

# FRANKLIN COUNTY BOARD

100 Public Square  
Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-435-9847

Neil Hargis  
Vice Chairman

J. Larry Miller  
Board Chairman

Gayla Sink Prather  
Office Manager

**Date: February 15, 2024**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Tuesday, February 20, 2024**

**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) Rick Linton – Dissolution of FREDCO
- 2) Delinquent Tax Resolutions
- 3) Agreement For Animal Control Services – Valier
- 4) Approval – Release for Bidding -Archimages Construction Documents for Franklin County Emergency Management Operations Center
- 5) Approval – Halo Smart Sensor for Campbell Building...ARPA Funding
- 6) Approval of Plat Act requirements Violation - Less than five acres (1.3 acres)
- 7) Approval of Plat Act requirements Violation - Less than 125' road frontage (85')
- 8) Approval – Contract for Supervisor of Assessments Cynthia Miklos
- 9) Approval – Contract for Supervisor of Animal Control Bobbie Williams
- 10) Resolution to Furnish Materials for Section 24-00000-00-GM
- 11) Resolution to Furnish Materials for Section 24-XX000-00-GM

### VIII. APPOINTMENTS

Emergency Telephone System -911 (4)

### IX. Approval of checks...

ARPA – Paul Miller Construction Company  
ARPA - Archimages

### X. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report December
- 3) Coroner – 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:

**Monday, March 18, 2024  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

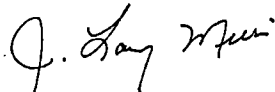
**Monday, March 4, 2024 and  
Monday, March 18, 2024 as follows:**

**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