

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 22 - 26, 2012

Tuesday, October 23, 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 third and final reading of an ordinance for establishing a new speed limit on County road in Blue Grass city limits. (Item 2)

Human Resources

- ___ 3. Approval of agreements for health, dental and vision coverage. (Item 3)
- ___ 4. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). -
CLOSED SESSION. 8:30 A.M.
- ___ 5. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 6. Approval of personnel actions. (Item 6)

Health & Community Services

- ___ 7. Approval of Redesign Transition Funding application for FY13. (Item 7)

Finance & Intergovernmental

- ___ 8. Approval of an application for the Iowa Homeland Security Grant in the Sheriff's Office for the Fusion Center. (Item 8)
- ___ 9. Approval of setting public hearing to take action for the issuance of not to exceed \$1,200,000 General Obligation Facility Improvement bonds. (Item 9)
- ___ 10. Approval of request for abatement of taxes. (Item 10)
- ___ 11. Approval of internet contract. (Item 11)
- ___ 12. Approval of virtualization software maintenance. (Item 12)
- ___ 13. Discussion of FY14 Budget preparation.

___ 14. Other items of interest.

Thursday, October 25, 2012

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

Presentation

___ 1. Constitution lithograph presentation by Gary Stephenson.