

# FRANKLIN COUNTY BOARD

100 Public Square  
Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-439-3741

Neil Hargis  
Vice Chairman

J. Larry Miller  
Board Chairman

Gayla Sink Prather  
Office Manager

DATE: December 28, 2023

TO: All Officeholders, County Board Members, Press and Other  
Interested Parties

FROM: Kevin Wilson, Franklin County Clerk

## **Franklin County Board meeting will be held:**

***Franklin County Courthouse  
County Board Room 133  
100 Public Square  
Benton, IL 62812***

In conformance with the Provisions of the Illinois Open Meeting Act (Illinois Compiled Statutes, Chapter 55, Paragraph 5/2-1002), a Special Meeting of the Franklin County Board will be held on **Tuesday, January 2, 2024 at 5:45 P.M.**

*The purpose of this meeting is:*

- 1) *Appoint Interim Director for Emergency Management Agency*
- 2) *Approve Paid Leave for All Worker's Act Policy (PLAWA)*
- 3) *Reluctantly Accept Jack Warren's Resignation from the Franklin County Board*
- 4) *Closed Session*

Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (4) Litigation (For the Discussion of Pending, Probable or Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

**NOTICE TO BE POSTED ON SOCIAL MEDIA**