

# FRANKLIN COUNTY BOARD SPECIAL MEETING AT

6:00 PM

MINUTES OF MEETING

Jun 5, 2023

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## **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 Chairman J. Larry Miller, Angela Evans, John Gossett, Ray Minor, Curtis Overton, Jack Warren, and Kevin Weston. Neil Hargis and Brad Wilson were absent.

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; Marty Leffler, County Coroner; and other interested parties.

## **PUBLIC COMMENT**

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

Mike Rolla, County Engineer, announced in the Committee meeting earlier this evening, that he will be leaving for another company in September of this year.

Tom Carter stated that the County is losing a very valuable employee. Kevin Weston commented that he tried to get him to stay.

## **PUBLIC NOTICE**

Chairman J. Larry Miller informed the County Board that the purpose of this Special Meeting is to have a closed session to discuss personnel and sale, purchase or lease.

**CLOSED SESSION**

Chairman J. Larry Miller stated that at this time a motion is needed to have a closed session.

Jack Warren made a motion at 6:38 P.M. to have a closed session. Ray Minor seconded the motion. On roll call vote, all voted yes.

**RETURN TO OPEN SESSION**

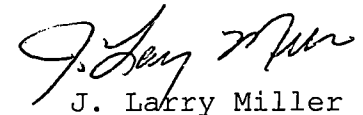
The Agreement No. 2022-05 regarding the OMS LLC janitorial services and the Illinois statute for the office of County Treasurer were passed out during the closed session.

This items are made a part of these minutes.

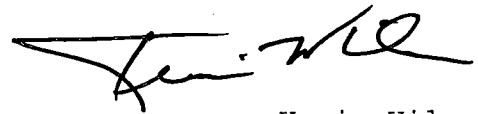
Kevin Weston made a motion at 7:20 p.m. to return to open meeting. Curtis Overton seconded the motion. All in favor.

**ADJOURNMENT**

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