

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

Date: November 12, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. Tuesday, November 17, 2020

******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. 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) Contract with Eagle View for County Aerial
 - 2) 2021 County Calendar
 - 3) Delinquent Tax Program
 - 4) Approval - Johnson Subdivision
 - 5) Ordinance authorizing \$10 million of debt certificates.
 - 6) Ordinance authorizing the issuance of not to exceed \$2,250,000 general obligation bonds (alternate revenue source).
 - 7) Resolution calling a BINA public hearing on December 7. The time of the public hearing needs to be inserted prior to adoption.
 - 8) 2021 Budget
 - 9) Annual Levy

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) DQ Home Lumber
- 2) Navigate Building Solutions
- 3) Loyd Electric and Steel Supply

XI. REPORTS

1. County Clerk
2. Coroner
3. Sheriff

NEXT BOARD MEETING: **Tuesday, December 22, 2020 at 6:00 PM**

NEXT COMMITTEE MEETINGS: **Monday, December 21, 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.



Randall Crocker,
Chair, Franklin County Board