

**FRANKLIN COUNTY BOARD**  
**Franklin County Court House**  
**Benton, IL 62812**

Date: December 16, 2015

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, DECEMBER 22, 2015**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF PREVIOUS MEETING  
COUNTY CLAIMS

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).

COUNTY HIGHWAY:     Mike Rolla

RESOLUTION:         1. County Engineer Salary  
                          2. Supervisor of Assessments Salary

ORDINANCE:         1. Consideration and Action on a Ordinance Abating the Tax Hereto Levied for the Year 2015 to Pay the Principal of and Interest on Two Million Nine Hundred Ten Thousand General Obligation Bonds, (Alternate Revenue Source) Series 2012 of the County of Franklin, Illinois.

APPOINTMENTS:     1. Tourism Council - 1 Appointment  
                          2. Crosswalk Community Action Agency - 2 Appointments

NEW BUSINESS:     1. Franklin County Sheriff - Report  
                          2. Franklin County Clerk - Monthly Report

**NEXT BOARD MEETING: 6:00 p.m. Tuesday, January 19, 2016**  
**Committees meet on Monday, January 4 and Monday, January 18, 2016**

4:00 pm - Finance  
4:30 pm - Road and Bridge  
4:45 pm - Health and Environment

All meetings will be held on the third floor of the Courthouse in the County Board room 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