

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: December 12, 2018

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, DECEMBER 18, 2018

- 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. Resolution Submitting a Sales Tax Proposal to Voters of Franklin County, Illinois Pursuant to 55ILCS 5/5 -1006.5 to be used exclusively for Public Facility Purposes, the Construction of a New Franklin County Courthouse and to Complete Renovations of the Campbell Building to Accommodate the Offices of the County Clerk and Treasurer

- 2. Delinquent Tax Program
- 3. Approval - Gibbs Land Subdivision

X. APPOINTMENTS.

- 1. Cross Walk Community Action Agency - 2 Appointments
- 2. Franklin County 911 Board - 4 Appointments
- 3. Franklin County Mental Health Board - 3 Appointments
- 4. Greater Egypt Regional Planning Board - 1 Appointment
- 5. Rend Lake Tourism Board - 4 Appointments

XI. REPORTS

- 1. Franklin County Clerk
- 2. Franklin County Sheriff
- 3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m. Tuesday, January 22, 2019

Committees will meet at 4:30 p.m. on Monday, January 7 and Due to Holiday, 4:30 p.m. Tuesday January 22, 2019

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - Health and Environment

(Over)

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 - 366
Randall Crocker,
Chair, Franklin County Board