

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

6:00 PM

MINUTES OF MEETING

Nov 4, 2021

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, Randall Crocker, John Gossett, Ray Minor, Jack Warren, and Kevin Weston. Neil Hargis, Mark Kash, and Brad Wilson were absent.

PLEDGE

Chairman J. Larry Miller lead everyone in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman J. Larry Miller asked the public if there were comments at this time. Commented about not being included in hazard pay for those who no longer work for the Sheriff's Department.

PUBLIC NOTICE

Chairman J. Larry Miller informed the County Board that the purpose of this meeting is to approve the FOP Labor Contract and approve Potential Change Order - PCO #033 revised.

FRATERNAL ORDER OF POLICE - FOP LABOR CONTRACT - APPROVAL

Chairman J. Larry Miller spoke about the contract that Rhetta Barke, with Gilbert, Huffman, Prosser, Hewson & Barke LTD. had approved the Fraternal Order of Police - FOP Labor contract for the County. Randall Crocker stated that he thinks all employees should get the same hazard pay.

Jack Warren made a motion to approve the FOP Labor contract as presented. Randall Crocker seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2021-20.

**PCO #033 REVISED -
APPROVAL**

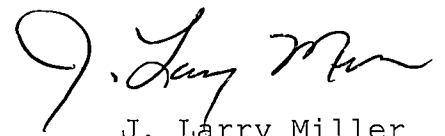
Chairman J. Larry Miller stated that the next item on the agenda is the approval of the revised Potential Change Order #033 and he asked Kevin Weston to explain. Kevin Weston explained that the security system needed to approve the extra money. Because the email from the Security Company and Clinton Electric get sent to Clinton Electrics spam file. So everything was not included in the original bid. Kevin Weston informed the County Board, if the County re-bid the system it will delay the project six to eight weeks.

Ray Minor made a motion to approve the revised PCO #033. Jack Warren seconded the motion. On roll call vote, all voted yes.

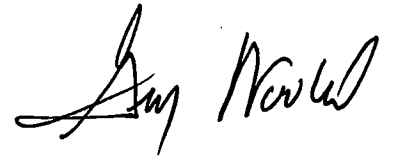
Said PCO is made a part of these minutes.

ADJOURNMENT

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