

RUSK COUNTY MASTER PLAN AD HOC MEETING MINUTES DECEMBER 17, 2021

Present: J. Meyer, J. Biller, T. Hauser, R. Tatur, P. Schneider and D. Willingham.

Others Present: J. Wallace, A. Barna (Bluejeans), A. Albarado and C. Meyer.

CALL TO ORDER

Meeting called to order by Chair Meyer at 8:01 a.m.

APPROVAL OF MINUTES

Motion by Biller, seconded by Hauser to approve October 29, 2021 meeting minutes. Motion carried.

REVIEW PROPOSALS IN RESPONSE TO RFP

Andy gave an update and a back ground of each firm that gave a proposal. The firms that submitted a proposal are the following:

- CBS2
- Venture Architects/Barrientos.
- Wold Architects & Engineers

Discussion on price proposal from all three companies. Andy will check references and solicit cost proposal from all 3 companies and find a day to meet with each company.

Motion by Hauser, seconded by Schneider to approve all 3 companies to get a cost proposal by the next scheduled meeting. Motion carried.

DETERMINE SELECTION OR NEXT STEP IN PROCESS

• GOALS

Discussion on the needs for the Government Center which was proposed in the scope.

• EMERGENCY SERVICES COMMUNICATIONS NETWORK

In the next 5 years there will need to be a communication update for Emergency Services County wide. Sheriff Wallace gave an update on what is needed and the cost of 3-5 million for the upgrades. Discussed type of system and funding source.

ADJOURN

Motion by Biller, seconded by Hauser to adjourn meeting at 8:59 a.m.

The next meeting will be held on January 21, 2022 at 8:00 a.m.