

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: October 1, 2019

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
5:30 P.M. MONDAY , OCTOBER 7, 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. Six Mile Township Agreement
 - 2. Purchase Sheriff Department Vehicle
 - 3. Disposal of Asset Sheriff Department
 - 4. Transfer of Asset Sheriff Department
 - 5. Discussion Concerning New Courthouse
- X. COURTHOUSE - CAMPBELL BUILDING CLAIMS
 - 1. KAC Architect and Consulting
 - 2. Navigate Building Solutions

NEXT BOARD MEETING: 6:00 p.m. Tuesday, October 22, 2019,
Committees will meet on Monday, October 7, and Monday, October 21, 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