

# **AGENDA**

## **\*AD HOC CONSTRUCTION COMMITTEE\***

DATE: Tuesday, August 6, 2024

TIME: 1:00 PM

PLACE: Rusk County Government Center LEC Board Room

### **OPEN SESSION – AD HOC CONSTRUCTION COMMITTEE**

#### **Committee Members:**

Brian Coggins – Finance Committee

Terry Wedwick – Property Committee

Tom Cudo – Emergency Services Committee

John Kalepp – County Board Chair

John Moore – At Large Member

1. Call to Order
2. Election of Chair
3. Election of Vice-Chair
4. Approval of Minutes – February 21, 2024
5. Discussion and Possible Motion
  - a. Review of Jail Project Progress by Venture Architects and Samuels Group
  - b. Directive from Committee Regarding Possible Jail Location(s) and Budget
6. Announcements
7. Set Next Meeting Date
8. Adjourn