

FRANKLIN COUNTY BOARD

Campbell Annex Building
Benton, IL 62812

Date: February 13, 2019

Agenda for Franklin County Board Meeting

6:00 PM Tuesday, February 19, 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. Resolution – Oil and Rock Letting – County and Townships
 2. Purchase of Land
 3. Resolution – Limiting the Proposed Sales Tax for Construction of a New Franklin County Courthouse and to complete renovations of the of the Campbell Building to accommodate the offices of the County Clerk and Treasurer
 4. Delinquent Tax Program

- X. APPOINTMENTS
 1. South Central Transit – 1 Appointment
 2. Miners Cemetery of Royalton – 7 Appointments
 3. FREDCO Board – 1 Appointment

- XI. REPORTS
 1. Franklin County Clerk
 2. Franklin County Sheriff
 3. Franklin County Coroner
 4. Regional Superintendent of Schools

NEXT BOARD MEETING: 6:00 pm Tuesday, March 19, 2019 2018

Committees will meet on Monday, March 4, and Monday, March 18, 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