

Tentative Agenda
Scott County Board of Supervisors

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February 4 - 8, 2008

TUESDAY, FEBRUARY 5, 2008

COMMITTEE OF THE WHOLE 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Approval of first of two readings of an ordinance to rezone a .44 acre parcel (more or less) from Commercial Light Industrial (C-2) to Heavy Manufacturing (M) known as the southerly 1/2 of Lot 4 of Fred M. Randolph's 1st Subdivision in part of the SW 1/4 of the SE 1/4 of Section 25, Sheridan Township located at 21251 North Brady Street, Mt. Joy. (Enc. FE-2)
- _____ 3. Approval of the Final Plat of Venwoods Estate 2nd Addition, a proposed one (1) lot subdivision, being a replat of Lots 10 & 11 and Outlot A of Venwoods Estates. (Enc. FE-3)
- _____ 4. Approval of Change Orders #1 and 2 for the County Attorney/Court Administration Renovation Project. (Enc. FE-4)
- _____ 5. Tour of the newly renovated area of the County Attorney and Court Administrator.

HUMAN RESOURCES

- _____ 1. Approval of organizational changes in the Health Department. (Enc HR-1)
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of computer network hardware/software annual maintenance renewal. (Enc. FI-1)

- _____ 2. Discussion of legislative issues.

- _____ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-3)

- _____ 4. Approval of appointment to committees, boards and commissions.
 - o Benefited Fire District #1
Vacant
(term expires 1/11/10) _____

 - o Benefited Fire District #2
William Flenker - 94
(term expires 3/10/08) _____

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of department visits. (Enc. OI-1)

- _____ 2. Discussion of future agenda items and significant target issue action step accomplishments. (Enc. OI-2)

TUESDAY, FEBRUARY 5, 2008

SPECIAL COMMITTEE OF THE WHOLE 5:30 P.M.
(Conference Room 638, 6th Floor, Administrative Center)

_____ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch

- _____ 1. Budget work session.

_____ 2. Other items of interest.

THURSDAY, FEBRUARY 7, 2008

REGULAR BOARD MEETING. 5:30 P.M.
(Board Room, 1st Floor, Administrative Center)

THURSDAY, FEBRUARY 7, 2008

SPECIAL COMMITTEE OF THE WHOLE 6:00 P.M.
(Conference Room 638, 6th Floor, Administrative Center)

_____ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch

_____ 1. Budget work session.

_____ 2. Other items of interest.