

# FRANKLIN COUNTY BOARD

## MINUTES OF MEETING

Jun 20, 2023

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### CALL TO ORDER

The Regular Meeting of the County Board was called to order at 6:00 p.m. by 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; Sheriff Kyle Bacon; Ryan Buckingham, Director of Emergency Management Agency; Abby Dinn, States Attorney; Cindy Miklos, Supervisor of Assessments; Steve Vercellino, County Treasurer; and other interested parties.

### PLEDGE

Brad Wilson lead everyone in the Pledge of Allegiance.

### PUBLIC COMMENT

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

Tom Carter comment: Okay, well, I will give you, and I see where you got, uh, painting for the Campbell Building on the outside and inside. Are you planning on using, that 1 % again, I understand the need for the roof, but right now, the way it looks, if we quit picking away at that 1% fund, we would've everything paid off in two years. And I do not know about the audience. This is one I am really talking to you; you guys need to spread far and wide. We can pay this thing off in two years if they do not keep picking away at the money. And that is my statement.

Chairman J. Larry Miller replied: Thank you. Is there anyone else that has a comment for us?

Liam with Veterans Group stated: Uh, the board, Franklin County, Illinois general assembly, has enacted the military Veterans Assistance Act of Illinois compiled statutes, chapter 330, paragraphs 45 slash 0.01 to 45 slash 11, which provides for the organization of Veterans Assistance Commission in county adding two or more posts or chapters of Veteran Service organizations. And whereas the veteran organizations of Franklin County have formed a Veterans Assistance Commission for the purpose of providing and administering assistance to military veterans and their family. And whereas the Illinois compiled statutes chapter 55, paragraph five slash five dash 2006, provides for the levy for a tax for the purpose of aiding the poor, uh, veterans and their families. Therefore, the undersigned, veteran organizations of Franklin County to hereby resolve they have representation of the Veterans Assistance Commission of Franklin County. Further, the undersigned, veterans' organizations resolved to petition the board of Franklin County to recognize the Veteran Assistance Commission to levy tax and provide special form for use of authorized in the above statutes. Uh, there is a copy.

Chairman J. Larry Miller replied: Thank you for your time and consideration. I am going to respond just for a minute.. Okay? Yes, sir. And I want to say this, that because we are not responding does not mean we are in support or against this. We are looking at this and we have really been going through, um, and looking at the statute, trying to understand it.. We do not have it on the agenda tonight, but I promise you that it probably will at some point Okay. To deal with this. Okay. So, we are not turning a deaf ear to the veterans here in this county. Does that, does that help you? A little bit and it, it does. I just, um, you'd like for us to move faster, uh, you know, I'm sure everybody else does and everybody else does too. We

have got a number of things that you can see tonight, that, and that even some things is not on here, and we can't even make a decision about the landscaping in front of this building. So, or, you know, it's, it is. So I just want you to know that, because I think, I don't want you to go away from here saying that this board has no ear for the veterans in Franklin County. That not true. Okay. Okay. Thank you. Anyone else have a comment?

Mike Cross stated: I thank you for letting us come up here, my name is Mike Cross. I'm commander for the VFW here in Benton. Past commander for the American Legion. Retired from the Army in 13, spent three years over in Iraq. And the past couple years since we moved back home, one of the joys of working with the Veteran Service Organizations here is you get to meet a lot of people that you see in this group. But I'll tell you, it's also one of the sad things. I know when we signed up, when we went to Iraq, Vietnam, or wherever you guys at the county did not sign up to take care of us for life. The thing is, we live here and this, this law was made for this reason because resources are stretched thin. And I'll tell you what happens. We're talking about cash assistance for veterans and everything that, that's part of, that's a small part of it.

The biggest part of what this request will do is it will provide the superintendent who acts as a Veterans Service officer who will run VA claims. We have an estimated about 3,000 veterans in Franklin County, higher than normal population. We out here, we got a very patriotic population and they've all got family members. The average, the average, VA disability rating that you'll see around here, it will be about 10 to 40%. Very rarely do you have guys that 80 to 100% rate if you do that, veteran's making about \$4,000 a month every time that superintendent files a VA claim and gets disability rating for a veteran that helps the veteran in this crowd and it brings revenue back to this county.

Want y'all think about that. That helps out a lot. Some of these counties that's running the VA, they're bringing a few hundred thousand dollars a year revenue consistently. And that's not counting stuff like combat related special compensation, or if you have a widows wills pension, there's any number of different programs that this superintendent from the BAC will bring into this area. So I ask y'all, please think about part of that with your deliberations. Thank you very much.

Ron Rose stated: Uh, I was in the Navy from 87 to 91., it's my understanding that when the county, uh, when people pay their property taxes, that there's a set amount that goes for schools, a set out for this, a set out for that. Uh, my understanding of the BAC you're already supposed to be given is 0.03% of that tax. It's not adding another tax to everyone's property because it has never been asked for, you didn't have to pay it. My understanding of the law is that when it is asked for, you don't have a choice. You have to pay. But it is that 0.03% and that's at the minimum. Now, there's nothing said you ever have to go over the minimum. I mean, that states it can be debated, but as far as the 0.03%, as for the law, as I understand it, uh, is already provided for the taxes, the property taxes that we pay.

Gary Raphael stated: My name's Gary Rafel. I'm the current District commander for the 25th District to the American Legion. That covers Franklin County and everything south. So from the river to Franklin County and every city, everything south. Currently we have one active service officer. We have no BACS anywhere in our district area. So we would be the first in what I consider southern Illinois. Even the Metro East doesn't have one, so it's everything north of 70. And they are bringing in, as Mike said, a tremendous amount of money. They're trained service officers and that's very important. It's very difficult for an individual to try to navigate the VA system and do a claim by their self. It's

difficult to get a, sometimes just get a doctor's appointment. They do a great job at the VA. But as far as assisting in the claims or assisting veterans in need, that's not their job. So, thank you. Thank you. Can I, I just really quick, can I ask a question? Uh, so you have from Franklin County South and there's other counties that are, that are doing this currently that are not southern Illinois? Not in Southern Illinois. They're all, all Bacs right now. North of seventy. Okay. And they've been in, most of 'em have been established for work years. Okay. Well, thank you.

Ron Rose commented: Just to answer your question, sir, you asked if there's any BACs down here. It's been attempted in the past. I ain't gonna lie to you. The problem you get to is that we are such a rural community. It's hard to get the veterans together the way we have now today. I will tell you this, this is someone I trust immensely asking or, or it was conversation they had. They, they're talking to civil prob at Central and Northern VA has said, well, how do you guys have this up there? 47 out of 102 Illinois County Saturdays up there. The reply was, you guys don't think smart enough to try to do it. That's what the reply is. I, I'm as sorry as I can be, but I mean, we're smaller counties. No one's just never tried. Right now. We're smart enough to try. So we hope y'all put on agenda.

**MINUTES OF PREVIOUS MEETING**

John Gossett made a motion to accept the minutes of the May 15, 2023 Regular County Board Meeting and the June 5, 2023 Special County Board Meeting. Curtis Overton seconded the motion. On roll call vote, all voted yes.

**COUNTY CLAIMS**

Ray Minor made a motion to pay the claims on file. Jack Warren seconded the motion. On roll call vote, all voted yes.

**DELINQUENT TAX  
RESOLUTIONS**

Chairman J. Larry Miller stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (J. Larry Miller) to execute deeds on the parcels sold thru the County's Delinquent Tax Program.

Kevin Weston made a motion to accept the resolutions as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2023-13 and 2023-14.

**TERMINATE AN  
EASEMENT & ADD A NEW  
EASEMENT - APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval to terminate one easement and add a new one for Teresa L. Crowell for Ingress and Egress over property owned by: Michael Shane Doty 13-09-300-022, Michael Shane Doty and Linda Dunagan 13-09-300-005, Robert, V. Doty Jr. and Patricia Ann Doty Revocable Trust 13-09-300-016 and he asked Cindy Miklos, Supervisor of Assessments to explain. Cindy Miklos, Supervisor of Assessments, stated that she has a picture that shows the original easement. It's actually going from Doty to Harper. And so this is the original one that goes through all three parcels and they're just wanting to pretty much clean it up and give them a more cleaner easement. I don't really, I personally don't see an issue with it. They're just, the first easement pretty much goes by the guy's door, back door. And he's just wanting to make it, a cleaner easement. And am I correct to in saying that the property not, but the Harper is gonna sell.

Kevin Weston made a motion to approve the termination of one easement and adding a new easement as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

Said easement is made a part of these minutes.

**VIOLATION OF THE  
PLAT ACT ON 125'  
ROAD FRONTAGE -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval for a violation of the Plat Act on 125' road frontage on property owned by Matthew and Andrea Cockrum selling to Pete Arro and he asked Cindy Miklos, Supervisor of Assessments to explain. Cindy Miklos, Supervisor of Assessments stated, all properties require 125 foot of road footage. This doesn't even have 125 to start with. It's actually on a curved road. And these people have a long driveway and that goes back to their house. And you can look at it and it's family, which I know that doesn't matter. You can sell it off later. But this is actually a long driveway that goes back to these people's house. Okay. And then they're wanting to sell off. This is a brother. He currently has a trailer here, but he's gonna put like a full barn house in a garage here. And so he's gonna, he had two acres surveyed off, so there's not even 125 foot to get him any. Cause they just had a road. They just had a driveway there.

Chairman J. Larry Miller stated, I'm gonna put something on a curb. We don't want them. I heard you mention a curb.

Cindy Miklos, Supervisor of Assessments stated, the road goes, this is just the road right here. This is the curb. And so this is like the right of way right here. And this is their driveway.

Chairman J. Larry Miller commented: So it's not a safe.

Cindy Miklos, Supervisor of Assessments stated: It's not a high traffic area at all. I did not speak Torah on this, but I can tell you it's not a high traffic area. You probably know where this is at. This property does not have a five foot road front requirement and the actual that was in the county board, changed years ago in the ordinance and added that requirement. So this is your requirement. Sometime they, that was necessary to

change it and actually way reads and the actual oil flat act is that, a split of a, division of land with five acres or less, where the county board years ago changed it to two acres as long as there was five, there are going be variances. And part of the problem with adhering strictly from that particular ordinance is that you actually, limit the transfer of land because, you know, especially from family members is a family member. Why he sells two acres of his own property to his brother.

Ray Minor made a motion to approve the property change as presented. Kevin Weston seconded the motion. On roll call vote, all voted yes.

Said property change is made a part of these minutes.

**FRANKLIN COUNTY  
HIGHWAY ENGINEER -  
ACCEPT RESIGNATION**

Chairman J. Larry Miller stated that the next item on the agenda is the acceptance of Mike Rolla, Franklin County Highway Engineer's resignation. I would suggest that we in accepting the resignation of the County Highway Engineer, Mike Rolla, that we do that with regret. And thanks for his work for the county in the past.

Kevin Weston made to accept the resignation as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

**ADVERTISE FOR  
FRANKLIN COUNTY  
HIGHWAY ENGINEER  
POSITION**

Chairman J. Larry Miller stated that the next item on the agenda is to advertise for a Franklin County Highway Engineer.

John Gossett made a motion to advertise for a County Engineer. Curtis Overton seconded the motion. On roll call vote, all voted yes.

**CIRCUIT CLERK FY2022  
AUDIT - ACCEPT**

Chairman J. Larry Miller stated that the next item on the agenda is the acceptance of the Circuit Clerk FY2022 Audit and he presented a copy to the County Board.



Brad Wilson made a motion to accept the audit as presented. Neil Hargis seconded the motion. On roll call vote, all voted yes.

Said audit is made a part of these minutes.

**DECISION ON  
LANDSCAPING FOR  
COURTHOUSE - AMEND**

Chairman J. Larry Miller stated that the next item on the agenda is to amend the decision on landscaping for the Courthouse and he commented that we have previously, agreed to doing the landscaping with rock.

Kevin Weston stated - I'm going to, if you'll give me a little latitude here, I was wanting to go with the sod. I think it's still better than the rock. I've changed my mind. Cause there's some issues in the past, a person made the statement, if you have a rock out there and the kids go by or somebody can throw a rock at, I did see all kinds rock, but you put smaller rock in there and it has a tendency to get scattered all over. Cause there's been an instance where the city did that down here and they finally had the concrete, the area evidence. So all my thinking. But now we've been presented tonight with another idea of, astro turf and with less maintenance.

John Gossett stated - And I don't know, uh, Mr. Weston, what is your, do you have a recommendation or can we I'd like to, I I really, I hate to say it, I don't like the idea after. I, I just think that that a, it, it would look great. It's gonna, it's going to be, be, be that. But it's, I realize that if we put turf down, we're gonna have to put an irrigation system in. We're gonna have to, um, have somebody mow it. We're gonna have to do many things. I just, the \$50,000 for is just extremely expensive. Um, and if you only have a 15 year warranty on it, you know, uh, I think we consciously look at maintaining our, our sod, our, our, our plants. They're gonna put the irrigation system in. So basically we'll have to, um, fertilize. We're gonna have to do weed control. But that can be done at, you know, fairly minimal

cost. I mean, my, my house is like \$80 every, every, uh, two or three months. And I've got a little over an acre. You know, we don't have anything near that year. So I, I just think natural's the way to go. Um, Bob Rea, you've got, um, Todd put in and I think he'll do a good job for us. I mean, maybe we need to table it. I mean, anything we do is not gonna be able to be done until fall. It can't, there's no sense of doing it in here in the summertime with all the heat and stuff. But we can try to get this taken care of a little bit. But if we're gonna in the fall, well, I put some so in, I'm gonna say this and, and I've not got the yard. You do. I promise you that. But I've got some grass. I really like best we control. I know of a lawnmower and, uh, takes care of that. We'd have to do that. Irrigate it. You know, we probably need to mow it every week anyway. So I think you want to keep it a little longer. Yeah. You want keep it longer. Yeah. Kevin brought up a good point since we're hurry, I'm think, just so we can look at the term, get a sample of what that would look at. Cause like I said, we can't, we're not gonna spend all the money on that side and put it in right now.

Chairman J. Larry Miller informed the County Board that is will be tabled at this time.

**CLOSE US BANK  
ACCOUNT FOR FUND 65  
- APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is approval to close US Bank Account that currently contains monies for Fund 65 Sheriff County Forfeiture Account and he informed the County Board that this was already taking care by Steve Vercellino, County Treasurer, before the meeting so therefore this item is gonna be tabled.

**OPEN A NEW ACCOUNT  
FOR FUND 65 -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is approval to open a new account for Fund 65 Sheriff County Forfeiture Account and he informed the County Board that this was already taking care by Steve Vercellino, County Treasurer, before the meeting so therefore this item is gonna be tabled.

**TRANSFER THE  
CUSTODIAL OWNERSHIP  
OF FUND 65 -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is approval to transfer the custodial ownership of the Fund 65 Sheriff County Forfeiture Account from the County Treasurer's office to the Sheriff's office and he informed the County Board that this was already taking care by Steve Vercellino, County Treasurer, before the meeting so therefore this item is gonna be tabled.

**AMBULANCE SERVICE  
CONTRACT WITH AMR -  
APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the permanent amendment to Ambulance Service Contract with AMR and he informed the County Board that we've heard the discussion that if you want to, um, uh, we amended it. If you want to permanently amend that as we have it now, then you would vote there would be, we'd need a motion and a second. If it dies for a motion a second, we will revert back to the old contract. The original contract, as I understand. That's correct. So here's what I thought. Is there a motion to approve, um, the affirmative amendment to the ambulance service contract?

Ray Minor stated: I can't, I tell you why I'm alright. I know that this ambulance service is the best understand in Franklin County in my career. I can also tell you that they, they wouldn't be on this ambulance service if they didn't care about the citizens in Franklin County and want the best for us. If he stands here and tells me he's gonna do everything in his power to keep three angles in here and he can provide the service for I, and that's how I, so I make the motion contract. Alright, a second. The motion. I'll second, second. A motion and a second. Well, we get the vote. The discussion I have. Yes. The second you have about 12 also have 12 Franklin County employees that work for your company. Is that correct? Uh, more than 12. And from what I've heard from them, you guys paid better than most other companies and your benefits are better. And yes, sir. Um, I, I would like to see us get back to that, that other truck. Um, but I, I also gotta

think of our county employees that, that you honor also, I'll keep my comments short. If you do this, you're voting against your emergency management agency. Any other comments? You're here today? So we've done that before. Yeah, I was not for that either. Can I say some that I'm just relaying the risk concerns.

