

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

Date: February 26, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
5:30 P.M. Monday, March 2, 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). Tax Anticipation Ordinance
 - 2). Franklin County Courthouse Design Service for Abatement
 - 3). Approval of water pressure test company
 - 4). Campbell Building Change Orders
 - 5). Approval to hire – GIS replacement
 - 6). Approval to advertise – Supervisor of Assessment employee replacement
- X. COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1). Energy Culvert Co., INC (Benton Evening News project)
 - 2). All Stars & Stitches
 - 3). Changing Seasons – Ace Hardware
 - 4). Heartland Office Supply
 - 5). KAC
 - 6). Chastain & Associates LLC
 - 7). NovaCom
 - 8). A & W Plumbing & Heating, Inc
 - 9). Barcom Security
 - 10). Daniel Flowers

DUE TO THE PRIMARY ELECTION ON MARCH 17TH.

NEXT BOARD MEETING: 6:00 p.m. Wednesday, March 18, 2020.

Committees will meet on Wednesday, March 18, 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. If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661.

ATTENTION - ENTER THROUGH THE FRONT DOOR



Randall Crocker,
Chair, Franklin County Board