

Agenda
Scott County Board of Supervisors

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August 7, 2008 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: July 24, 2008 - Closed Session
July 24, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion approving underground permit applications.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution setting a public hearing for August 21, 2008 on possible transfer of tax deed properties to Habitat for Humanity and Vera French Housing.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

6. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

7. Resolution approving appointment of Ann Scherer to Benefited Fire District #3.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

9. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays