

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: March 20, 2023

TIME: 1:00 p.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. February 16, 2023 Meeting

DISCUSSION AND POSSIBLE MOTION:

1. Out of State Travel – HHS-Environmental Specialist-National Health Association-New Orleans
2. Purchase of Sheriff's Department Dash and Body Cameras
3. Contract with Municipal Services Bureau (MSB) for Credit Card Processing
4. Funding for Fairgrounds Capital Projects
5. RCTC Request for Additional Funds for Bus Purchase
6. Updates to Purchasing Policies in Financial Procedures Manual
7. Opioid Settlement Resolution
8. Agreement with LifeQuest for Collection Services
9. Local Assistance and Tribal Consistency Fund (LATCF)
10. Additional ARPA Requests to Forward to County Board (Resolution)
11. Approve Invoices
12. Out of County Travel

REPORTS:

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

ADJOURN