

FRANKLIN COUNTY BOARD

901 PUBLIC SQUARE
P. O. BOX 607
BENTON, ILLINOIS 62812

February 24, 2021

TO: All Officeholders, County Board Members, Press and Other
Interested Parties

FROM: Greg Woolard, Franklin County Clerk

Franklin County Board meetings will be by conference call or attendance will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.

Those attending will be asked to wear masks, and observe all social distancing guidelines.

In conformance with the Provisions of the Illinois Open Meeting Act (Illinois Compiled Statutes, Chapter 55, Paragraph 5/2-1002), a Special Meeting of the Franklin County Board will be held on **Monday, March 1, 2021 at 6:00 P.M.**

The purpose of this meeting is to reschedule the February 16, 2021 Regular County Board Meeting that was cancelled due to the snow storm.

Please see the attached amended agenda.

NOTICE TO BE POSTED ON SOCIAL MEDIA

FRANKLIN COUNTY BOARD

**901 PUBLIC SQUARE
P. O. BOX 607
BENTON, ILLINOIS 62812**

February 24, 2021

Greg Woolard
Franklin County Clerk
P. O. Box 607
Benton, IL 62812

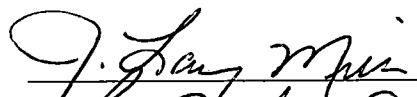
Dear Greg,

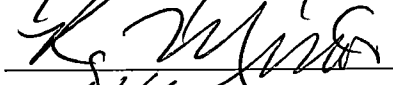
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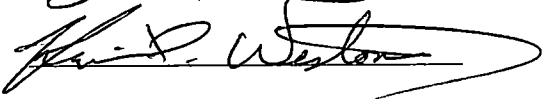
Respectfully,

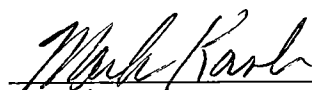


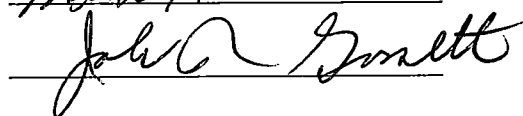












FRANKLIN COUNTY BOARD
Campbell Building
901 Public Square
Benton, IL 62812

Date: February 24, 2021

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
AMENDED FROM THE FEBRUARY 16, 2021 AGENDA
6:00 P.M. Monday, March 1, 2021

******Due to the rise in Covid 19 Cases in Franklin County, County Board and Committee Meetings will be available as in-person or call-in conference meetings. For those using call-in conference option, phone number and access number will be posted on www.franklincountyil.gov . For those attending in person, Franklin County Board and Committee meetings will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.**

Those attending will be asked to wear masks, and observe all social distancing guidelines.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

VI. COUNTY CLAIMS

VII. NEW BUSINESS

- 1) Federal Aid Agreement – South Thompsonville Road
- 2) Approval – PCO #011
- 3) Approval – PCO #012
- 4) Approval – PCO #014
- 5) Approval - PCO #015
- 6) Resolution - Delinquent Tax Program, January 2021
- 7) Resolution – Delinquent Tax Program, February 2021

VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Southern Illinois Storage (presented 2-1-2021)
- 2) Rend Investments LLC (presented 2-1-2021)
- 3) Holcombe Foundation Engineering (presented 2-1-2021)
- 4) Fager-McGee
- 5) Navigate Building Solutions

IX. APPOINTMENTS

X. REPORTS

1. County Clerk – December 2020
2. County Clerk – January 2021
3. Coroner
4. Sheriff

