

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 19 - 23, 2012

Tuesday, November 20, 2012

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

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

Facilities & Economic Development

- ___ 2. Approval of County General Store agreement and project expenses. (Item 2)
- ___ 3. Discussion of Local Energy Assurance Plan document and process. (Item 3)

Human Resources

- ___ 4. Approval of recognition of PRIDE retirees. (Item 4)
- ___ 5. Approval of collective bargaining agreement between Scott County and the Deputy Sheriff's Association. (Item 5)
- ___ 6. Approval of personnel actions. (Item 6)

Health & Community Services

- ___ 7. Approval of tax suspension request. (Item 7)

Finance & Intergovernmental

- ___ 8. Approval of the authorization to begin formal negotiations with New World Systems for Enterprise Resource Planning System and implementation services. (Item 8)
- ___ 9. Approval of quarterly financial reports from various county offices. (Item 9)
- ___ 10. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 10)
- ___ 11. Review of draft audit for fiscal year ended.
- ___ 12. Other items of interest.

Tuesday, November 20, 2012

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