

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: February 10, 2016

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, FEBRUARY 16, 2016

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

AGREEMENTS: 1. Sheriff Department - Replacement Hire
 2. Animal Control - Part Time Hire
 3. Circuit Clerk - Temporary Hire
 4. Red Shockley Memorial Car Show
 5. Franklin County Clerk - Travel Request

APPOINTMENTS: 1. 911 Board - 3 Appointments
 2. Ewing Northern Fire Protection Board - 1 Appointment
 3. Miners Cemetery of Royalton - 5 Appointments

NEW BUSINESS: 1. Franklin County Clerk - Monthly Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, March 22, 2016

Committees meet on Tuesday February 16, Monday, March 7 and Monday, March 21, 2016

4:00 pm - Finance - Closed Session
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