

# FRANKLIN COUNTY BOARD

Campbell Building  
901 Public Square  
Benton, IL 62812

Date: April 3, 2020

## AMENDED AGENDA FOR FRANKLIN COUNTY BOARD MEETING 5:30 P.M. Monday, April 6, 2020

**\*This meeting will be phone conference only. For all interested parties...information on how to call in to meetings will be posted on Franklin County's website... [www.franklincountyil.gov](http://www.franklincountyil.gov)**

### I. CALL TO ORDER

### II. ROLL CALL

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

### V. APPROVAL OF MINUTES

### VI. COUNTY CLAIMS

### VII. CLOSED SESSION:

(1) Personnel ( For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations ( For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease ( For the Setting of a Price for Sale, Purchase or Lease of Property), (4) Litigation ( For the Discussion of Pending, Probable or Imminent), and (5) Closed Session Minutes ( For the discussion of Closed Session Minutes).

### VIII. RESUME OPEN MEETING

### IX. NEW BUSINESS

- 1) 2<sup>nd</sup> Quarterly Bond Payment (on courthouse) to Southern Illinois Bank
- 2) Campbell Building Change Orders
- 3) Discussion – County Courthouse
- 4) Discussion - Downstate Small Business Stabilization Program

### X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) White & Borgognoni Architects, P.C.
- 2) Simple Solutions Printing
- 3) Dutch Hollow
- 4) McVicker Excavating
- 5) Navigate Building Solutions
- 6) River City Construction
- 7) Odum concrete
- 8) NovaCom

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, April 21, 2020.**

**Committees will meet on Monday, April 20, 2020 as follows:**

4:30 pm - Finance

5:00 pm - Road and Bridge

5:15 pm - Health and Environment

All meetings will be held at the Campbell Building unless otherwise noted. **See notice above\***  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 – 3661.



Randall Crocker,  
Chair, Franklin County Board