



**Madison County Government
Facilities Management**

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Kurt Prenzler, CPA
County Board Chairman

AGENDA

To: *Members of the Buildings & Facilities Management Committee*

From: *Michael Bold, Director of Facilities*

Date: *Friday, July 9, 2021*

Re: *Discussion Topics for the Tuesday, July 13, 2021 meeting at 4:00 pm
Room 145*

1. **Roll Call:** Chris Hankins, Matt King, Mick Madison, Bruce Malone, Stacey Pace, Bobby Ross, Mike Walters
2. **Approval of the Tuesday, June 8, 2021 Committee Meeting Minutes**
3. **Public comment**
4. **Project Status**
Jail Remodel Project-Update
Courthouse / CJC-Update:
Administration Building- Update:
Wood River – Update:
Detention Center- Update:
COVID 19 / ADA Update-
Work Order –Update:
5. **Request for Use of County Property**

Glen-Ed requests to place signage at the NE corner of Governor's' Parkway and Plumb St. July 1 – September 25, 2021. The banner is promoting the School Supply collection event and the 40th Anniversary Celebration.
6. **Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions**

INVOICES:

Capital Project – Emergency Building Repair - \$2,581.96

Capital Project – Jail - \$163,318.92

RESOLUTIONS:

PURCHASE REQUESTS:

7. **Old Business**

8. **New Business**

Replacement of Roof Top Air Conditioner/Furnace at Annex

Next meeting – August 10 2021 at 4pm

9. **Adjournment**