

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: July 11, 2024

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, July 15, 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) Delinquent Tax Resolutions
 - 2) Approve Opioid Fund Request - Sheriff's Office for Canine
 - 3) Approve Opioid Fund Request – CASA
 - 4) Approve Clean Floor at Justice Center
 - 5) Approve Policy for Lights on Courthouse
 - 6) Approve Purchase for Lights on Courthouse
 - 7) Not releasing the closed session minutes
 - 8) Not destroying the closed session minutes

- VIII. Approval of Checks
ARPA...
 - Marler Surveying CO INC
 - NovaCom Systems INC

- IX. APPOINTMENTS
None at this time

- X. ACCEPTANCE of REPORTS
 - 1) County Clerk – Monthly Report
 - 2) Sheriff – Monthly Report
 - 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, August 19, 2024
6:00 PM**

NEXT COMMITTEE MEETINGS:

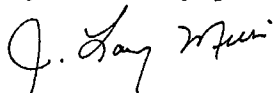
**Monday, August 5, 2024 and
Monday, August 19, 2024 as follows:**

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