

Agenda
Scott County Board of Supervisors

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July 24, 2008 - 5:30 P.M.

1. Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: July 10, 2008 - Regular Board Meeting
July 11, 2008 - Closed Session
July 22, 2008 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving award of bid for macadam for Secondary Roads Project L-508.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving award of bid for one class 2 pool car vehicle for the Facility and Support Services Department.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving a contract with Downing Architects in Association with The Durrant Group for Design and Construction Services for Renovations at the Scott Jail Annex.

Moved by _____ Seconded by _____
Ayes
Nays

- 7. Resolution recommending approval to the Public Safety Authority of Scott County for Change Order #9 for Contract #1 for the Jail Expansion and Renovation Project.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

- 8. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

- 9. Approval of third and final reading of an ordinance to amend Chapter 32, of the Scott County Code relative to Solid Waste Haulers.

Moved by _____ Seconded by _____

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

FINANCE AND INTERGOVERNMENTAL

- 10. Resolution approving 2008 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

12. Presentation of a poem entitled, A United Nation from
Lance Baker, author.

13. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays