

**FRANKLIN COUNTY BOARD**  
**Franklin County Court House**  
**Benton, IL 62812**

Date: December, 10, 2014

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, DECEMBER 16, 2014**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF PREVIOUS MEETING  
COUNTY CLAIMS

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).

COUNTY HIGHWAY: Mike Rolla

ORDINANCE 1. Ordinance Establishing an Enterprise Zone Within the County of Franklin

RESOLUTION 1. Department of Revenue  
2. Delinquent Tax Program

AGREEMENTS: 1. Oil Lease Agreement

APPOINTMENTS: 1. Crosswalk Community Action Agency - 3 Appointments  
2. 708 Board - 3 Appointments  
3. Greater Egypt Regional Planning Commission - 2 Appointments  
4. Rend Lake Tourism Council - 4 Appointments

NEW BUSINESS: 1. Franklin County Clerk - 2 Monthly Reports  
2. Regional Superintendent of Schools - Quarterly Report

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, January 20, 2015**

**COMMITTEES WILL MEET, Monday January 5 and Monday January 19, 2015**

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - Health and Environment

All meetings will be held on the third floor of the Courthouse 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