

**FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812**

Date: November 14, 2018

**Agenda for Franklin County Board Meeting
6:00 PM Tuesday, November 20, 2018**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF MINUTES**
- VI. COUNTY CLAIMS**
- VII. CLOSED SESSSION: (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 of 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. APPOINT REPLACEMENT Board MEMBER**
- X. CLOSE MEETING**
- XI. CALL TO ORDER**
- XII. ROLL CALL**
- XIII. NEW BUSINESS**
 - 1. Accept Custodian Resignation**
 - 2. Permission to Hire Custodian**
 - 3. Ordinance of annual Abatement**
 - 4. Acceptance of Levy**
 - 5. Acceptance of Budget**
 - 6. Approval of Simpkins Sub Division**
 - 7. Franklin County EMA Asset Disposal**
 - 8. Ordinance Establishing a Enterprise Zone Within the County of Franklin**
 - 9. Resolution Abating Property Tax in Franklin County I 57 Enterprise Zone**
 - 10. Approval of 2019 Franklin County Calender**
 - 11. Delinquent Tax Program**
- XIV. PERSONNEL**
 - 1. Franklin County Engineer – Salary**
 - 2. Franklin County States Attorney Appellate Prosecutor – Resolution**
 - 3. Travel Request – State’s Attorney**
- XV. APPOINTMENTS**

(Over)

XVI. REPORTS

- 1. Franklin County Clerk**
- 2. Franklin County Sheriff**
- 3. Franklin County Coroner**

NEXT BOARD MEETING: 6:00 pm Tuesday, December 18, 2018

Committees will meet on Monday, December 3 and Monday, December 17, 2018

4:00 PM – Finance

4:30 PM – Road and Bridge

4:45 PM – 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**