

Agenda
Scott County Board of Supervisors

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March 31, 2011 - 5:30 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: March 17, 2011 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the award of bid for CCTV components to Royal Systems in the total amount of \$16,239.00.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

5. Resolution recognizing Jim Bainbridge's retirement from the Information Technology Department.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving modifications to Human Resources Policy P. Insurance and Deferred Compensation.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

8. Resolution approving changes to General Assistance Guidelines relating to rental assistance.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

9. Resolution approving FY12 Scott County Urban and Rural Tax levies as adjusted for MHDD levy change.

Moved by _____ Seconded by _____
Ayes
Nays

10. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

OTHER ITEMS OF INTEREST

12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays