

# FRANKLIN COUNTY BOARD

100 Public Square  
Benton, IL 62812

Phone 618-439-3743

[www.franklincountyil.gov](http://www.franklincountyil.gov)

Fax 618-435-9847

Brad Wilson  
Vice Chairman

J. Larry Miller  
Board Chairman

Gayla Sink Prather  
Administrative Assistant

**Date: October 13, 2022**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Monday, October 17, 2022**

**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 – Delinquent Taxes
- 2) Resolution – Reappointing County Engineer
- 3) Approve 2023 Calendar
- 4) Approval of Herbert Lee Winemiller, Jr. Family Trust Subdivision
- 5) Approve Purchase / Installation of Water Control / Conservation System at the Franklin County Jail

**VIII. COURTHOUSE - CAMPBELL BUILDING CLAIMS**

- 1) Universal Glass & Carpet INC (10/3/2022)
- 2) Comm Squad (10/3/2022)

**IX. APPOINTMENTS**

- 1) Franklin County Housing Authority (1)
- 2) Miner's Cemetery of Royalton (7)

**X. REPORTS**

- 1) County Clerk
- 2) Coroner
- 3) Sheriff

**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

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Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

## XII. RESUME OPEN MEETING

### NEXT BOARD MEETING:

**Monday, November 21, 2022  
6:00 pm**

### NEXT COMMITTEE MEETINGS:

**Monday, November 7, 2022 and  
Monday, November 21, 2022 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