

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

Date: October 15, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. Tuesday, October 20, 2020

Franklin County Board 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) Consideration and Action on an Ordinance Abating the Tax Hereto Levied for the Year 2020 to Pay the Principal of and Interest on \$2,910,000 General Obligation Bonds (Alternate Revenue Source), Series 2012, of The County of Franklin, Illinois.
- 2) Approve 2021 Holiday Schedule
- 3) Approve Change of Meetings Date - November 2, 2020 to November 4, 2020.
- 4) Roofing Selection – Courthouse
- 5) Delinquent Tax Program

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Fager-McGee Commercial Construction Inc. (Previous approval was canceled due to change in Certificate of Payment)
- 2) White & Borgognoni Architects, PC
- 3) E. T. Simonds Construction Company
- 4) People's Bank
- 5) Harris

XI. REPORTS

- 1) County Clerk Monthly Report
- 2) Coroner Report
- 3) Sheriff Report
- 4) ROE Annual Report

NEXT BOARD MEETING:

Wednesday, November 4, 2020 at 5:30 PM

NEXT COMMITTEE MEETINGS:

Wednesday, November 4, 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