

# FRANKLIN COUNTY BOARD

Campbell Building  
901 Public Square  
Benton, IL 62812

Date: May 26, 2020

## AGENDA FOR FRANKLIN COUNTY BOARD MEETING

5:30 P.M. Monday, June 1, 2020

**\*Due to COVID19...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at the Rend Lake Visitor's Center, 11981 Rend City Road, Benton, IL. In accordance with CDC guidelines, attendees will have their temperature (no-touch) taken and are required to wear masks and maintain social distancing. Call-in attendance will still be available...information on how to call in to meetings will be posted on Franklin County's website... [www.franklincountyil.gov](http://www.franklincountyil.gov)**

- 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) Discussion – County Courthouse
- 2) Approval of advertising for bids on demolition of courthouse. To be available June 3, 2020 and to be returned June 18, 2020.

#### X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Harris Computer
- 2) Southern Illinois Storage

**NEXT BOARD MEETING:**

**Tuesday, June 16, 2020 at 6:00pm**

**NEXT COMMITTEE MEETINGS: Monday, June 15, 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. **See notice above\***  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 – 3661.



Randall Crocker,  
Chair, Franklin County Board