

**FRANKLIN COUNTY BOARD**  
**Campbell Annex Building**  
**Benton, IL 62812**

Date: November 13, 2019

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, NOVEMBER 19, 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. Acceptance of Resignation of Franklin County Board Member
2. Appointment of New Franklin County Board Member
3. Election of New Franklin County Board Vice Chairman
4. Acceptance of Resignation of Franklin County Supervisor of Assessments
5. Acceptance of Motor Fuel Tax Audit 2013 - 2018
6. Alternate Revenue Bonds Abatement
7. ORDINANCE - 2020 Budget
8. ORDINANCE - 2019 Levy
9. Acceptance of Quotes for Servers
  - a. Devnet
  - b. Harris
  - c. JIMS
10. Approval of Quotes for Data and Phone Connections
11. Campbell Building Construction Change Orders

**X. COURTHOUSE - CAMPBELL BUILDING CLAIMS**

1. KAC Architect and Consulting
2. White and Borgognoni Architects
3. NovaCom
4. Navigate

- XI.**
1. Franklin County Clerk - Report
  2. Franklin County Coroner - Report
  3. Franklin County Sheriff - Report
  4. Regional Superintendent of Schools - Quarterly Report

(Over)

**NEXT BOARD MEETING: 5:30 p.m. Monday, December 2, 2019,  
Committees will meet on Monday, December 2, and Monday, December 16, 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

**ATTENTION - ENTER THROUGH THE FRONT DOOR**

Randall Crocker,  
Chair, Franklin County Board