
PLACE: RUSK COUNTY GOVERNMENT CENTER-LEC ROOM

Call to Order

Approval of Property minutes from January 10th, 2020.

Judge

- Circuit Court Office Reconfiguration

Health & Human Services

- Senior Site-Salad Bar

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Approval of Payment of Invoices
- 2019 Budget Projections
- Pen Purchase-Rusk County Livestock Committee
- Review proposals and Updates for Jail Fire Alarm - Decision to proceed
- Review proposals and Updates for Electronic Locks at Entry Points - Decision to proceed
- Review Draft Farmers Market/Gateway Park Pavilion Development Agreement
- Trails End & Youth Senior Building-Electrical, Flooring, and Kitchen Equipment Update
- Power House - Youth Senior Building - MOU
- Hospital - VA proposal update

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects
- Consideration/Approval of change orders
- Joint Management Actions

Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel
- Review proposed Runway Crack Seal proposal - decision to proceed.

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
 - Recovered Funds and Recurring Budget Lines
 - Drug Court Computer Purchase

Adjourn