

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 16 - 20, 2013

Tuesday, December 17, 2013

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 the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA)...9:00 a.m. (Item 2)
- ___ 3. Presentation of PRIDE Recognition for Years of Service...9:00 a.m. (Item 3)
- ___ 4. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 5. Approval of the purchase of a Heavy 1/2 Ton Pickup and an SUV. (Item 5)
- ___ 6. Approval of first reading of an ordinance for establishing speed limits on Scott County Secondary Roads. (Item 6)
- ___ 7. Approval of the first of two readings of an ordinance to rezone approximately 7 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner (precisely the south 865 feet of the west 355 feet) of the SW¼ NW¼ of Section 19, Princeton Township. (Item 7)
- ___ 8. Approval of a contract with Wold Architects and Engineers for the Sheriff Patrol Headquarter Project in the amount not-to-exceed \$192,625.00. (Item 8)
- ___ 9. Approval of the purchase of six MFP Machines from Office Machine Consultants in the amount of \$35,892.00. (Item 9)

Human Resources

- ___ 10. Approval of various Human Resource and General Policy Updates. (Item 10)
- ___ 11. Approval of personnel actions. (Item 11)

Health & Community Services

- ___ 12. Approval of tax suspension requests. (Item 12)

Finance & Intergovernmental

- ___ 13. Approval of the allowance and the disallowance of Family Farm Tax Credit Applications for 2013 as recommended by the Davenport City Assessor and the Scott County Assessor. (Item 13)

Other Items of Interest

- ___ 14. Approval of Board Appointments. (Item 14)

Thursday, December 19, 2013

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