

**Tentative Agenda**  
**Scott County Board of Supervisors**

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October 27 - 31, 2008

**TUESDAY, OCTOBER 28, 2008**

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

\_\_\_\_\_ Roll Call: Sunderbruch, Gallin, Hancock, Minard, Moritz

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of underground permit applications. (Enc. FE-1)
- \_\_\_\_\_ 2. Discussion of Preliminary Plat for the Estates at Harmony Lake. (Enc. FE-2)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Presentation of PRIDE Recognition for Employee of the Quarter. . . . . 8:30 A.M.
- \_\_\_\_\_ 2. Presentation of PRIDE recognition for retirement. (Enc. HR-2)
- \_\_\_\_\_ 3. Collective Bargaining - CLOSED SESSION
- \_\_\_\_\_ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of tax suspension requests. (Enc. HC-1)
- \_\_\_\_\_ 2. Approval of FY2009 MH/DD Risk Pool Application. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of computer workstation replacement project - Phase I. (Enc. FI-1)

- \_\_\_\_\_ 2. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-2)

OTHER ITEMS OF INTEREST

**THURSDAY, OCTOBER 30, 2008**

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