

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: May 16, 2024

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, May 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) Approve Amended Contract for Supervisor of Assessments
- 2) Approval of Violation of Plat Act on Mark Ingram on the requirement of 125' of road frontage.
- 3) Approve Auditor Contract
- 4) Approve Circuit Clerk Audit
- 5) Resolution in the Awarding of Contract
- 6) Approve Contract and Bond with Samron Midwest for FAS 869 Elkhville Blacktop for the Amount of \$293,382.58
- 7) INTERGOVERNMENTAL AGREEMENT BETWEEN AKIN WATER DISTRICT AND THE FRANKLIN COUNTY BOARD REGARDING FRANKLIN COUNTY SHERIFF'S DEPARTMENT'S INSTALLATION OF A RADIO REPEATER
- 8) 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).
- 9) Resume Open Meeting
- 10) Award EOC General Contractor
- 11) Approve Consolidation Implementation Plan

VIII. APPOINTMENTS

- 1) Board of Review (2)
- 2) Crosswalk (1)

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IX. ACCEPTANCE of REPORTS

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

NEXT BOARD MEETING:

**Monday, June 17, 2024
6:00 PM**

NEXT COMMITTEE MEETINGS:

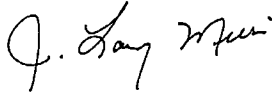
**Monday, June 3, 2024 and
Monday, June 17, 2024 as follows:**

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