

FRANKLIN COUNTY BOARD

Campbell Annex Building

Benton, IL 62812

Date: June 25, 2019

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING
5:30 P.M. MONDAY, JULY 1, 2019**

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. Payment to Kelly Architecture and Consulting
2. Payment to Shawnee Professional Services
3. Discussion of RFQ for Phase 2 Environmental Site Assessment
4. Discussion of Cash Flow Projection
5. Discussion of Campbell Building Basement Floor

NEXT BOARD MEETING: 6:00 p.m. Monday July 16, 2019

Committees will meet on Monday, July 15, and Monday, August 5, 2019

4:30 pm - Finance

5:00pm - Road and Bridge

5:15pm - 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