

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: October 16, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, OCTOBER 22, 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. Chastain Engineering Agreement - West Center Road
 - 2. Resolution - Appellate Prosecutor
 - 3. Resolution - Delinquent Tax Agent
 - 4. Ordinance Regarding Franklin County Cannabis Business Establishment and Taxation
 - 5. Acceptance of Phone Server Proposal - Clear Wave
 - 6. Acceptance of Quotes for Servers
 - a. Devnet
 - b. Harris
 - c. Fidlar
 - d. JIMS
 - 7. Approval of Quotes for Data and Phone Connections - Concepte of Illinois
 - 8. Acceptance 2020 County Calender
 - 10. Travel Request - Franklin County Treasurer
 - 11. Board of Review - 1 Appointment
- X. COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1. KAC Architect and Consulting

NEXT BOARD MEETING: 5:30 p.m. Monday November 4, 2019,
Committees will meet on Monday, November 4, and Monday, November 18, 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

(Over)

ATTENTION - ENTER THROUGH THE FRONT DOOR

Randall Crocker,
Chair, Franklin County Board