

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

9:00 AM

MINUTES OF MEETING

Apr 25, 2023

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 9:00 a.m. by Chairman J. Larry Miller. This meeting was held in the Franklin County Courthouse, County Board Room 133, 100 Public Square, Benton, Illinois.

ROLL CALL

Secretary, Kevin Wilson, called the roll. Members in attendance were Chairman J. Larry Miller, Angela Evans, John Gossett, Ray Minor, Curtis Overton, and Kevin Weston. Neil Hargis, Jack Warren, and Brad Wilson were absent.

Also in attendance were Jim Muir, Circuit Clerk; and other interested parties.

PLEDGE

Ray Minor lead everyone in the Pledge of Allegiance.

Chairman J. Larry Miller informed everyone that the purpose of this meeting is to appoint a member to the Cave-Eastern Fire District and to have a Closed Session to discuss personel.

PUBLIC NOTICE

Chairman J. Larry Miller asked the public if there were comments at this time.

Tom Carter asked if there was any word on the forensic audit? It is close?

Rocky Morris: There are no notes on the closed session?

CAVE-EASTERN FIRE DISTRICT - 1 APPOINTMENT

Chairman J. Larry Miller stated that the first item on the agenda is the appointment to the Cave-Eastern Fire Protection District Board and recommends reappointing Randall Hargett to another three year term ending May 4, 2026.

Kevin Weston made a motion to reappoint Randall Hargett to the Cave-Eastern Fire Protection District Board as presented. Curtis Overton seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman J. Larry Miller stated that the next item on the agenda is a closed session and he informed the County Board that a closed session is needed to discuss personnel.

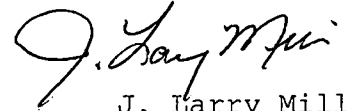
John Gosset made a motion to go into closed session at 9:15 a.m.. Curtis Overton seconded the motion. On roll call vote, all voted yes.

RETURN TO OPEN SESSION

Ray Minor made a motion to resume the open meeting at 11:39 a.m. Kevin Weston seconded the motion. On roll call vote, all voted yes.

ADJOURNMENT

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



J. Larry Miller
Franklin County Board Chairman



Kevin Wilson
County Clerk and Recorder