

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: May 16, 2018

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, MAY 22, 2018

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
- VII. COUNTY CLAIMS
- VIII. 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).
- IX. RESUME OPEN MEETING
- X. NEW BUSINESS
 - 1. Federal Aid Match - Logan Road Agreement
 - 2. Subdivision and Plat Act Update Agreement
 - 3. Resolution in Support of the Second Amendment of the Constitution of the United States, Affirming Franklin County as a Gun Sanctuary County
 - 4. Resolution - Delinquent Tax Program
 - 5. Transfer of Assets from EMA to Cave Eastern Fire Protection District
 - 6. 911 Audit Acceptance
 - 7. Approval of Addendum to Professional Service Agreement to Raise Minimum Tax Auction Bid
 - 8. University of Illinois Extension Agreement
 - 9. Ordinance Establishing a Enterprise Zone within the County of Franklin, Illinois
 - 10. Enterprise Zone Intergovernmental Agreement Between the City of West Frankfort, City of Benton, Village of West City and County of Franklin, Illinois
 - 11. The Agreement for Technical Services and Assistance with Moran Economic Development for the Establishment of a Enterprise Zone
- XI. PERSONNEL
- XII. APPOINTMENTS.
 - 1. Franklin County Supervisor of Assessments
 - 2. Franklin County Board of Review 2 Appointments
- XIV. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner

(over)

NEXT BOARD MEETING: 6:00 p.m. Tuesday, June 19, 2018

Committees will meet on Monday, June 4, and Monday, June 18, 2018

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - Health and Environment

All meetings will be held at the Campbell Building in the County Board room unless otherwise noted.

If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661

Randall Crocker,
Chair, Franklin County Board