

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 2, 2012 - 5:30 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: July 19, 2012 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving the second time extension to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management and the agreement for services between Scott County and Bi-State Regional Commission for preparation of the Multi-Jurisdictional Hazard Mitigation Plan for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

6. Resolution approving the Memorandum of Agreement between Scott County and Trinity Regional Health Center relating to payment for psychiatric hospitalization services and crisis services.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

7. Resolution approving the purchase of Commvault Software Maintenance.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the participation of the development and delivery of a Mental Health and Disability Services Region that incorporates counties of the Seventh Judicial District of Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the purchase of 126 Accu-Vote Memory Cards for a total cost of \$44,100.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the 2012 Homestead and Military Tax credit applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving warrants in the amount of \$2,450,488.75.

Moved by _____ Seconded by _____

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

12. Resolution approving the appointment of Chris Gallin to the Zoning Board of Adjustments.

Moved by _____ Seconded by _____
Ayes
Nays

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays