

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: February 11, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, FEBRUARY 17, 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
1. Approval of Letting for Rock & Oil, Township & County
2. Approval of 3 Bridge Lettings

RESOLUTION: 1. Delinquent Tax Program

AGREEMENTS: 1. GIS Mapping Contract
2. Senior Services Hospital Meals Distribution
3. Animal Control Contract with Zeigler
4. Parking Courthouse Area
5. Travel Request - Sheriff Department
6. Asset Disposal

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, March 17, 2015

Committees meet on Monday, March 2 and Monday, March 16, 2015

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