

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

**Date: December 3, 2020**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**5:30 P.M. Monday, December 7, 2020**

**\*\*\*\*Due to the rise in Covid 19 Cases in Franklin County, County Board and Committee Meetings will be available as in-person or call-in conference meetings. For those using call-in conference option, phone number and access number will be posted on [www.franklincountyil.gov](http://www.franklincountyil.gov) .**

**For those attending in person, Franklin County Board and Committee meetings will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.**

***Those attending will be asked to wear masks, and observe all social distancing guidelines.***

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. COUNTY CLAIMS

**V. NEW BUSINESS**

- 1. Resolution calling a Bond Issue Notification Act (BINA) public hearing on December 22 at 5:45 PM.

**VI. COURTHOUSE - CAMPBELL BUILDING CLAIMS**

- 1) Rend Investments LLC
- 2) Southern Illinois Storage
- 3) Sesser Pave & Seal Inc
- 4) Holcomb Foundation Engineering (HFE) - 3 Claims
- 5) Fager-McGee Commercial Construction Inc – 1 New Claim and 1 Pd/Needs Approval
- 6) Navigate Building Solutions

**NEXT BOARD MEETING: Tuesday, December 22, 2020 at 6:00 PM**

**NEXT COMMITTEE MEETINGS: Monday, December 21, 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. \*\*\*\*