

# 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: October 17, 2024**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. OCTOBER 21, 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) Approval – 2025 County Calendar
- 2) Approval to Purchase Tech 84 – Body Scanning Equipment
- 3) Delinquent Tax Resolutions
- 4) Election Judge Wage Agreement
- 5) Local Public Agency Formal Contract and Contract bond with Dees, Inc. in the amount of \$179,745 for a bridge on Willis Road in Ewing Township.
- 6) Local Public Agency Engineering Services Agreement with Hutchison Engineering for Section 24-11133-00-FL for three at-grade railroad crossings in Six Mile Township.
- 7) Tech Electronics(2) – Pay with 1% (Problem with signal for fire system)

**\VIII. APPOINTMENTS**

Hill City Water (1)

**IX. ACCEPTANCE of REPORTS**

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

**X. CLOSED SESSION:**

- (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective

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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).

## XI. RESUME OPEN MEETING

### NEXT BOARD MEETING:

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

### NEXT COMMITTEE MEETINGS:

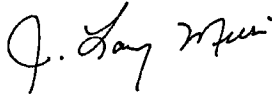
**Monday, November 4, 2024 and  
Monday, November 18, 2024 as follows:**

**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