

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 November 15, 2024

AMENDED AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. NOVEMBER 18, 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) Delinquent Tax Program
- 2) Approval –Franklin County Budget - 2025
- 3) Approval - Randy House & Associates Inc. for County Employees Insurance
- 4) Approval - SecurityAlarm to correct and monitor phone response at Courthouse
- 5) Approval - NovaCom Quote for Control Access at Justice Center
- 6) Approval – Grant Match of \$22,000 from ARPA funding to Browning Township Roadwork Project on Benton Field Road

VIII. APPOINTMENTS

1. Franklin County Community Mental “708” Board/ Centerstone (2)

IX. ACCEPTANCE of REPORTS

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

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).

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XI. RESUME OPEN MEETING

MONDAY, DECEMBER 2, 2024

ORGANIZATIONAL BOARD MEETING – 5:00 PM:

FINANCE COMMITTEE MEETING – ONLY: Will Follow Board Meeting

NEXT COMMITTEE MEETINGS: Monday, December, 16, 2024:

5:00 PM - Finance

5:15 PM - Transportation

5:30 PM – Public Safety

Next Regular Board Meeting: Monday, December 16, 2024 – 6:00 pm

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