

RUSK COUNTY PROPERTY COMMITTEE

AUGUST 14, 2020

FRIDAY 8:30 A.M.

PLACE: RUSK COUNTY GOVERNMENT CENTER-LEC ROOM

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 #.

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 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.

**A quorum of the Finance Committee 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. **

Call to Order

Approval of Property minutes from July 10th and July 28th, 2020.

Health & Human Services

- Senior Center-Meals Program-Kitchen Fire Suppression System Deficiencies Update
- WIC Program Exam Room Purchases

Covid-19

- Update on Facilities/Operations
- Acquisition of PPE Items and Cleaning/Sanitizing Equipment

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Approval of Payment of Invoices
- 2020 budget projections
- LPD Lease-Update from Joint City/County Property Committee meeting
 - Approval of LPD Lease
- Power House Update-Inquiry on Building Site
- Jail Hot Water Heater Replacement
- Fairgrounds and Trails End Update on Maintenance
- Trails End Caretaker-Mileage/Cell Phone Reimbursement

Recycling-Charmaine Riddle

- Coordinator Report Including Update on Outreach, Violations, & Sites
 - Waste Management Annual Review
 - Contamination Fees

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects
- Joint Management Actions

Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel
- BOA/FAA Funded Projects-Update
- COVID-19 CARES Act Funding

Insurance/County Cars – Kitzie Winters

- Review of Insurance Claims and County Car Usage

IT-Jim Bugbee

- IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software Equipment Requests

Other Equipment Requests

- Emergency or Chairman Approved Request That May Come Before the Committee

Other Items for Discussion & Possible Motion

- EOCC-(Emergency Operations Control Center)-approval of additional Costs.
- Ambulance Agreement
- Methodist Church

Adjourn