

Agenda
Scott County Board of Supervisors

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December 10, 2009 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: November 17, 2009 - Special Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution authorizing the Chairman of the Board of Supervisors to sign the amendment for the Scott County Federal Functional Classification System.

Moved by _____ Seconded by _____
Ayes
Nays

5. Approval of the second and final reading of an ordinance to amend the official zoning map by rezoning approximately 8.6 acres more or less in Section 27, 80 North, Range 4 East of the 5th Principal Meridian (Butler Township) from A-G Agricultural General District to R-1 Single Family Residential in unincorporated Scott County.

Moved by _____ Seconded By _____

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

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

7. Resolution approving the FY2010 budget reductions for MH/DD Services as developed by the MH/DD Advisory Committee.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution suspending the current property taxes for Laura Mull, 2703 West 68th Street, Davenport, Iowa, as directed by the Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution suspending the current property taxes for Susan Graves 1316 Esplanade Avenue, Davenport, Iowa, as directed by the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

10. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the purchase of Symantec software maintenance.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays