

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

**Date: June 11, 2020**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. Tuesday, June 16, 2020**

**\*This meeting will be phone conference only. For all interested parties...information on how to call in to meetings will be posted on Franklin County's website... [www.franklincountyil.gov](http://www.franklincountyil.gov)**

**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) Discussion – County Courthouse
- 2) Tax Anticipation Ordinance
- 3) Acceptance of FY19 Audit
- 4) Resolution declaring recent fire at the County Highway Department an emergency situation and will allow us to forego the competitive bid process in order for the department to return to full working status as soon as possible.

**X. COURTHOUSE - CAMPBELL BUILDING CLAIMS**

- 1) US Bank
- 2) Concepte of Illinois
- 3) Navigate Building Solutions
- 4) Reed Heating & Air Conditioning

**XI. APPOINTMENTS**

- 1) Board of Review (1)
- 2) Bi-County Health (2)

XII. REPORTS

- 1) County Clerk
- 2) Coroner

**NEXT BOARD MEETING:** Monday, July 6, 2020 at 5:30pm

**NEXT COMMITTEE MEETINGS:** Monday, July 6, 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. **See notice above\***  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 – 3661.



Randall Crocker,  
Chair, Franklin County Board