

# 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: March 14, 2024**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, March 18, 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 Updated Plans for Landscape – Spring 2024 – 1%
  - 3) Approve Novacom Quote for (3) Halos for Campbell Building - ARPA
  - 4) Approve Novacom Quote for (3) Internal Doors -Locks/Buzzer systems for Campbell Building – ARPA
  - 5) Approve Animal Control Contract with Christopher
- VIII. APPOINTMENTS
  - Ewing Water District (1)
- IX. Approval of checks...
  - 1% Larry J. Fredericks, LLC -Courthouse Security Needs for Officers
- 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, April 15, 2024  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

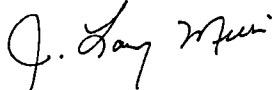
**Monday, April 1, 2024 and  
Monday, April 15, 2024 as follows:**

**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