

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

Date: October 29, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
5:30 P.M. Wednesday, November 4, 2020

******Due to the rise in Covid 19 Cases in Franklin County, County Board and Committee Meetings will be available as in-person or call-in conference meetings.**

For those using call-in conference option, phone number and access number will be posted on www.franklincountyil.gov . For those attending in person, Franklin County Board and Committee meetings will be held in the Former County Board Room, Campbell Building, 901 Public Square, Benton, IL 62812.

Those attending will be asked to wear masks, and observe all social distancing guidelines.

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) Approval of Engineering Agreement with Honeywell – Sheriff’s Office
- 2) Approval on Public Posting of Proposed FY2021 Budget
- 3) Roofing Selection – Courthouse
- 4) Approval to Bid – Workers Compensation

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Fager-McGee Commercial Construction Inc.
- 2) Rend Investments LLC
- 3) Southern Illinois Storage
- 4) Concepte of Illinois

NEXT BOARD MEETING:

Tuesday, November 17, 2020 at 6:00 PM

NEXT COMMITTEE MEETINGS: Monday, November 16, 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.



Randall Crocker,
Chair, Franklin County Board