

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 30 - August 3, 2012**

**Tuesday, July 31, 2012**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt

**Facilities & Economic Development**

- \_\_\_ 2. Approval of an amendment to a second time extension to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for preparation of Multi-Jurisdictional Hazard Mitigation Plan for Scott County (Item 2)

**Human Resources**

- \_\_\_ 3. Approval of personnel actions. (Item 3)

**Health & Community Services**

- \_\_\_ 4. Approval of FY2013 Memorandum of Agreement with Trinity Regional Health Center. (Item 4)

**Finance & Intergovernmental**

- \_\_\_ 5. Approval of purchase of backup software maintenance and support. (Item 5)
- \_\_\_ 6. Approval of participation of the development and delivery of a mental health and disability services region that incorporates counties of the Seventh Judicial District of Iowa. (Item 6)
- \_\_\_ 7. Approval of purchase of memory cards. (Item 7)
- \_\_\_ 8. Approval of recommended allowances to the 2012 Homestead Tax Credits and Military Exemptions. (Item 8)

**Thursday, August 2, 2012**

**Regular Board Meeting - 5:30 pm**  
**Board Room, 1st Floor, Administrative Center**