

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

Date: August 1, 2019

**Revised Agenda for Franklin County Board Meeting**  
5:30 PM, Monday, 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
- X. Approving payments for New Courthouse/Remodeling Campbell Building
  - 1. County Highway Reimbursement – Campbell Building Dehumidifier

**NEXT BOARD MEETING: 6:00 pm Tuesday, August 20 2019**

**Committees will meet on Monday, August 19, and due to Holiday, Tuesday, September 3, 2019**

**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 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**