

# FRANKLIN COUNTY BOARD SPECIAL MEETING AT

6:00 PM

MINUTES OF MEETING

Mar 3, 2025

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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 Neil Hargis. 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 Neil Hargis, Dave Bartoni, Angela Evans, John Gossett, J. Larry Miller, Ray Minor, Curtis Overton, Kevin Weston and Brad Wilson.

Also in attendance were Gayla Prather, County Board Office Manager; and other interested parties.

## PLEDGE

Chairman Neil Hargis lead everyone in the Pledge of Allegiance.

## PUBLIC COMMENT

Chairman Neil Hargis asked if there is anyone who wants to make public comments? No one had any comments at this time.

## IGA BETWEEN COUNTY BOARD & SOUTHERN IL DRUG TASK FORCE

Chairman Neil Hargis stated that the first item on the agenda is the Office Space Collaboration Intergovernmental Agreement (IGA) Agreement between Franklin County Board and the Southern Illinois Drug Task Force.

J. Larry Miller made a motion to accept the Office Space Collaboration Intergovernmental Agreement (IGA) Agreement between Franklin County Board and the Southern Illinois Drug Task Force as presented. Curtis Overton seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2025-06.

**CLOSED SESSION**

Chairman Neil Hargis stated that the next item on the agenda is closed session. I need a motion to go into closed session for personnel for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal.

Angela Evans made a motion to go into closed session at 6:30 p.m. Dave Bartoni seconded the motion. On roll call vote, all voted yes.

Chairman Neil Hargis informed everyone that there will be no action taken after we return. We'll come back and adjourn the meeting.

**RETURN TO OPEN SESSION**

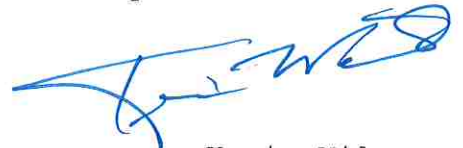
Brad Wilson made a motion to resume the open meeting at 7:49 p.m. Ray Minor seconded the motion. All in agreement.

**ADJOURNMENT**

Chairman Neil Hargis asked the Board if there were any questions. J. Larry Miller made a motion to adjourn the meeting. Brad Wilson second the motion. There being no further business Chairman Neil Hargis declared the meeting adjourned.



Neil Hargis  
Franklin County Board Chairman



Kevin Wilson  
County Clerk and Recorder