

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: October 11, 2017

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, OCTOBER 17, 2017

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

- a. Resolution - County Highway
- b. Resolution - Delinquent Tax Agent
- c. 2018 County Holiday Schedule
- d. County Phone System Change
- e. Animal Control Vehicle

XI. PERSONNEL

- a. Franklin County Sheriff - Correction Officer Replacement Hire
- b. Travel Request - States Attorney

XII. APPOINTMENTS.

XIII. OLD BUSINESS:

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, November 21, 2017
Committees will meet on Monday, November 6 and Monday, November 20, 2017

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 - 3661

Randall Crocker,
Chair, Franklin County Board