

## AGENDA

### FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: August 15, 2019  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room #1 , L337

Call to order

Approval of Minutes July 18, 2019

Public Comment – limited to five minutes per person

Invoice approval

General Business:

Update from Personnel

Discussion and Possible Motion:

Nationwide Retirement Solutions agreement for past-RCMH employees

EO Johnson- Lease agreement for copy machines and printers

Approve donated land parcel

Drug Court TAD grant funding

Capital Improvement Plan Update

City Assessment Charge for Worden Ave.

Waiving of Highway Administrative Fee – Concurrent on Action of Highway Committee

Out-of-county travel requests

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

Comprehensive Plan Update

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 08/09/19 @ 12:30.)