

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

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Kevin Weston
Vice Chairman

Neil Hargis
Board Chairman

Gayla Sink Prather
Office Manager

DATE: December 31, 2024
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, January 6, 2025 at 6:00 P.M.**

The purpose of this meeting is:

- 1) *Rice, Sullivan & Co., LTD Engagement Letter for Franklin County Audit FY November 30, 2024 - approval*
- 2) *Fager – McGee PCO #001 for EOC - approval*
- 3) *Fager – McGee PCO #003 for EOC - approval*
- 4) *Fager – McGee PCO #004 for EOC - approval*
- 5) *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