

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

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

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December 28, 2023

Kevin Wilson
Franklin County Clerk
P. O. Box 607
Benton, IL 62812

Dear Kevin,

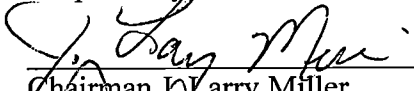
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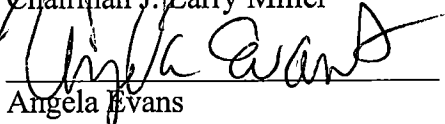
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Respectfully,



Chairman J. Larry Miller


Angela Evans

Ray Minor

Jack Warren



Brad Wilson

Vice-Chairman Neil Hargis



John Gossett



Curtis Overton



Kevin Weston