

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

Date: August 12, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. Tuesday, August 18, 2020

***Due to COVID19 ...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at:**

Tino's on the Tee Dining Room – located at
Rend Lake Golf Course, 12476 Golf Course Dr, Whittington, IL

Those attending will be asked to wear masks, and observe all social distancing guidelines. This will be the board's designated meeting location until further notice.

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) Discussion – County Courthouse
- 2) Award Contract for Courthouse Construction
- 3) Award Contract with Holcomb Foundation Engineering (HFE) for Materials Testing at Courthouse
- 4) Resolution – Delinquent Tax Program (2 months: July and August)
- 5) Resolution – Bi-County Levy and Budget
- 6) Resolution - Acceptance for Bridge Bid at West Center Road in Goode Township

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Navigate Building Solutions
- 2) Samron
- 3) WBA – White & Borgognoni Architects
- 4) Rend Investments LLC
- 5) Road Runner Safety Services, Inc.

XI. APPOINTMENTS

- 1) Franklin County Housing (1)
- 2) Franklin County Hospital Board (3)
- 3) U of I Extension Board (1)
- 4) Crosswalk (1)

XII. REPORTS

- 1) County Clerk

NEXT BOARD MEETING: **Tuesday, September 8, 2020 at 5:30 PM**

NEXT COMMITTEE MEETINGS: **Tuesday, September 8, 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