

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 30, 2014 - 5:00 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: January 16, 2014 Regular Board Meeting
 January 28, 2014 Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing Kent Paustian's 25 years of service on the Planning and Zoning Commission.

Moved by _____ Seconded by _____
 Ayes
 Nays

Presentation

5. County Administrator's FY 15 Budget Recommendations.

Facilities & Economic Development

6. Resolution authorizing the County Engineer to make necessary road closures.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving Policy for Purchase of Right of Way for 2014.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving final plat of Buena Vista Addition.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving the setting of a public hearing on an amendment to the County's current FY14 Budget.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution authorizing the filing and publication of the budget estimate for FY15 and setting a public hearing.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving beer/liquor license renewal for Kwik Shop #589 Eldridge; a beer/liquor license renewal for Mt. Joy Amoco, Davenport; a new beer/liquor license for Donahue American Legion #532, Donahue; and a cigarette/tobacco permit for Express Lane Gas & Food Mart of Pleasant Valley.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$822,019.31, and purchasing card transactions in the amount of \$46,022.59.

Moved by _____ Seconded by _____

Roll Call: Hancock _____
Minard _____
Sunderbruch _____
Cusack _____
Earnhardt _____

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays