

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: July 18, 2019
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room #2 (LEC)

Call to order

Approval of Minutes June 20, 2019

Public Comment – limited to five minutes per person

Invoice approval

General Business:

Update from Personnel

Update on Trails End Camp Roofs and Fairgrounds Electrical Projects

Discussion and Possible Motion:

ME Wage increase

Fine Arts Center debt due to Mining Fund for building removal

2019 Bonding amounts from Baird

Drug Court job position - funding

Out-of-county and state travel requests

Closed Session: Methodist Church Demolition 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Open Session Possible Motion

Budget items:

Contingency Fund/General Fund requests

Line item transfers and revenue appropriations

Carry forward requests

Reports:

District Attorney Report

(which includes Current Year Budget & Prosecution status)

Treasurer's report

(which includes report on Bank Balances and Tax Deed Process)

Economic development report

Update on Buildings/Activities/Business Opportunities

Clerk's report

(which includes updates on Dog/Marriage Licenses and Elections)

Finance Director's report

(which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Payroll, and Insurance)

Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 532-2100 with as much advance notice as possible.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken referred to above in this matter.

Kitzie Nelson, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 07/15/19 @ 12:30.)