



Madison County Government
Facilities Management

Kurt M Geschwend • Building Administrator
Madison County Administration Building
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Alan J. Dunstan
County Board Chairman

MEMO

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

From: *Kurt Geschwend, Building Administrator*

Date: *Friday, March 28, 2014 (Revised)*

Re: *Discussion Topics for the Tuesday, April 1, 2014 meeting
At the Administration Building*

1. Approval of the Tuesday, March 11, 2014 Committee Meeting Minutes.

2. Executive Session – Sale of County Property

3. Approval of Purchase Orders, Invoices, & Resolutions

Resolution – Intergovernmental Agreement for Transfer of Property

4. Project Status

Administration Building – IT Server Room

Courthouse – Update

Detention Home – AHU 14 Replacement

Highway – Water Fountain Replacement

Jail – Digital Antenna TV

Kiowa Repeater Tower – Generator Replacement

Wood River – Kid’s Corner Cable

Wood River – Roof Replacement

5. Request for Use of County Property

Planning and Development requests the use of the Administration Building back parking lot for the Tab Top Tally day and Shoe drop off. Date of event is May 3, 2014 at 9 am to 11 am.

6. **New Business**

Next meeting at 2:30 pm on Tuesday, May 6, 2014.

Revised: 3-28-2014

cc: Vanessa Jones, Linda Ogden