

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: March 13, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, MARCH 19, 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. Resolution - Support of Oil and Gas Industry
 - 2. Delinquent Tax Resolution
 - 3. Resolution - Working Cash Transfer
 - 4. Circuit Clerk - Part Time Hire
 - 5. Emergency Management - Replacement Hire
- X. APPOINTMENTS.
 - 1. 911 Board - 3 Appointments
 - 2. Franklin County Jail Commission - 1 Appointment
- XI. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner
 - 4. Regional Superintendent of Schools

NEXT BOARD MEETING: 6:00 p.m. Tuesday, April 16, 2019
Committees will meet on Monday, April 1 and Monday, April 15, 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