

RUSK COUNTY PROPERTY COMMITTEE

SEPTEMBER 17, 2021

FRIDAY 8:30 A.M.

PLACE: RUSK COUNTY GOVERNMENT CENTER-LEC ROOM

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

**A quorum of the Finance Committee may be present during the meeting due to in common committee members.*

*At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items. **

Call to Order

Approval of Minutes

Highway

- Security Cameras – additional cost

HHS

- Coordinated Service Team - \$1,350.00; shelving to be installed in the children and family services unit

Recycling-Charmaine Riddle

- Coordinator Report Including Update on Outreach, Violations, & Sites

Covid-19

- Update on Facilities/Operations

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Fairgrounds and Trail's End Camp Update on Maintenance
- Capital Improvement Plans
- Approval AP Report Payment and Invoices

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects
- Joint Management Actions

Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel
- BOA/FAA Funded Projects-Update
- COVID-19 CARES Act Funding
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Hospital Property – Andy Albarado

- Update
- Consider requesting proposals for property redevelopment

Insurance/County Cars – Kitzie Winters

- Review of Insurance Claims and County Car Usage
- County Vehicle Fleet(s)

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

Library

- Update

CLOSED SESSION announced by Chair NH Lease/Hospital Property/Post Lease

Consider sale of County owned property.

19.85 (1) e - (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 on Topic of Closed Session

Adjourn