

**FRANKLIN COUNTY BOARD**  
**Franklin County Court House**  
**Benton, IL 62812**

**Date: May 11, 2016**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. Tuesday, May 17, 2016**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF PREVIOUS MEETING  
COUNTY CLAIMS  
PUBLIC COMMENT

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

ORDINANCES: 1. Amending the Franklin County Animal Control Ordinance (2001-01)  
2. Addressing the Payment of Cable Television Franchise Fees in Franklin County, Illinois

RESOLUTIONS: 1. Delinquent Tax Program  
2. Authorizing Abatement of Taxes in Accordance With 35 ILCS 200/18-165  
3. Crocker Road Improvement

APPOINTMENTS: 1. Board of Review (2)  
2. Denning Cemetery Association (4)  
3. Franklin County Housing Authority (1)  
4. Highway 37 North Water District (1)

NEW BUSINESS: 1. Franklin County Clerk – Monthly Report  
2. Franklin County Sheriff – Monthly

NEXT BOARD MEETING: 6:00 P.M. Tuesday, June 21, 2016

Committees meet on Monday, May 16, Monday, June 6, and Monday, June 20, 2016

4:00 P.M. – Finance – Closed Session

4:30 P.M. – Road and Bridge

4:45 P.M. – 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