

Tentative Agenda
Scott County Board of Supervisors

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August 4 - 8, 2008

TUESDAY, AUGUST 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. Discussion of Chapel Hill Estates development with
developer Jason Harder. 8:30 A.M.
- _____ 3. Approval of setting August 21, 2008 for a public hearing
on request for transfer of County tax deed properties to
Habitat for Humanity and Vera French Housing Corporation.
(Enc. FE-3)
- _____ 4. Discussion of time and date for the public auction of
County tax deed properties.

HUMAN RESOURCES

- _____ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Discussion of setting date of Tuesday, October 7 at 8:00 a.m.
for initial FY10 budget discussion.
- _____ 2. Discussion of setting date of November 18 at 8:00 a.m.
for FY08 Draft Audit and FY08 4th Quarter and FY09 1st
Quarter PPB Indicator Reports.

- _____ 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 #3 (Eldridge)
Vacant
(term expires 4-1-11) _____

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of future agenda items and significant target issue actions. (Enc. OI-1)

- _____ 2. Discussion of scheduling future canvass dates. (Enc. OI-2)

- _____ 3. Discussion of moving meeting dates due to Veterans Day, Thanksgiving and Christmas holidays.

THURSDAY, AUGUST 7, 2008

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