

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from June 14th, 2019.

Public Comment-Limited to 5 minutes.

Animal Shelter

- Gutters
- Snow Breaks

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- 2019 Budget Projections
- Trails End & Fairgrounds Roof Bids – Review and Accept Bids – Consider awarding of work to bidder
- Freezer for Trails End/Fairgrounds
- Capital Improvement Plan – Review Draft Plan
- Update on Mowing & Equipment
- Approval of Payment of Invoices

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects - Consideration/Approval of Change Orders

Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel
- Old Hangar/Terminal Building Roof

Insurance/County Cars – Kitzie Nelson

- Review of Insurance Claims and County Car Usage

IT-Jim Bugbee

- IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software Equipment Requests

Other Equipment Requests

- Emergency or Chairman Approved Request That May Come Before the Committee

Other Items for Discussion & Possible Motion

Adjourn