

**FRANKLIN COUNTY BOARD**  
**Campbell Building**  
**901 Public Square**  
**Benton, IL 62812**

**Date: April 15, 2020**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. Tuesday, April 21, 2020**

**\*This meeting will be phone conference only. For all interested parties...information on how to call in to meetings will be posted on Franklin County's website... [www.franklincountyil.gov](http://www.franklincountyil.gov)**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

**V. APPROVAL OF MINUTES**

**VI. COUNTY CLAIMS**

**VII. 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).

**VIII. RESUME OPEN MEETING**

**IX. NEW BUSINESS**

- 1) Tax Anticipation Ordinance
- 2) Amendment to Franklin County Ordinance 1995-04 Regarding Hours of Operation
- 3) Discussion – County Courthouse

**X. COURTHOUSE - CAMPBELL BUILDING CLAIMS**

- 1) Marion Concrete (BEN) Paid from prior meeting but needs approval
- 2) Heartland Office Supplies
- 3) US Bank (2) – Belson Outdoors & WalMart (Open House)

**XI. APPOINTMENTS**

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

**XII. REPORTS**

- 1) County Clerk
- 2) County Coroner
- 3) Sheriff's Office

**NEXT BOARD MEETING: 5:30 p.m. Monday, May 4, 2020.**

**Committees will meet on Monday, May 4, 2020 as follows:**

4:30 pm - Finance

5:00 pm - Road and Bridge

5:15 pm - Health and Environment

All meetings will be held at the Campbell Building unless otherwise noted. **See notice above\***  
If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 – 3661.



Randall Crocker,  
Chair, Franklin County Board