

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: August 12, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, AUGUST 18, 2015

ROLL CALL
PLEDGE OF ALLEGIANCE
MINUTES OF PREVIOUS MEETING
COUNTY CLAIMS

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).

COUNTY HIGHWAY: Mike Rolla

RESOLUTION: 1. Fixing Juror Compensation
 2. Cost Study - Court Security
 3. Delinquent Tax Agent

ORDINANCES: 1. Ordinance Amending Ordinance #2014 - 04 Establishing a System for the Licencing of Organizations to Operate Raffles and Poker Runs in the County of Franklin, Illinois

AGREEMENTS: 1. Establish a Intergovernmental Agreement Between Franklin County, Illinois and the City of Sesser, Illinois for the Regulation of Raffles and Poker Runs in the City of Sesser, Illinois
 2. Travel Request - Sheriff
 3. Travel Request - States Attorney
 4. Sheriff Department - Dispatch Replacement Hire
 5. Animal Control - Labor Contract

APPOINTMENTS: 1. Franklin Hospital Board - 3 Appointments
 2. Mosquito Abatement Board - 2 Appointments
 3. University of Illinois Extension Board - 1 Appointment
 4. 911 Board - 1 Appointment

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, September 22, 2015

DUE TO LABOR DAY HOLIDAY

Committees meet on Tuesday, September 8, and Monday, September 21, 2015

OVER

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - Health and Environment

All meetings will be held on the third floor of the Courthouse 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

**AGENDA FOR THE
BENTON-FRANKLIN COUNTY
ENTERPRISE ZONE
ZONE MANAGEMENT ORGANIZATION
5:00 P.M. TUESDAY
AUGUST 18, 2015**

DATE: AUGUST 12, 2015

ROLL CALL:

MINUTES OF PREVIOUS MEETING:

REPORT FROM ZONE ADMINISTRATOR:

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM OTHERS:

NEXT MEETING: September 22, 2015 at 5:00 pm third floor of the Courthouse in the County Board Room.

If you have any questions, please call 618-438-7311.

John Gulley
Zone Administrator