

Tentative Agenda
Scott County Board of Supervisors

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April 12 - 16, 2010

TUESDAY, APRIL 13, 2010

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of contract to upgrade the security system for the Juvenile Detention Center. (Enc. FE-1)
- _____ 2. Approval of maintenance contract for the security system for the Juvenile Detention Center. (Enc. FE-2)

HUMAN RESOURCES

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

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of update to County Policy #35 Suspension or Abatement of Property Taxes. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of networking equipment for SECC (Scott Emergency Communication Center) and Scott County. (Enc. FI-1)
- _____ 2. Approval of change order related to the Scott County Addressing Project with GeoComm, Inc. (Enc. FI-2)
- _____ 3. Approval of slough bill exemptions. (Enc. FI-3)
- _____ 4. Approval of National Public Safety Telecommunications Week. (Enc. FI-4)

- _____ 5. Approval of appointment to committees, boards and commissions.
 - o Zoning Board of Adjustment
Dennis Hittle - 05
(term expires 05-01-10) _____

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of scheduling tour of County roads for 8:00 a.m. on Tuesday, June 1 or after the Committee of the Whole on Tuesday, June 8.

THURSDAY, APRIL 15, 2010

SPECIAL COMMITTEE OF THE WHOLE12:00 NOON
(HDC, 3402 Hickory Grove Road)

- _____ Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
- _____ 1. Discussion with the Handicapped Development Center Board.
- _____ 2. Other items of interest.

THURSDAY, APRIL 15, 2010

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