

PLACE: RUSK COUNTY GOVERNMENT CENTER-LEC ROOM

Call to Order

Approval of Property minutes from November 8th and November 13th, 2019

Senior Center

- Refrigerator Repair
- Appearance by Powerhouse Regarding Usage Agreement and Future Plans

Emergency Services

- Ambulance Replacement

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Approval of Payment of Invoices
- 2019 Budget Projections
- Review RFP/RFQ for Jail Fire Alarm-Possible Motion to Select Contractor
- Review Draft Farmers Market/Gateway Park Pavilion Development Agreement
- Possible Office Moves Within Government Center
- Trails End-Electrical and Kitchen Equipment
- Updates from County/City Property Committee Meeting

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
 - 2020 Plan- Pavement Maintenance

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
 - Purchases

Other Items for Discussion & Possible Motion

Adjourn