

FRANKLIN COUNTY BOARD SPECIAL MEETING AT
6:00 PM

MINUTES OF MEETING
Jan 3, 2023

- 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 Courthouse, County Board Room 133, 100 Public Square, Benton, Illinois.
- ROLL CALL** Secretary, Kevin Wilson, called the roll. Members in attendance were J. Larry Miller, Angela Evans, John Gossett, Neil Hargis, Ray Minor, Curtis Overton; Jack Warren, Kevin Weston and Brad Wilson.
- Also in attendance were Gayla Prather, Administrative Assistant to the County Board; Marty Leffler, County Coroner; Jim Muir, Circuit Clerk; Bobbie Overturf, Animal Control Supervisor; Steve Vercellino, County Treasurer; and other interested parties.
- PLEDGE** Ray Minor lead everyone in the Pledge of Allegiance.
- PUBLIC NOTICE** Chairman J. Larry Miller informed the County Board that the purpose of this Special Meeting is to approve the Request for Qualifications (RFQ) for Franklin County Morgue and the Franklin County Animal Control Supervisor Contract.
- REQUEST FOR QUALIFICATIONS (RFQ) FOR FRANKLIN COUNTY MORGUE - APPROVAL** Chairman J. Larry Miller stated that the first item on the agenda is the approval for the request for qualifications for County Morgue and he asked Kevin Weston to explain. Kevin Weston explained this is merely to post via website for a request for qualifications for architect to possibility design a new morgue facility with the location to be determined.

Brad Wilson made a motion to accept the request for qualifications for the County Morgue. Ray Minor seconded the motion. On roll call vote, all voted yes except Neil Hargis voted no.

**FRANKLIN COUNTY
ANIMAL CONTROL
SUPERVISOR CONTRACT
- APPROVAL**

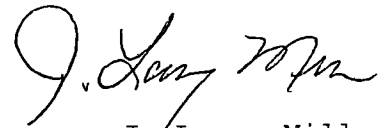
Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Franklin County Animal Control Supervisor Contract and he asked Ray Minor to explain. Ray Minor explained that the consensus discussion was to increase to current pay has had no contract. This contract to be put in place mirrors the previous contract except for the money amounts are not the same. This is a one year contract beginning December 1, 2022 thru November 30, 2023 receiving an annual salary of \$36,750.00 with back pay being retroactive to December 1, 2022.

Ray Minor made motion to approve the Franklin County Animal Control Supervisor Contract as presented. Curtis Overton seconded the motion. On roll call vote, all voted yes except Neil Hargis and Jack Warren voted no.

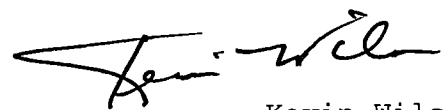
Said contract is made a part of these minutes as Agreement No. 2023-01.

ADJOURNMENT

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