

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

5:00 PM

MINUTES OF MEETING

Dec 5, 2022

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 5:00 p.m. by Secretary Kevin Wilson. 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 Angela Evans, John Gossett, Neil Hargis, J. Larry Miller, Ray Minor, Curtis Overton; Jack Warren, Kevin Weston and Brad Wilson.

Also in attendance were Gayla Prather, Administrative Assistant to the County Board; Kyle Bacon, Sheriff; Abby Dinn, States Attorney; Marty Leffler, County Coroner; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; and other interested parties.

PLEDGE

Kevin Wilson lead everyone in the Pledge of Allegiance.

PUBLIC NOTICE

Secretary Kevin Wilson opened the meeting and asked for a nomination for a temporary Chairman. John Gossett nominated J. Larry Miller as the temporary chairman. Ray Minor seconded the motion. On roll call vote, all voted yes.

LOTTERY FOR COUNTY BOARD TERMS

Chairman J. Larry Miller stated that the first item of business is to draw for the terms of the County Board members. There are three options of the years of service: 2 4 4, 4 2 4, and 4 4 2 and the order for lottery is by ballot totals for each County Board district.

For District I the order for which each board member drew from the hat was Neil Hargis - 2 4 4; Curtis Overton - 4 2 4; and Angela Evans - 4 4 2.

For District II the order for which each board member drew from the hat was Ray Minor - 4 4 2; Brad Wilson - 2 4 4; and J. Larry Miller - 4 2 4.

For District III the order for which each board member drew from the hat was John Gossett - 4 2 4; Jack Warren - 2 4 4; and Kevin Weston - 4 4 2.

To recap the terms of service are as follows:

District I:

2 4 4: Neil Hargis
4 2 4: Curtis Overton
4 4 2: Angela Evans

District II:

2 4 4: Brad Wilson
4 2 4: J. Larry Miller
4 4 2: Ray Minor

District III:

2 4 4: Jack Warren
4 2 4: John Gossett
4 4 2: Kevin Weston

ELECT A CHAIRMAN

Temporary Chairman J. Larry Miller asked for nominations for Chairman of the Franklin County Board.

John Gossett nominated J. Larry Miller. Ray Minor seconded John Gossett's motion. Angela Evans nominated Neil Hargis. Kevin Weston seconded Angela Evans's motion. Nominations closed.

On roll call vote, the voting was as follows:

Angela Evans voted for Neil Hargis
John Gossett voted for J. Larry Miller
Neil Hargis voted for himself
J. Larry Miller for himself
Ray Minor voted for J. Larry Miller
Curtis Overton voted for Neil Hargis
Jack Warren voted for J. Larry Miller
Kevin Weston voted for Neil Hargis
Brad Wilson voted for J. Larry Miller

The vote totals were J. Larry Miller - 5 votes and Neil Hargis - 4 votes.

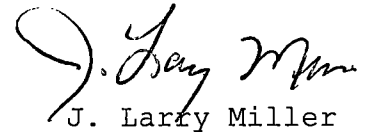
**ELECT A
VICE-CHAIRMAN**

Chairman J. Larry Miller asked for nominations for Vice-Chairman.

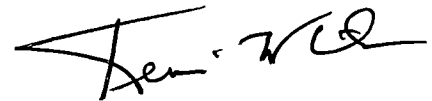
Kevin Weston nominated Neil Hargis. Angela Evans seconded Kevin Weston's motion. No other nominations were made, therefore the nominations were closed. On roll call vote, all board members voted for Neil Hargis.

ADJOURNMENT

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