

FRANKLIN COUNTY BOARD
Campbell Annex Building
Benton, IL 62812

Date: September 12, 2018

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, SEPTEMBER 18, 2018

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

1. Resolution Concerning the Sale or Disposition of the Franklin County Annex Building Located at 202 West Main Street in Benton, Illinois
2. Ordinance concerning Motor Vehicle Racing and Motor Vehicle Stunt Events Pursuant to 55 ILCS 5/9001 and 55ILCS 5/9002
3. Delinquent Tax Program
4. 4 H Proclamation
5. Paper Bid From Heartland Office Supply

XI. PERSONNEL

1. Travel Request - County Board

XII APPOINTMENTS.

1. Franklin County Hospital Board - 3 Appointments
2. Franklin County Jail Commission - 1 Appointment
3. University of Illinois Extension Board - 1 Appointment
4. Franklin County Housing Board 2 - Appointments

XIV. REPORTS

1. Franklin County Clerk
2. Franklin County Sheriff
3. Franklin County Coroner

NEXT BOARD MEETING: 6:00 p.m. Tuesday, October 16, 2018

Committees will meet on Monday, October 1 and Monday, October 15, 2018

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - Health and Environment

(Over)

All meetings will be held at the Campbell Building 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