

# 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: September 12, 2024**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. SEPTEMBER 16, 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) Resolution Providing for and the Making of the Annual Tax Levy for the Franklin-Williamson Bi-County Health Department of Franklin and Williamson Counties, Illinois for the Fiscal Year Beginning December 1, 2024 and ending November 30, 2025.
- 2) Resolution In the Awarding of Contract as follows...TR 119 Willis Road, Section 21-07131-00-BR Ewing Township to Dees, Inc for \$179,745.
- 3) Approval - Contract and Bond as follows...TR 119 Willis Road, Section 21-07131-00-BR Ewing Township to Dees, Inc for \$179,745.
- 4) Approval – Have Pole Moved From Campbell Building Parking Area
- 5) Approval - Abstract Workshop for Supervisor of Assessments
- 6) Approval of a New ingress and egress Easement for Steve Heyder at West Frankfort Lake
- 7) Approval – Hire Assessor for 3 Months at \$20,000 Total.
- 8) Approval – 2025 Holiday Schedule
- 9) Approval – Drainage Pipe at Animal Control

### VIII. APPOINTMENTS

None at this time

### IX. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report
- 3) Coroner – Monthly Report
- 4) ROE - FY24 Annual Report

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## X. 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).

## XI. RESUME OPEN MEETING

### NEXT BOARD MEETING:

**Monday, October 21, 2024  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

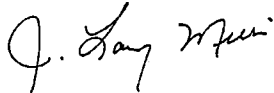
**Monday, October 7, 2024 and  
Monday, October 21, 2024 as follows:**

**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