

FRANKLIN COUNTY BOARD

Campbell Building

901 Public Square

Benton, IL 62812

Date: July 31, 2020

AMENDED AGENDA FOR FRANKLIN COUNTY BOARD MEETING

5:30 P.M. Monday, August 3, 2020

***Due to COVID19 ...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at:**

**Tino's on the Tee Banquet Room – located at
Rend Lake Golf Course, 12476 Golf Course Dr, Whittington, IL**

Those attending will be asked to wear masks, and observe all social distancing guidelines. This will be the board's designated meeting location until further notice.

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) Agreement with Emling & Hoffman, P.C. for November 30, 2020 thru November 30, 2022 Audits
- 3) Approval for construction/construction company of new County Highway building
- 4) Approve Lease/Purchase (2.95% interest Rate) with SI Bank for Sheriff's Van & Cell Insert Cage.

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) US Bank Credit Card – Southern Illinoisan
- 2) Wellington Environmental
- 3) Skuta Construction, Inc
- 4) Concepte of Illinois – Circuit Clerk
- 5) Circuit Clerk Operations Fund

NEXT BOARD MEETING:

Tuesday, August 18, 2020 at 6:00 PM

NEXT COMMITTEE MEETINGS: Monday, August 17, 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