

**FRANKLIN COUNTY BOARD**

**Campbell Annex Building**

**Benton, IL 62812**

Date: July 10, 2019

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING  
6:00 P.M. TUESDAY, JULY 16, 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 Concerning the Change of Frankfort Precincts 1, 2, 3 and 4 Polling Places to the West Frankfort Park, Aquatic Center Building
2. Approval of Campbell Building Plans
3. Approval to Release Closed Session Minutes
4. Approval to Destroy Closed Session Tapes
5. Approval of Investment Policy
6. Approval of Building Claims
  - (A) Navigate Building Solutions
  - (B) Franklin County Gazette
  - (C) Southern Illinoisan
7. Approval to Pressure Wash Campbell Building Basement
8. Delinquent Tax Program

**NEXT BOARD MEETING: 5:30 p.m. Monday August 5, 2019**  
**Committees will meet on Monday, August 5, and Monday, August 19 , 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