FRANKLIN COUNTY BOARD SPECIAL MEETING AT 4:00 PM

MINUTES OF MEETING
Nov 5, 2018

CALL TO ORDER

The November 5, 2018, Special Meeting of the Franklin County Board was called to order at 4:00 PM, in the County Board Room in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

In the absence of Secretary, Greg Woolard, Chief Deputy Clerk Karen Kase called the roll. Members in attendance were Randall Crocker, Stephen Leek, Danny Melvin, Robert Pierce, Alan Price, David Rea, Tom Vaughn, and Jack Warren. Absent was Neil Hargis.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Keith Ward, Recycling Coordinator; Keith Jones, County Treasurer; Jim Muir, Circuit Clerk; Evan Owens, States Attorney; Mike Rolla, County Engineer; Thad Snell, Animal Control Supervisor; and other interested parties.

PROPOSALS FOR THE FRANKLIN COUNTY ANNEX BUILDING AT 202 WEST MAIN IN BENTON

Chairman Randall Crocker stated that the purpose of this meeting is to open the bid proposal for the Franklin County Annex Building located at 202 West Main Street in Benton. He explained there was one proposal for $500.00 from the BDZ Properties LLC to remodel and renovate the building and make into a complete dental facility for Southern Illinois. The Rend Lake Dental and Rend Lake Dental Lab would be moving within next two to four years, they are currently located in West City.

David Rea made a motion to approve the proposal as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2018-60 along with the BDZ Properties LLC Building Proposal.

ADJOURNMENT
Chairman Randall Crocker asked the Board if there were any questions. Tom Vaughn made a motion to adjourn the meeting. Danny Melvin seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.

Randall Crocker
Franklin County Board Chairman

Karen Kase
Chief Deputy Clerk