

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: May 10, 2017

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, May 16, 2017

- 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
 - a. Tax Anticipation Warrant - Resolution
 - b. Probation - Resolution
 - c. Federal Aid Agreement - Crocker Road
 - d. 911 Audit - Acceptance

- XI. PERSONNEL
 - a. Circuit Clerk - Part Time Hire
 - b. Animal Control - Hire

- XII. APPOINTMENTS.
 - a. Franklin County Board of Review - 1 Appointment
 - b. Franklin County Housing Authority - 1 Appointment
 - c. Farm Land Committee - 3 Appointments

- XIII. REPORTS
 - 1. Franklin County Clerk
 - 2. Franklin County Sheriff
 - 3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m. Tuesday, June 20, 2017
Committees will meet on Monday, June 5, and Monday, June 19, 2017

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

All meetings will be held at the Campbell Building in the County Board room unless otherwise noted.

(Over)

If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661
Randall Crocker, Chair, Franklin County Board