

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

Date: April 1, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
5:30 P.M. Monday, April 6, 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**

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) 2nd Quarterly Bond Payment (on courthouse) to Southern Illinois Bank
- 2) Campbell Building Change Orders
- 3) Discussion – County Courthouse

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) White & Borgognoni Architects, P.C.
- 2) Simple Solutions Printing
- 3) Dutch Hollow
- 4) McVicker Excavating
- 5) Navigate Building Solutions
- 6) River City Construction
- 7) Odum concrete
- 8) NovaCom

NEXT BOARD MEETING: 6:00 p.m. Tuesday, April 21, 2020.

Committees will meet on Monday, April 20, 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