

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 5 - 9, 2012**

**Thursday, November 8, 2012**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Approval of purchase of a 1/2 ton pick up for the Secondary Roads Department. (Item 2)
- \_\_\_ 3. Approval of the proposal to dispose of public property located at 900 Eagle Ridge Road in the City of LeClaire; namely, the Mississippi Valley Welcome Center building and property and to approve the offer to purchase submitted by the Markman Peat, Corp. (Item 3)
- \_\_\_ 4. Approval of purchase of an investigation vehicle replacement for the Sheriff's Office. (Item 4)

**Human Resources**

- \_\_\_ 5. Approval of hiring the Human Resources Generalist at 95% of midpoint. (Item 5)
- \_\_\_ 6. Approval of personnel actions. (Item 6)

**Health & Community Services**

- \_\_\_ 7. Approval of tax suspension requests. (Item 7)

**Finance & Intergovernmental**

- \_\_\_ 8. Determining to proceed with the issuance of the Series 2012 Bonds and amending the County's resolution adopted on November 17, 2009 which provided for the award and issuance of General Obligation Emergency Services Communication Bonds, Series 2009A, and for the levy of taxes to pay the same. (Item 8)
- \_\_\_ 9. Approval of tax software upgrade. (Item 9)
- \_\_\_ 10. Approval of authorization to begin formal contract negotiations for an upgrade with Longley Systems/NOVAtime. (Item 10)
- \_\_\_ 11. Approval of Argo General Store beer/liquor license.

\_\_\_ 12. Other items of interest.

**Thursday, November 8, 2012**

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

**Public Hearing**

- \_\_\_ 1. Issuance of not to exceed \$1,200,000 General Obligation Facility Improvement Bonds.
- \_\_\_ 2. Proposal to dispose of public property located at 900 Eagle Ridge Road in the City of LeClaire; namely, the Mississippi Valley Welcome Center building and property.