

FRANKLIN COUNTY BOARD

**Campbell Building
901 Public Square
Benton, IL 62812**

Date: September 3, 2020

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 5:30 P.M. Tuesday, September 8, 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) Approval on Navigate Building Solutions' Limit on Courthouse Changes
- 2) Approval on Bid for Asphalt

X. COURTHOUSE - CAMPBELL BUILDING CLAIMS

- 1) Navigate Building Solutions
- 2) Southern Illinois Storage
- 3) Rend Investments LLC

NEXT BOARD MEETING:

Tuesday, September 22, 2020 at 6:00 PM

NEXT COMMITTEE MEETINGS: Monday, September 21, 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