

# RUSK COUNTY PROPERTY COMMITTEE

## AGENDA

SEPTEMBER 14TH, 2018

FRIDAY 8:30 A.M.

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

Call to Order

Approval of Property Minutes from August 10th, 2018.

#### **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

#### **Insurance/County Cars – Kitzie Nelson**

- Review of Insurance Claims and County Car Usage

#### **9:00 a.m. Discussion and Possible Motion**

- Open and Review Proposals for Rusk County Fairgrounds Electrical Upgrades.

#### **Health & Human Services**

- Vehicle Trust Fund-purchasing vehicle for home delivered meals program

#### **10:00 a.m. Joint meeting with Finance-Discussion and possible motion**

#### **Sheriff**

- Purchase of Sheriff Squads for 2019 and 2020
- Evidence Storage

#### **Building & Grounds – Andy Albarado**

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Budget Projections
- Approval of Payment of Invoices

#### **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
- Equipment Request
  - o Forestry-truck repair/replace

#### **Other Items for Discussion & Possible Motion**

- Approved Sheriff Tower out of equipment fund

Adjourn