

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: July 15, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, July 21, 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. Mine 24 Road
 2. Delinquent Tax Program
 3. Father Joseph Trapp

AGREEMENTS: 1. Assignment of Tax Sale Certificate of Purchase

APPOINTMENTS: 1. Franklin County Housing Authority - 1 Appointment
 2. Plumfield Water District - 1 Appointment

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report
 2. Superintendent of Schools - Quarterly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, August 18, 2015

Committees meet on Monday, August 3 and Monday, August 17, 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