



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**JULY 30, 2013
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Peter Boss, District #1 Supervisor

APPROVAL OF MINUTES – June 18, 2013 and July 9, 2013

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

PRESENTATION

1. Teen Court – Annette Barna
2. Rusk County Chaplains
3. RCMH - Charisse Oland

RESOLUTIONS

4. Cancel Outdated Outstanding Checks
5. Amend Chapters 3, 4, and 6 of the Financial Procedures Manual to Create a Temporary Checking Account for Junior Fair Special Events Pay Outs

DISCUSSION AND POSSIBLE MOTION

APPOINTMENTS

6. Land Information Council - CeCe Tesky, Manley Peterson, Dave Willingham, John Fitzl, Phil Kaiser, Tom Hall, Mike Zimmer and Larry Gotham.
7. Board of Adjustment - Dennis Lelm (3yr term) and Stanley Kromrey (2 yr term)

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 7/23/13 @ 10:00a.m.