



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**AUGUST 27, 2013
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Jerry Biller, District #1 Supervisor

APPROVAL OF MINUTES – July 30, 2013

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

DISCUSSION AND POSSIBLE MOTION

1. Review and Approve Updated Joint Management Library Agreement

PRESENTATION

2. Land Conservation and Development Department Update - CeCe Tesky, Director

RESOLUTIONS

3. Allow Attendance by Electronic Means
4. Per Diem for Monthly Ambulance Squad Meetings
5. National Forest Health
6. Josie Creek Rifle Range Grant
7. Amend 2013 Budget to Create a Forest Gravel Crushing Account
8. Petitioning the Secretary of Transportation for Airport Improvement Aid

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 8/20/13 @ 10:00a.m.