

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: May 29, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
5:30 P.M. MONDAY, JUNE 3, 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. Ordinance Increasing Bond and Civil Process Fees - Sheriffs Office
 - 2. Resolution Awarding Project Manager Contract for New Courthouse
 - 3. Franklin County Circuit Clerk - New Hire
 - 4. Travel Request - Franklin County States Attorney
 - 5. Employee Vision Insurance
 - 6. Discussion Concerning Proposed New Courthouse

NEXT BOARD MEETING: 6:00 p.m. Tuesday, June 18 , 2019
Committees will meet on Monday, June 17 and Monday, July 1, 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