

**PLACE: Rusk County Government Center-LEC ROOM**

Call to Order

Approval of Property Minutes from July 12th, 2019.

Amend minutes from the June 14<sup>th</sup>, 2019 meeting.

Public Comment-Limited to 5 minutes.

**Animal Control**

- Washing Machine Purchase

**H&HS**

- Scanner Purchase

**Building & Grounds – Andy Albarado**

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- 2019 Budget Projections
- Update on Trails End & Fairgrounds Roof Project
- Review quote for Freezer for Trails End/Fairgrounds
- Update on mowing and request to purchase mower
- Review quotes for the floor refinishing at Trails End and Fairgrounds
- Update Fairgrounds Electrical Project
- Update on Trails End Electrical Project
- Capital Improvement Plan – Review Draft Plan
- Phone Reimbursement- Troy and Brett
- Approval of Payment of Invoices

**Economic Development – Andy Albarado**

- Update on County Properties/Economic Activities/Construction Projects
  - Consideration/Approval of change orders
  - Joint Management Actions

**Airport – Andy Albarado**

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel

**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
  - Update/Report from Spyglass Telecommunications Audit

**Other Equipment Requests**

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

**Other Items for Discussion & Possible Motion**

**Adjourn**