

AGENDA

AD HOC MASTER PLAN COMMITTEE

DATE: Friday December 17, 2021

TIME: 8:00 AM

PLACE: Rusk County Small Conference Room

OPEN SESSION – AD HOC MASTER PLAN COMMITTEE

Committee Members:

- Randy Tatur – Finance Committee
- Tony Hauser – Property Committee
- Phil Schneider – Emergency Services Committee
- Jerry Biller – Highway Department Committee
- Jim Meyer – Board Appointed Representative
- Dave Willingham – County Board Chairman

1. Call meeting to order
2. Approve October 29th meeting minutes.
3. Review Proposals received in response to RFP.
4. Determine selection or next steps in process.
5. Goals – items to address as part of Facilities Assessment/Space Needs Analysis.
6. Emergency Services Communications Network.
7. Adjourn.