

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

Date: August 28, 2019

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**5:30 P.M. TUESDAY, SEPTEMBER 3, 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. Approval of Change Order to KAC for Phase 2 Environmental Survey
  - 2. Approval of Bidding Process for Campbell Building Renovation
- X. COURTHOUSE - CAMPBELL BUILDING CLAIMS
  - 1. White and Borgognoni Architects

**NEXT BOARD MEETING: 6:00 p.m. , Tuesday, September 17, 2019 Committees will meet on Monday, September 16, and Monday, October 7, 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

Randall Crocker,  
Chair, Franklin County Board