**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 November 4, 2021***

***Re:*** ***Discussion Topics for the Tuesday, November 9, 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, October 12 and Wednesday October 20, 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**

   N/A

6. **Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions**

**INVOICES:**

Capital Project – Emergency Building Repair - $3,531.00 – Animal Control Repairs

**RESOLUTIONS:**

Resolution to Award Contract for Janitorial Services for Designated Madison County Facilities

2022 Holiday Resolution

**PURCHASE REQUESTS:**

N/A

7. **Old Business**

8. **New Business**

Next meeting – December 7 2021 at 4pm

9. **Adjournment**