#### FRANKLIN COUNTY BOARD

## Campbell Building 901 Public Square Benton, IL 62812

Date: October 1, 2020

# AGENDA FOR FRANKLIN COUNTY BOARD MEETING 5:30 P.M. Monday, October 5, 2020

Franklin County Board 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) Discussion on Courthouse
  - 2) Review RFP-001 Proposal and Select Preferred Option to Proceed with Courthouse Foundation

#### X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Southern Illinois Storage
- 2) Rend Investments LLC
- 3) Fager-McGee Commercial Construction, Inc
- 4) Navigate Building Solutions

#### XI. APPOINTMENTS

1. SIDA (1)

**NEXT BOARD MEETING:** 

Tuesday, October 20, 2020 at 6:00 PM

## **NEXT COMMITTEE MEETINGS:**

## Monday, October 19, 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,

Chairman, Franklin County Board

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