

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: April 11, 2018

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, APRIL 17, 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. Veach Subdivision - Approval
- XI. PERSONNEL
- XII. APPOINTMENTS.
 - 1. Cave Eastern Fire Protection District - 1 Appointment
 - 2. Hill City Water District - 2 Appointments
 - 3. Sesser Fire Protection District - 2 Appointments
 - 4. Plumfield Water District - 2 Appointments
- XIV. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner
 - 4. Regional Superintendent of Schools - Quarterly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, May 22, 2018

Committees will meet on Monday, May 7, and Monday, May 21 , 2018

(Over)

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