

# FRANKLIN COUNTY BOARD SPECIAL MEETING AT

6:00 PM

MINUTES OF MEETING

Nov 1, 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 Chairman J. Larry Miller. 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 J. Larry Miller, John Gossett, Mark Kash, Ray Minor, Jack Warren, Kevin Weston, and Brad Wilson. Randall Crocker and Neil Hargis were absent.

## **PUBLIC NOTICE**

Chairman J. Larry Miller informed everyone that the purpose of this meeting is have a closed session to discuss a) personnel and b) collective negotiations then approve the FOP Labor Contract and the Clearwave Contract for Courthouse.

## **CLOSED SESSION**

Chairman J. Larry Miller stated that a closed session is needed to discuss personnel and collective negotiations.

Ray Minor made a motion have a closed session at 6:12 p.m. Jack Warren seconded the motion. On roll call vote, all voted yes.

## **RETURN TO OPEN SESSION**

Kevin Weston made a motion to resume open meeting at 6:40 pm. Brad Wilson seconded the motion. On roll call vote, all voted yes.

## **FOP LABOR CONTRACT - APPROVAL**

Chairman J. Larry Miller informed the County Board that the next item on the agenda is the approval of the FOP Labor Contract and this needs to be tabled at this time.

**CLEARWAVE CONTRACT  
FOR COURTHOUSE -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Clearwave Contract for the Courthouse and he asked Kevin Weston to explain. Kevin Weston explained the details of the contract at the Committee meeting earlier this evening.

Kevin Weston made a motion to accept the contract as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2021-19.

**ADJOURNMENT**

Chairman J. Larry Miller asked the Board if there were any questions. Jack Warren made a motion to adjourn the meeting. Brad Wilson 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