

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday February 18th, 2021
TIME: 8:30 a.m.
PLACE: Rusk County Government Center – County Board Room, LEC

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 7155322128 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 pursuant to the Governor's Order 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.

Call to order

Approval of Minutes January 21st, 2021

Public Comment – limited to five minutes per person

Discussion and Possible Motion:

Carry Forward Request – Drug Court Donation

Employee Recognition & Memorials

Chamber Bucks usage at the Courthouse

Dash & Body Camera Purchase for Sheriff's Department

Long Range Planning – Approval for Feasibility Study on Jail Remodeling or New Jail

Jail Purchases–Less Lethal Rechargeable Vest & LiveScan system upgrade to Windows 10

PayPal Account usage for Sheriff's Department Fundraisers

Approve Invoices

General Business:

Update from Personnel

Update on Lighthouse Hotline Notifications

Budget items:

Contingency Fund/General Fund requests

Line item transfers and revenue appropriations

Carry forward requests

Reports:

Treasurer's report

(which includes report on Bank Balances and Tax Deed Process)

Administrative Coordinator/Economic Development report

- Update on Buildings/Activities/Business Opportunities
- Joint Management Items
- Employee Incentives

Clerk's report

(which includes updates on Dog/Marriage Licenses and Elections)

Finance Director's report

(which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Payroll, Ambulance Billing, and Insurance)

CLOSED SESSION announced by Chair

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

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 715-532-2100 with as much advance notice as possible.

A quorum of the Committee on Committees, Personnel, and Property Committees 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.

Kitzie Winters, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee.
(Agenda posted 02/12/2021 @ 11:00 a.m.)