

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-435-9847

Neil Hargis
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Office Manager

Date: December 14, 2023

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, December 18, 2023

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

VI. COUNTY CLAIMS

VII. NEW BUSINESS

- 1) Approval – To Replace Full- time Employee for Animal Control
- 2) Approval – Security Glass Installation at Campbell Building
- 3) Delinquent Tax resolutions for December
- 4) Ordinance - Annual Levy
- 5) Ordinance – Annual Abatement

VIII. 1% Funding for Courthouse and Campbell Building

- None at this time

ARPA Funding

- None at this time

IX. APPOINTMENTS

- 1) Crosswalk Community Action Agency (2)
- 2) Greater Egypt Regional Planning Commission (2)
- 3) Rend Lake Area Tourism Council (3)
- 4) Sheriff's Merit Board (1)

X. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Coroner – Monthly Report October & November
- 3) Sheriff – Monthly Report

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XI. 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).

XII. RESUME OPEN MEETING

NEXT BOARD MEETING:

**Tuesday, January 16, 2024
6:00 PM**

NEXT COMMITTEE MEETINGS:

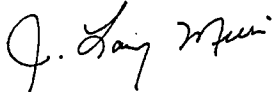
**Tuesday, January 2, 2024 and
Tuesday, January 16, 2024 as follows:**

5:00 PM - Finance

5:15 PM - Transportation

5:30 PM - Public Safety

All meetings will be held at the Franklin County Courthouse unless otherwise noted. If you have any questions, please contact me at (618) 439 - 3743 or (618) 923-0112.



J. Larry Miller
Chair, Franklin County Board