

# FRANKLIN COUNTY BOARD SPECIAL MEETING AT

6:00 PM

MINUTES OF MEETING

Dec 6, 2021

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## **CALL TO ORDER**

The Special Meeting of the County Board, was called to order at 6:00 p.m. by Vice-Chairman Brad Wilson. This meeting was held in the Franklin County Campbell Building, Courtroom A, 901 Public Square, Benton, Illinois.

## **ROLL CALL**

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

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Abby Dinn, States Attorney; Cindy Miklos, Supervisor of Assessments; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; and other interest parties.

## **PLEDGE**

Vice-Chairman Brad Wilson lead everyone in the Pledge of Allegiance.

## **PUBLIC COMMENT**

Vice-Chairman Brad Wilson asked the public if there were comments at this time. Jim Muir asked about a list of what is being spent with the covid money. Teri Conaway asked about a list of things that the covid money can be spent on.

## **PUBLIC NOTICE**

Vice-Chairman Brad Wilson informed everyone that the purpose of this special meeting is to approve PCO#038, GFI Digital Agreement and Concepte of Illinois / Mobile Office Solution.

**POTENTIAL CHANGE  
ORDER #038**

Vice-Chairman Brad Wilson stated that the first item on the agenda is the Potential Change Order #038 and he asked Kevin Weston to explain. Kevin Weston explained that this is for detention access panels with a cost of \$12,115.74 and he asked for approval.

Mark Kash made a motion to approve the Potential Change Order #038 as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said POC#038 is made a part of these minutes.

**GFI DIGITAL  
AGREEMENT - APPROVAL**

Vice-Chairman Brad Wilson stated that the next item on the agenda is the approval of the GFI Digital Agreement and he asked Kevin Weston to explain. Kevin Weston explained this agreement at the Committee Meeting earlier this evening stating that it would cost \$28,578.45.

Kevin Weston made a motion to approve the GFI Digital Agreement as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2021-22.

**CONCEPT OF ILLINOIS  
- MOBILE OFFICE  
SOLUTION - APPROVAL**

Vice-Chairman Brad Wilson stated that the last item on the agenda is the approval of Concepte of Illinois / Mobile Office and he asked Kevin Weston to explain. Kevin Weston explained that having the mobile office install will allow work from anywhere with a cost of \$3,052.00.

John Gossett made a motion to approve the Concete of Illinois / Mobile Office as presented. Mark Kash seconded the motion. On roll call vote, all voted yes.

Said Concepte of Illinois / Mobile Office is made a part of these minutes.

**ADJOURNMENT**

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



Brad Wilson  
Interim Chair



Greg Woolard  
County Clerk and Recorder