

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-435-9847

Neil Hargis
Vice Chairman

J. Larry Miller
Board Chairman

Gayla Sink Prather
Office Manager

Date: February 15, 2024

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. Tuesday, February 20, 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) Rick Linton – Dissolution of FREDCO
 - 2) Delinquent Tax Resolutions
 - 3) Agreement For Animal Control Services – Valier
 - 4) Approval – Release for Bidding -Archimages Construction Documents for Franklin County Emergency Management Operations Center
 - 5) Approval – Halo Smart Sensor for Campbell Building...ARPA Funding
 - 6) Approval of Plat Act requirements Violation - Less than five acres (1.3 acres)
 - 7) Approval of Plat Act requirements Violation - Less than 125' road frontage (85')
 - 8) Approval – Contract for Supervisor of Assessments Cynthia Miklos
 - 9) Approval – Contract for Supervisor of Animal Control Bobbie Williams
 - 10) Resolution to Furnish Materials for Section 24-00000-00-GM
 - 11) Resolution to Furnish Materials for Section 24-XX000-00-GM
- VIII. APPOINTMENTS
 - Emergency Telephone System -911 (4)
- IX. Approval of checks...
 - ARPA – Paul Miller Construction Company
 - ARPA - Archimages
- X. ACCEPTANCE of REPORTS
 - 1) County Clerk – Monthly Report
 - 2) Sheriff – Monthly Report December
 - 3) Coroner – Monthly Report

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

XII. RESUME OPEN MEETING

NEXT BOARD MEETING:

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

NEXT COMMITTEE MEETINGS:

**Monday, March 4, 2024 and
Monday, March 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