

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

April 30, 2019

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

FROM: Greg Woolard, Franklin County Clerk

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, May 6, 2019 at 5:30 p.m.** in the County Board Room, 901 Public Square, Benton, Illinois.

*The purpose of this meeting will be....*

- 1. Approve Dates for Additional 2019 County Board Meetings.*
- 2. Ordinance authorizing the Franklin County Board to borrow \$100,000 at 4% interest with a maturity date of November 1, 2019, from Southern Illinois Bank for the purpose of interim financing for the Franklin County Courthouse/Campbell Building project.*
- 3. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the County of Franklin, Illinois.*
- 4. Approve "Request for Qualifications for Project Management Services for the County of Franklin Courthouse Construction".*
- 5. General Discussion Concerning the Construction of the New Franklin County Courthouse and the Remodeling of the Campbell Building.*
- 6. Discuss Duties and Appoint Committees for the New Franklin County Courthouse and the Remodeling of the Campbell Building.*
- 7. Approve Payment to White and Borgognoni for work done on New Courthouse rendering and floor plans.*

**NOTICE TO BE POSTED ON SOCIAL MEDIA**