## FRANKLIN COUNTY BOARD

100 Public Square Benton, IL 62812 www.franklincountyil.gov

Fax 618-439-3741

Neil Hargis Vice Chairman J. Larry Miller Board Chairman Gayla Sink Prather Office Manager

DATE: November 2, 2023

Phone 618-439-3743

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 6, 2023 at 6:00 P.M.** 

## The purpose of this meeting is:

- 1) Approval Public Posting of Proposed FY2024 Budget
- 2) Resolution Appointing County Engineer
- 3) Agreement for County Engineer's Salary

4) 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