

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

**Date: September 17, 2020**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. Tuesday, September 22, 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 Banquet 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) Honeywell Presentation – HVAC improvements at County Jail
- 2) Delinquent Tax Program
- 3) Approve membership – Southern Illinois Drug Task Force
- 4) Decision on Brick to be used for Courthouse

**X. COURTHOUSE - CAMPBELL BUILDING CLAIMS**

- 1) Goodin Associates
- 2) Simple Solutions
- 3) S. Shafer Excavating

**XI. APPOINTMENTS**

1. Jail Commission (1)

XII. REPORTS

1. Coroner's Report – July & August
2. County Clerk
3. Sheriff's Report – July 20 – August 17

**NEXT BOARD MEETING:** Monday, October 5, 2020 at 5:30 PM

**NEXT COMMITTEE MEETINGS:** Monday, October 5, 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