

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 31, 2012 - January 4, 2013**

**Wednesday, January 2, 2013**

**Organizational Meeting - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

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

\_\_\_ 2. Swearing In

County Auditor - Roxanna Moritz  
County Sheriff - Dennis Conard

County Supervisors - Jim Hancock  
Tom Sunderbruch

\_\_\_ 3. Motion for election of chair.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

\_\_\_ 4. Motion for election of vice-chair.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

\_\_\_ 5. Approval of official bonds for various county officers.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

\_\_\_ 6. Approval of committee chair appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

\_\_\_ 7. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays