

**FRANKLIN COUNTY BOARD**  
**Campbell Building**  
**901 Public Square**  
**Benton, IL 62812**

**Date: January 28, 2020**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**5:30 P.M. Monday, February 3, 2020**

- 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. Change Orders Campbell Building
- X. COURTHOUSE - CAMPBELL BUILDING CLAIMS
  1. Heartland Office Supplies
  2. Ideal Furniture
  3. Midland Information Systems
  4. Connor Business Supply
  5. Universal Moving
  6. Comm Squad
  7. Changing Seasons – Ace Hardware
  8. Concepte of Illinois
  9. Norma Jones (moving)
  10. Cheryl Herman (moving)
  11. Diana Foster (moving)
  12. Paul Schockley (moving)
  13. Jeff Schockley (moving)
  14. David Franklin (moving)
  15. Susan Summers (moving)
  16. Daniel Flowers (moving)
  17. Winnelson

## XI. REPORTS

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, February 18, 2020.**

**Committees will meet on Tuesday, February 18, 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. If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661.

**ATTENTION - ENTER THROUGH THE FRONT DOOR**



Randall Crocker,  
Chair, Franklin County Board