

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date; July 13, 2016

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, JULY 19, 2016

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).

PUBLIC COMMENT:

COUNTY HIGHWAY: Mike Rolla

AGREEMENTS: 1. Centerstone - Agreement
 2. Franklin County Animal Control - Per Capita Cost
 3. Franklin County Treasurer - Travel Request
 4. Franklin County Sheriff - Travel Request

NEW BUSINESS: 1. Rend Lake Conservancy District - Financial Report
 2. Franklin County Clerk - Monthly Report
 3. Franklin County Sheriff - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, August 16, 2016

Committees will meet on Monday, August 1 and Monday August 15 , 2016

4:00 pm - Finance
5:00 pm - Road and Bridge
5:15 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