



**Madison County Government  
Facilities Management**

**Michael Bold • Director of Facilities**  
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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:** *Thursday October 7, 2021*

**Re:** *Discussion Topics for the Tuesday, October 12, 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, September 7, 2021 Committee Meeting Minutes**
3. **Public comment**
4. **Project Status**  
Animal Care and Control - Update  
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**  
  
The Sons of the American Revolution request the use of the Courthouse lobby for their annual flag award ceremony on November 18 2021 at 10am.
6. **Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions**

**INVOICES:**

Capital Project – Jail Renovation - \$50,000.00 (final payment)

**RESOLUTIONS:**

N/A

**PURCHASE REQUESTS:**

Purchase Request – Removal of Trees and Brush at the Repeater Tower Site - \$20,000.00

Purchase Request – Upgrade to S2 Access System - \$26,747.14

7. **Old Business**

8. **New Business**

Next meeting – November 9 2021 at 4pm

9. **Adjournment**