

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-439-3741

Neil Hargis
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Office Manager

DATE: November 22, 2023

TO: All Officeholders, County Board Members, Press and Other
Interested Parties

FROM: Kevin Wilson, Franklin County Clerk

Franklin County Board meeting will be held:

**Franklin County Courthouse
County Board Room 133
100 Public Square
Benton, IL 62812**

In conformance with the Provisions of the Illinois Open Meeting Act (Illinois Compiled Statutes, Chapter 55, Paragraph 5/2-1002), a Special Meeting of the Franklin County Board will be held on **Monday, November 27, 2023 at 4:30 P.M.**

The purpose of this meeting is:

- 1) *Approval - 2023 - 2024 Budget*
- 2) *Approval - Purchase of Exterior White / Clear Lighting for Courthouse (1% funding)*
- 3) *Approval - Space-savers for Campbell Building Storage Area (1% funding)*
- 4) *Approval - Tat's requests for contribution to Warming Center (ARPA funding)*
- 5) *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).

NOTICE TO BE POSTED ON SOCIAL MEDIA

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November 22, 2023

Kevin Wilson
Franklin County Clerk
P. O. Box 607
Benton, IL 62812

Dear Kevin,

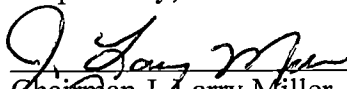
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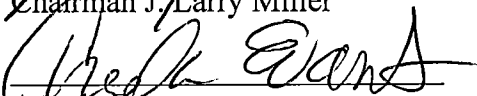
The purpose of this meeting is:

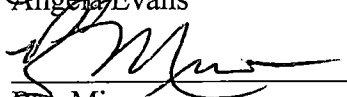
- 1) *Approval – 2023 - 2024 Budget*
- 2) *Approval – Purchase of Exterior Lighting for Courthouse (1% funding)*
- 3) *Approval – Space-Savers for Campbell Building Storage Area (1% funding)*
- 4) *Approval – Take Action Today's request for contribution to Warming Center (ARPA funding)*
- 5) *Closed Session*

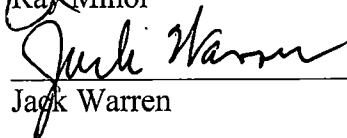
Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (4) Litigation (For the Discussion of Pending, Probable or Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes):

Respectfully,


Chairman J. Larry Miller

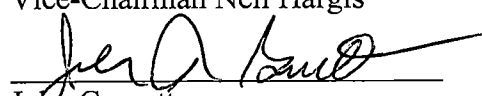

Angela Evans



Ray Minor

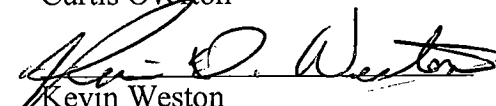

Jack Warren

Brad Wilson


Vice-Chairman Neil Hargis


John Gossett


Curtis Overton


Kevin Weston