

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 10, 2012 - 5:30 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: April 26, 2012 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to the budget amendment to the FY12 County budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the transfer of certain tax deed properties to the City of Bettendorf, City of Davenport, Habitat for Humanity, Neighborhood Housing Service and Gateway Redevelopment Group.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution setting the date for the tax deed auction for Tuesday, June 5, 2012 at 10:00 a.m.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the purchase of one investigation vehicle from Reynolds Ford in the amount of \$25,978.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

8. Resolution approving the hiring of David Farmer for the position of Budget Manager at a starting salary of \$76,479/yr.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the classification adjustments in the Recorder's Office.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the Collective Bargaining Agreement between Scott County and Teamsters Local 238.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the purchase of an upgrade to the AVL (Automatic Vehicle Locator) System in the Sheriff's Office from RACOM in the amount of \$15,879.30.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving a budget amendment to the FY12 County Budget.

Moved by _____ Seconded By _____

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

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

Moved by _____ Seconded by _____
Ayes
Nays

15. Approval of beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Carol Earnhardt to the Airport Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving warrants in the amount of \$1,400,211.26.

Moved by _____ Seconded By _____

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

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays