FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: July 31, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, AUGUST 5, 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. Approval of LED Lighting for Franklin County Jail
2. Approval of LED Lighting for Franklin County Justice Center
3. Approval of Floor Grinding Campbell Building Basement
4. Resolution Updating Designated Depositories
5. Ordinance Authorizing Franklin County Debt Certificate Series 2019
6. County Highway Reimbursement - Campbell Building DeHumidifier

NEXT BOARD MEETING: 6:00 p.m. Tuesday, August 20, 2019
Committees will meet on Monday, August 19, and Due to Holiday, Tuesday September 2 , 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