

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

**Date: February 11, 2020**

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

- 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. County & Township MFT Letting
  - 2. Change Orders – Franklin County Campbell Building
  - 3. Franklin County Zero Tolerance Drug and Alcohol-Free Workplace Governmental Policy
  - 4. Delinquent Tax Program
- X. COURTHOUSE - CAMPBELL BUILDING CLAIMS
  - 1. McVicker Excavating
  - 2. Stotlar Herrin
  - 3. Comm Squad
  - 4. Navigate
  - 5. Heartland Office Supplies
  - 6. Ace Hardware
  - 7. Concepte of Illinois
  - 8. US Bank – Drainage Solutions
  - 9. Franklin County Highway/FB McAfoos & Company
  - 10. Richard Hargraves
  - 11. David Prior
  - 12. Brett Crocker
  - 13. Kyle Crocker
  - 14. River City Construction

**XI. APPOINTMENTS**

Franklin County Supervisor of Assessment - Cynthia Loyd

Contract will be for a 4 year term beginning February 1, 2020 thru February 1, 2024.

**XII. REPORTS**

Franklin County Clerk

Franklin County Sheriff

Franklin County Coroner

**NEXT BOARD MEETING: 5:30 p.m. Monday, March 2, 2020.**

**Committees will meet on Monday, March 2, 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. If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661.

**ATTENTION - ENTER THROUGH THE FRONT DOOR**



Randall Crocker,  
Chair, Franklin County Board