stated that the first item on the agenda is the discussion on the Courthouse. No one had anything to discuss.

**RFP-001 PROPOSAL & SELECT PREFERRED OPTION TO PROCEED WITH COURTHOUSE FOUNDATION**

Chairman Randall Crocker stated that the next item on the agenda is the review of RFP-001 Proposal & Select Preferred Option to Proceed with Courthouse Foundation.

Ray Minor recommends the first project proposal and the additional 55 days extension with the less amount of piers. Alan Price seconded the motion. On roll call vote, all voted yes.

Said proposal is made a part of these minutes.

**SOUTHERN ILLINOIS STORAGE**

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

John Gulley made a motion to approve the payment to Southern Illinois Storage. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**REND INVESTMENTS LLC**

Chairman Randall Crocker stated that the next item on the agenda is the Rend Investments LLC claim for monthly rental of property for construction parking in the amount of \$900.00.

John Gulley made a motion to approve the payment to Rend Investments LLC. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**FAGER-MCGEE  
COMMERCIAL  
CONSTRUCTION INC**

Chairman Randall Crocker stated that the next item on the agenda is the Fager-McGee Commercial Construction Inc. claim has been voided due to missing signatures from the constructors and will be on the October 20, 2020 agenda.

**NAVIGATE BUILDING  
SOLUTIONS**

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

John Gulley made a motion to approve the payment to Navigate Building Solutions. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**SIDA - 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Southern Illinois Economic Development Authority Board (SIDA). Chairman Randall Crocker presented a map of the Illinois Regional Development Authorities (RDA) and he read a letter from Andrew Hamilton, Executive Director of SIDA Statewide Office. As the letter states this is a six year term ending on the third Monday of January 2026 which will be January 19, 2026.

John Gulley recommends appointing Lee Messersmith to the Southern Illinois Economic Development Authority Board (SIDA). Matt Donkin seconded the motion. On roll call vote, all voted yes.

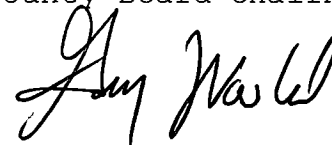
Said map and letter are made a part of these minutes.

**ADJOURNMENT**

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