

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

3:30 PM

MINUTES OF MEETING

Aug 26, 2021

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 3:30 p.m. by Chairman J. Larry Miller. 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 J. Larry Miller, Randall Crocker, John Gossett, Mark Kash, Ray Minor, Jack Warren, Kevin Weston and Brad Wilson. Neil Hargis was absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Abby Dinn, States Attorney; and other interest parties.

Chairman J. Larry Miller informed the County Board that the purpose of this meeting is to 1). Discuss Personnel (for the discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal) in closed session and 2). Franklin County Animal Control Supervisor appointment.

CLOSED SESSION

Chairman J. Larry Miller asked for a motion to go into closed session to discuss personnel.

Jack Warren made a motion to begin the closed session at 3:32 PM. Kevin Weston seconded the motion. On roll call vote, all voted yes.

RETURN TO OPEN SESSION

Brad Wilson made a motion to return to open meeting discuss at 4:02 p.m. Kevin Weston seconded the motion. On roll call vote, all voted yes.

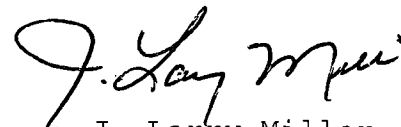
**FRANKLIN COUNTY
ANIMAL CONTROL
SUPERVISOR**

Chairman J. Larry Miller stated that the item on the agenda is the appointment of a Franklin County Animal Control Supervisor.


John Gossett recommends Bobbie Adams Overturf for the Animal Control Supervisor position. Mark Kash seconded the motion. On roll call vote, the voting was as follows: John Gossett, Mark Kash, Kevin Weston, Brad Wilson and Chairman J. Larry Miller voted yes. Randall Crocker, Ray Minor and Jack Warren voted no. Motion carried - five yes's and three no's

ADJOURNMENT

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



J. Larry Miller
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder