# FRANKLIN COUNTY BOARD

100 Public Square Benton, IL 62812

Phone 618-439-3743

Kevin Weston Vice Chairman www.franklincountyil.gov
Neil Hargis
County Board Chairman

Fax 618-435-9847
Gayla Sink Prather
Office Manager

**Date: April 17, 2025** 

## AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, April 21, 2025

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 Resolutions
- 2) Accept Resignation and Separation Agreement with Animal Control Supervisor, Bobbie Adams.
- 3) Appoint Anthony Skobel as Interim Animal Control Supervisor.
- 4) Approval of Flock Camera Systems for Sheriff Department (County to pay \$14,000 from Opioid Account for purchase of 8 cameras).
- 5) Approval to Pay Novacom for installation of antenna above Generator at Courthouse. (County to pay \$1,979.38 from 1%).
- 6) Approval Beggs Lawn Care's Bid for County Mowing.
- 7) Approval on Concrete for parking area.
- 8) Approval on Enclosure Wall for the Generator
- 9) Approval of violation of Plat Act requirement on Kirsten Houseworth" Her father will transfer two acres to her but it will leave only one acre remaining which is less than two acres minimum required. That will leave 1 acre which is a violation of the Plat Act. They will be required to have a survey.
- 10) Illinois Coroners & Medical Examiners Association Mutual Aid Agreement

#### VIII. APPOINTMENTS

- (1) Board of Review (1)
- (2) Cave –Eastern Fire Protection District Board (1)
- (3) Hill City Water District (1)
- (4) Plumfield Water District (1)
- (5) Sesser Fire Protection District (2)

#### IX. ACCEPTANCE of REPORTS

- 1) County Clerk Monthly Report
- 2) Sheriff Monthly Report

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- 3) Coroner Monthly Report
- 4) ROE Quarterly 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).

XI. RESUME OPEN MEETING

NEXT BOARD MEETING: Monday, May, 19, 2025

6:00 PM

**NEXT COMMITTEE MEETINGS:** Monday, May 5, 2025 and

Monday, May, 19, 2025 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) 218-7836.

Neil Hargis

Chair, Franklin County Board