

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 11 - 15, 2013**

**Tuesday, March 12, 2013**

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

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

**Presentation**

- \_\_\_ 2. Presentation by Jane Duax regarding The Girl Scout Camp.

**Facilities & Economic Development**

- \_\_\_ 3. Approval of a proposal for remodeling in the County Attorney's Office. (Item 3)

**Human Resources**

- \_\_\_ 4. Approval of personnel actions. (Item 4)

**Health & Community Services**

- \_\_\_ 5. Approval of tax suspension requests. (Item 5)

**Finance & Intergovernmental**

- \_\_\_ 6. Approval of adopting the revised Articles of Agreement of the Bi-State Regional Commission. (Item 6)
- \_\_\_ 7. Discussion of FY13 Budgeting for outcomes Report. (Item 7)
- \_\_\_ 8. Approval of beer/liquor license for Casey's General Store.

**Other Items of Interest**

- \_\_\_ 9. Discussion of scheduling upcoming meetings with authorized agencies.

\_\_\_ 10. Consideration of appointments for upcoming term expirations for Boards and Commissions.

0 Zoning Board of Adjustment  
Term expiration 5-1-13 Diana Vollbeer

0 Veterans Affairs Committee  
Term expiration 5-31-13 Myron Lensch

\_\_\_ 11. Other items of interest.

**Thursday, March 14, 2013**

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