

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: February 16, 2023

TIME: 8:30 a.m.

PLACE: Rusk County Government Center – LEC Board Room

**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. **

CALL TO ORDER

PUBLIC COMMENT – Limited to five minutes per person

APPROVAL OF MINUTES

1. January 19, 2023 Meeting

DISCUSSION AND POSSIBLE MOTION:

2. Drug Court Coordinator Wage Study Increase
3. RCTC Credit Card Payments
4. Retirement Recognition Gifts
5. Forestry ARPA Requests – Road System & Campsite Development at Audie Lake; Paving at Josie Creek
6. ARPA Request for Courthouse Generator
7. Additional ARPA Requests to Forward to County Board (Resolution)
8. Approve Invoices
9. Out of County Travel

REPORTS:

10. Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)
11. Administrative Coordinator report
 - Update from Personnel Committee, Including Wage Study
 - Joint Management Items
 - Building Ad-Hoc Committee Updates
 - Hospital & Nursing Home Building Transition
12. Clerk's report
 - (which includes updates on Dog/Marriage Licenses and Elections)
13. Finance Director's report
 - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)
14. Reschedule March Finance Committee Meeting

ADJOURN