

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

Date: August 16, 2018

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, AUGUST 21, 2018**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

VI. APPROVAL OF MINUTES

VII. COUNTY CLAIMS

VIII. 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).

IX. RESUME OPEN MEETING

X. NEW BUSINESS

1. Delinquent Tax Program
2. Tax Abatement Resolution- I 57 Enterprise Zone

XI. PERSONNEL

1. Replacement of full time position - States Attorney
2. Travel Request - Supervisor of Assessments
3. Travel Request - States Attorney
4. Travel Request - Franklin County Coroner
5. Emergency Management Agency - Replacement Hire
6. Animal Control - Part Time Hire

XII. APPOINTMENTS.

1. Sesser Fire Protection District - 1 Appointment
2. Franklin County Housing Authority - 2 Appointments

XIV. REPORTS

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

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, September 18, 2018**

**DUE TO HOLIDAY MONDAY, SEPTEMBER 3**

**Committees will meet on Tuesday September 4, and Monday, September 17, 2018**

(Over)

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - 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