Brad Wilson stated: That's it. It's, it's not a, it's not a Ryan issue, it's just I'm identifying to the board that's my duties and responsibilities. It's a very, very difficult decision. I understand that. So I I will not take it in that manner. If, if the board votes yes. To do that, I'll just continue to do my job and we'll, you know, if, if we encounter problems, then I'll bring it back to this board. So, so we don't look forward to your resignation. No, you ain't getting rid of me yet. I gotta be honest with you, I would much rather, uh, not have to deal with this problem. Uh, we have other things going, so, you know what I mean? So I want to make that clear, John. I appreciate that. However, uh, my, my sentiment is I've identified the risk and I on either side of that point, thank you for your time. No problem. Thanks.

Ray Minor made a motion to approve the permanent amendment to Ambulance Service Contract with AMR. Brad Wilson seconded the motion. On roll call vote, the voting as follows: Angela Evans, John Gossett, Neil Hargis, Curtis Overton and Chairman J. Larry Miller all voted "NO" and Ray Minor, Jack Warren, Kevin Weston, and Brad Wilson all voted "YES". The vote failed five NO's and four YES's.

**OPIOID FUND  
CONTRIBUTION \$25,000  
- APPROVAL**

Chairman J. Larry Miller stated that the next item on the agenda is the approval of Opioid Fund Contribution of \$25,000 to Take Action Today (TAT) and he recommends approval.

John Gossett made a motion to approve the Opioid Fund Contribution of \$25,000 to Take Action Today (TAT) as presented. Angela Evans seconded the motion. On roll call vote, all voted yes.

OPIOID FUND  
CONTRIBUTION \$10,000  
- APPROVAL

Chairman J. Larry Miller stated that the next item on the agenda is the approval of Opioid Fund Contribution of \$10,000 to CASA and he recommends approval.

Angela Evans made a motion to approve the Opioid Fund Contribution of \$10,000 to CASA as presented. Ray Minor seconded the motion. On roll call vote, all voted yes.

OPIOID FUND  
CONTRIBUTION \$4,345  
- APPROVAL

Chairman J. Larry Miller stated that the next item on the agenda is the approval of Opioid Fund Contribution of \$4,345 to Benton Police Department (GPS) and he recommends approval.

Jack Warren made a motion to approve the Opioid Fund Contribution of \$4,345 to Benton Police Department (GPS) as presented. Angela Evans seconded the motion. On roll call vote, all voted yes.

EAGLEVIEW AERIALS  
FOR SPRING 2024 -  
APPROVAL

Chairman J. Larry Miller stated that the next item on the agenda is the approval of the Eagleview Aerials for Spring 2024 and he recommends approval.

Kevin Weston made a motion to approval of the Eagleview Aerials for Spring 2024. Ray Minor seconded the motion. On roll call vote, all voted yes.

CONCEPTS OF ILLINOIS  
(COUNTY CLERK  
PRINTER) FROM 1%  
FUNDING

Chairman J. Larry Miller stated that the next item on the agenda is Concepts of Illinois for County Clerk's enterprise printer using the 1% funding with a total amount of \$2,350.00.

John Gossett made a motion to approve the payment to Concepts of Illinois. Angela Evans seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**CIRCUIT CLERK  
REIMBURSE OPERATION  
FUND - LABOR FOR  
MOVING FILES FROM 1%  
FUNDING**

Chairman J. Larry Miller stated that the next item on the agenda is the reimbursement to the Circuit Clerk Operation Fund for moving files storage to the courthouse using the 1% funding with a total amount of \$2,528.63 and Express Employment Professionals for the amount of \$1,221.01.

