

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

Date: November 26, 2019

Agenda for Franklin County Board Meeting
5:30 PM, Monday, December 2, 2019

- 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. NEW BUSINESS
 - 1. Campbell Building Construction Changes
 - 2. Approve wiring for phones and data cables for the Campbell Building.
 - 3. Update on Campbell Building and Courthouse – No action to be taken.
 - 4. Update on Benton Evening News building – No action to be taken.

- X. Approving payments for New Courthouse/Remodeling Campbell Building
 - 1. Jeff Shurtz – Benton Evening News Asbestos Inspection

NEXT BOARD MEETING: 6:00 pm Tuesday, December 17, 2019

Next Committee Meetings: Monday, December 16, 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 unless otherwise noted. Enter through the front door only. If you have any questions, please contact me at (618) 439-3743 or (618) 625-3661

Randall Crocker,
Chair, Franklin County Board