

# FRANKLIN COUNTY BOARD

Campbell Building  
901 Public Square  
Benton, IL 62812

Date: June 30, 2020

## AGENDA FOR FRANKLIN COUNTY BOARD MEETING 5:30 P.M. Monday, July 6, 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) Discussion – County Courthouse
- 2) Approval – To designate a temporary, off-site meeting area to accommodate COVID 19 requirements and allow County Board Members and other interested parties to meet in person.
- 3) Approve short term lease with Lewis Barnhardt concerning parking area for contractors during the construction of the Franklin County Courthouse.

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Southern Illinois Storage
- 2) Concept of Illinois
- 3) Southern Illinoisan
- 4) Harris Computer
- 5) Ron Huie Insurance Inc.
- 6) Navigate Building Solutions

**NEXT BOARD MEETING:**

**Tuesday, July 21, 2020 at 6:00pm**

**NEXT COMMITTEE MEETINGS: Monday, July 20, 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