

FRANKLIN COUNTY BOARD

Campbell Annex Building
Benton, Illinois 62812

Date: December 30, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 5:30 P.M. MONDAY, JANUARY 6, 2020

- 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. Award Contract for Demolition of the Benton Evening News Building
 2. Campbell Building Construction change orders

- X. APPOINTMENTS
 1. Rend Lake Area Tourism Council – 1 appointment

- XI. COURTHOUSE – CAMPBELL BUILDING CLAIMS
 1. River City Construction
 2. White and Borgognoni Architects
 3. Lappin Trucking
 4. Heartland Office Supply – 3 claims

NEXT BOARD MEETING: 6:00 p.m., Tuesday, January 21, 2020

Committees will meet on Monday, January 6th & Monday January 21st, 2020

4:30 p.m. – Finance

5:00 p.m. - Road & Bridge

5:15 p.m. - Health & 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.

ATTENTION – ENTER THROUGH THE FRONT DOOR

Randall Crocker
Chairman, Franklin County Board