FRANKLIN COUNTY BOARD SPECIAL MEETING AT

5:00 PM

MINUTES OF MEETING Oct 1, 2018

CALL TO ORDER

The October 1, 2018, Special Meeting of the Franklin County Board was called to order at 5:00 PM, in the County Board Room in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Stephen Leek, Robert Pierce, David Rea, Tom Vaughn, and Jack Warren. Absent were Danny Melvin and Alan Price.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Cindy Humm, Supervisor of Assessments; Don Jones, Sheriff of Franklin County; Keith Jones, County Treasurer; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer and other interested parties.

CONCERNING THE TEMPORARY CHANGE OF FRANKFORT PRECINCT #1 POLLING PLACE Chairman Randall Crocker informed the County Board that the purpose of this meeting is to concern a temporary change to the Frankfort Precinct #1 Polling Place and he presented a resolution for this situation and asked Greg Woolard, County Clerk to explain. Greg Woolard, County Clerk explained the Frankfort #1 Polling Place street will be torn up during the November 6th Election. Would not be able to get to the polling place. West Frankfort Park will let the County use the Aquatics Center Banquet room located at 1100 East Cleveland Street in West Frankfort. This location will be the polling place for voters in Frankfort Precinct #1 until further notice.

Stephen Leek made a motion to accept the resolution as presented. Robert Pierce seconded the motion.
On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2018-50.

ADJOURNMENT

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

Randall Crocker

Franklin County Board Chairman

Jan Warled
Greg Woolard

County Clerk and Recorder