John Gossett made a motion to approve the payment to Concepte of Illinois. Angela Evans seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**ALL IN ONE SERVICES  
- DUMPSTER FROM 1%  
FUNDING**

Chairman J. Larry Miller stated that the next item on the agenda is All in One Services - dumpster using the 1% funding but there was a discussion regarding paying this claim from the 1% funding. This was changed from the 1% funding to general contingency fund and Steve Vercellino, County Treasurer, will make that change.

John Gossett made a motion to approve the payment to All in One Services. Angela Evans seconded the motion. On roll call vote, all voted yes.

**HEARTLAND FOR PUBLIC  
DEFENDER FROM 1%  
FUNDING**

Chairman J. Larry Miller stated that the next item on the agenda is Heartland Office Supply for Public Defender office supplies for chair mats and wastebaskets using the 1% funding with a total amount of \$430.40.

John Gossett made a motion to approve the payment to Heartland Office Supply. Angela Evans seconded the motion. On roll call vote, all voted yes.

Said copy of the claim and invoice are made a part of these minutes.

**SCANNING FOR CIRCUIT  
CLERK**

Chairman J. Larry Miller stated that the next item on the agenda is the claims for salaries for scanners for the Circuit Clerk to be paid from the ARPA (American Rescue Plan Act) funding for Janice

Manis, from June 5, 2023 thru June 18, 2023 for 36 hours at \$15.00 per hour is \$540.00 and Kay Kearney from June 5, 2023 thru June 18, 2023 for 27 hours at \$15.00 per hour is \$405.00.

Angela Evans made a motion to pay the claims as presented. John Gossett seconded the motion. On roll call vote, all voted yes except Neil Hargis voted no.

Said claim is made a part of these minutes.

**MARCO HOLDINGS  
(SHREDDING)**

Chairman J. Larry Miller stated that the next item on the agenda is the claim for Marco Holding LLC - shredding truck to be paid from the ARPA (American Rescue Plan Act) funding in the amount of \$2,807.50.

Angela Evans made a motion to pay the claims as presented. John Gossett seconded the motion. On roll call vote, all voted yes except Neil Hargis voted no.

Said claim is made a part of these minutes.

**K9 KENNELS - CAT  
STAX**

Chairman J. Larry Miller stated that the next item on the agenda is the claim for K9Kennel Store - 9 unit cat stax to be paid from the ARPA (American Rescue Plan Act) funding in the amount of \$5,190.00.

Angela Evans made a motion to pay the claims as presented. John Gossett seconded the motion. On roll call vote, all voted yes except Neil Hargis voted no.

Said claim is made a part of these minutes.

**FRANKLIN WILLIAMSON  
BI-COUNTY HEALTH - 2  
APPOINTMENTS**

Chairman J. Larry Miller informed the County Board that the next item on the agenda is an appointment to the Franklin-Williamson Bi-County Health Board and he recommends reappointing Dennon Davis for another three year term ending June 30, 2026 and appointing Angela Evans to replace Jack Warren for a one year term ending June 30, 2024.

Kevin Weston made a motion to reappoint Dennon Davis and appoint Angela Evans to replace Jack Warren to the Franklin-Williamson Bi-County Health Board as presented. Curtis Overton seconded the motion. On roll call vote, all voted yes.

**COUNTY CLERK,  
CORONER & SHERIFF'S  
MONTHLY REPORTS**

Chairman J. Larry Miller stated the next item on the agenda are the May, 2023 monthly reports from the Franklin County Clerk, Franklin County Coroner and Sheriff.

Kevin Weston made motion to approve the reports as presented. Curtis Overton seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

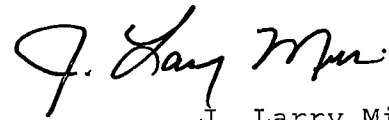
**CLOSED SESSION**

Chairman J. Larry Miller stated that the next item on the agenda is a closed session and he informed the County Board that no closed session is needed at this time.

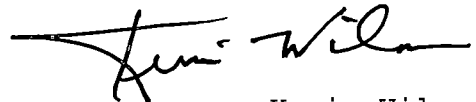
**RETURN TO OPEN  
SESSION**

**ADJOURNMENT**

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