

FRANKLIN COUNTY BOARD

Franklin County Court House
Benton, Illinois 62812

Date: October 14, 2015

AGENDA FOR FRANKLIN COUNTY BOARD MEETING 6:00 P.M. TUESDAY, OCTOBER 20, 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, County Engineer:

RESOLUTIONS: 1. Establish Tax Sale Registration Deadline
 2. Support for the Miners Protection Act
 3. Delinquent Tax Agent Program

AGREEMENTS: 1. Rehire Sheriff Department
 2. 2016 Holiday Schedule
 3. Energy Aggregation
 4. Travel Request – Franklin County Treasurer
 5. Travel Request – Franklin County Board Administrative Assistant

APPOINTMENTS: 1. Greater Egypt Regional Planning – 1 appointment

NEW BUSINESS: 1. Franklin County Clerk – monthly report

NEXT BOARD MEETING: 6:00 p.m., Tuesday, November 17, 2015

Committees will meet on Monday November 2nd and Monday November 16th.

4:00 p.m. – Finance

4:30 p.m. - Road & Bridge

4:45 p.m. - Health & 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
Chairman, Franklin County Board

**AGENDA FOR THE
BENTON-FRANKLIN COUNTY
ENTERPRISE ZONE
ZONE MANAGEMENT ORGANIZATION
5:00 P.M. TUESDAY
OCTOBER 20, 2015**

DATE: OCTOBER 14, 2015

ROLL CALL:

MINUTES OF PREVIOUS MEETING:

REPORT FROM ZONE ADMINISTRATOR:

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM OTHERS:

NEXT MEETING: November 17, 2015 at 5:00 pm third floor of the Courthouse in the County Board Room.

If you have any questions, please call 618-438-7311.

John Gulley
Zone Administrator