

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 23 - 27, 2013

Tuesday, September 24, 2013

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center-Canvass

- ___ 1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- ___ 2. Canvass of Votes.
- ___ 3. Other items of interest.

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

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

Presentation

- ___ 2. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY12 Comprehensive Annual Financial Report (CAFR) (Item 2)...9:00 a.m.
- ___ 3. Presentation of PRIDE recognition for years of service. (Item 3)
- ___ 4. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 5. Approval of weight restrictions on various county bridges. (Item 5)
- ___ 6. Approval of first of three readings of an ordinance to add Chapter 13, Sec. 13-47-B(3) Parkview of the Scott County Code relative to placement of two yield signs on Scott County Secondary Roads. (Item 6)

Human Resources

- ___ 7. Approval of personnel actions. (Item 7)

Health & Community Services

- ___ 8. Approval of tax suspension and tax/assessment suspension requests. (Item 8)

- ___ 9. Approval of FY2013 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County. (Item 9)

Finance & Intergovernmental

- ___ 10. Discussion of quarterly financial summary reports. (Item 10)
- ___ 11. Approval of year-end financial report from various county offices. (Item 11)
- ___ 12. Approval of year-end appropriation transfers among various county offices. (Item 12)
- ___ 13. Discussion of year-end budgeting for outcomes report. (Item 13)
- ___ 14. Approval of beer/liquor license for Slaby's Bar and Grill.
- ___ 15. Other items of interest.

Wednesday, September 25, 2013

**Special Committee of the Whole - 5:00 pm
Board Room, 1st Floor, Administrative Center**

- ___ 1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- ___ 2. Discussion with Zoning Board of Adjustment.
- ___ 3. Other items of interest.

Thursday, September 26, 2013

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**