

PLACE: TRAILS END

Call to Order

Approval of Property Minutes from September 13th, 2019

Public Comment-Limited to 5 minutes.

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Approval of Payment of Invoices
- 2019 Budget Projections
- Update on Trails End & Fairgrounds Roof Project
- Update Fairgrounds Electrical Project
- Update on Trails End Electrical Project
- Jail Fire Alarm
- Review Draft Farmers Market/Gateway Park Pavilion Development Agreement

RECESS

RECONVENE AT 10:00 A.M. to the Rusk County Government Center- LEC Room

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

Sheriff

- EOC Center Relocation to JREC

Insurance/County Cars – Kitzie Winters

- 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
 - NAS and Hard Drive Purchase
 - Firewall Purchase
 - Veeam Software Purchase
 - Misc IT Dept Issues

Other Equipment Requests

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

Other Items for Discussion & Possible Motion

Adjourn