

# 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: December 14, 2023**

## **AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. MONDAY, December 18, 2023**

**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 – To Replace Full- time Employee for Animal Control
- 2) Approval – Security Glass Installation at Campbell Building
- 3) Delinquent Tax resolutions for December
- 4) Ordinance - Annual Levy
- 5) Ordinance – Annual Abatement

### VIII. 1% Funding for Courthouse and Campbell Building

- None at this time  
ARPA Funding
- None at this time

### IX. APPOINTMENTS

- 1) Crosswalk Community Action Agency (2)
- 2) Greater Egypt Regional Planning Commission (2)
- 3) Rend Lake Area Tourism Council (3)
- 4) Sheriff's Merit Board (1)

### X. ACCEPTANCE of REPORTS

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

### XI. 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).

## XII. RESUME OPEN MEETING

### NEXT BOARD MEETING:

**Tuesday, January 16, 2024  
6:00 PM**

### NEXT COMMITTEE MEETINGS:

**Tuesday, January 2, 2024 and  
Tuesday, January 16, 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

