

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-439-3741

Neil Hargis
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Office Manager

Date: April 19, 2024

AMENDED AGENDA FOR FRANKLIN COUNTY BOARD MEETING

TO: All Officeholders, County Board Members, Press and Other
Interested Parties

FROM: Kevin Wilson, Franklin County Clerk

Franklin County Board meeting will be held:

***Franklin County Courthouse
County Board Room 133
100 Public Square
Benton, IL 62812***

In conformance with the Provisions of the Illinois Open Meeting Act (Illinois Compiled Statutes, Chapter 55, Paragraph 5/2-1002), a Special Meeting of the Franklin County Board will be held on **Monday, April 22, 2024 at 5:00 p.m.**

The purpose of this meeting is:

- 1) Amend Animal Control Contract
- 2) Approve Lawn Care for Courthouse
- 3) Approve Lawn Care for Sheriff's Office, Justice Center, Juvenile Detention Center, Emergency Management Agency Office, and Storage Building
- 4) Approve Bid for Animal Control HVAC
- 5) ~~Closed Session~~ **Where History and Progress Meet**
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).

NOTICE TO BE POSTED ON SOCIAL MEDIA

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Neil Hargis
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Office Manager

Date April 18, 2024

Kevin Wilson
Franklin County Clerk
P. O. Box 607
Benton, IL 62812

Dear Kevin,

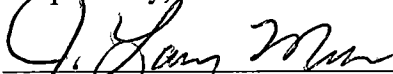
In conformance with the Provisions of the Illinois Open Meeting Act (Illinois Compiled Statutes, Chapter 55, Paragraph 5/2-1002), a Special Meeting of the Franklin County Board will be held on **Monday, April 22, 2024 at 5:00 p.m.**

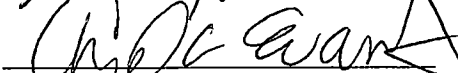
The purpose of this meeting is:

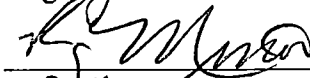
- 1) Amend Animal Control Contract
- 2) Approve Lawn Care for Courthouse
- 3) Approve Lawn Care for Sheriff's Office, Justice Center, Juvenile Detention Center, Emergency Management Agency Office, and Storage Building
- 4) *Closed Session*

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).

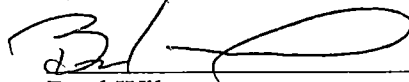
Respectfully,


Chairman J. Larry Miller

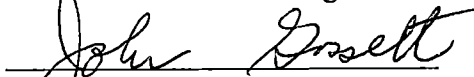

Angela Evans



Ray Minor


Jack Warren


Brad Wilson


Vice Chairman Neil Hargis


John Gossett


Curtis Overton


Kevin Weston

7/9

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