

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: September 16, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, SEPTEMBER 22, 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. Letting Knob Prairie Road Bridge

RESOLUTION: 1. Delinquent Tax Agent

AGREEMENTS: 1. Energy Aggregation
2. Travel Request - Supervisor of Assessments

APPOINTMENTS: 1. Franklin County Jail Commission - 1 Appointment

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

NEXT BOARD MEETING: 6:00 p.m. Tuesday, October 20, 2015

Committees meet on Monday, October 5, and Monday, October 19, 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