

FRANKLIN COUNTY BOARD SPECIAL MEETING AT

4:45 PM

MINUTES OF MEETING

Jul 6, 2021

CALL TO ORDER

The Special Meeting of the County Board, was called to order at 4:45 p.m. by Chairman J. Larry Miller. Those attending are requested to follow CDC Guidelines and to observe social distancing. This meeting was held in the former County Board room, Campbell Building, 901 Public Square, Benton, Illinois.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were J. Larry Miller, John Gossett, Neil Hargis, Mark Kash, Ray Minor, Jack Warren, and Kevin Weston. Randall Crocker and Brad Wilson were absent.

Also attendances were Gayla Prather, Administrative Assistant to the County Board; Abby Dinn, States Attorney; Marty Leffler, County Coroner; Mike Rolla, County Engineer; Steve Vercellino, County Treasurer; and other interest parties.

Chairman J. Larry Miller informed the County Board that the purpose of this meeting is to 1). Discuss Pending Litigation in closed session and 2). Approve the Purdue Pharma, L.P. Bankruptcy Plan.

CLOSED SESSION

Chairman J. Larry Miller asked for a motion to hold a closed session to discuss pending litigation.

Kevin Weston made a motion to go into closed session at 4:47 p.m. Jack Warren seconded the motion. On roll call vote, all voted yes.

RETURN TO OPEN SESSION

Jack Warren made a motion to return to open meeting discuss at 5:10 p.m. Ray Minor seconded the motion. On roll call vote, all voted yes.

**CLOSED SESSION TO
DISCUSS PENDING
LITIGATION**

Chairman J. Larry Miller stated that the County Board had a discussion with Abby Dinn, States Attorney on pending litigation.

**PURDUE PHARMA, L.P.
BANKRUPTCY PLAN -
APPROVAL**

Chairman J. Larry Miller stated that the second item on the agenda is the approval of the Purdue Pharma L.P. Bankruptcy Plan and Abby Dinn, States Attorney recommended approval in the closed session so therefore Chairman J. Larry Miller is asking for this approval on this plan.

John Gossett made a motion to approve the Purdue Pharma L.P. Bankruptcy Plan as presented. Mark Kash seconded the motion. On roll call vote, all voted yes.

ADJOURNMENT

Chairman J. Larry Miller asked the Board if there were any questions. Kevin Weston made a motion to adjourn the meeting. Ray Minor seconded the motion. There being no further business Chairman J. Larry Miller declared the meeting adjourned.



J. Larry Miller
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder