

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday June 17th, 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 7155322188 followed by #.

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 May 20th, 2021 & June 4th, 2021

Public Comment – limited to five minutes per person

9:00 – Broadband Proposal by Bug Tussel Wireless

(Agenda items below will be addressed until 9:00 then resume thereafter)

Discussion and Possible Motion:

Acquisition of Parcel No. 036-01004-0000 is Block E, Otis Addition to Apollonia located in the HWY 8 Right of Way

Approval to acquire tax deed parcels

Consider P-Card Program Options

Ambulance Capital Equipment Purchases

Medical Examiner Staffing and Compensation Adjustments

Jail or Facilities Master Plan Study

Rusk County Transit Commission and County Finance Department

Approve Invoices

General Business:

Update from Personnel

Update on Lighthouse Hotline Notifications

ARPA – American Rescue Plan Act – Provisions and Funding

Budget items:

Contingency Fund/General Fund requests

Line item transfers and revenue appropriations

Carry forward requests

2022 Budget Process

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

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)

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 06/11/2021 @ 1:00 p.m.)