

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 13, 2014 - 5:00 P.M.**

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes:     January 20, 2014 Regular Board Meeting  
                                      February 11, 2014 Special Board Meeting- Canvass  
                                      February 11, 2014 Closed Session

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

**Public Hearing**

4. Motion to open a public hearing relative to the FY15 operating and capital budget.  
  
Open Public Hearing  
    Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                      Ayes  
                                      Nays  
  
Close Public Hearing  
    Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                      Ayes  
                                      Nays
5. Motion to open a public hearing relative to the amendment of the FY14 operating and capital budget\*

Open Public Hearing  
    Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                      Ayes  
                                      Nays

Close Public Hearing  
    Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                      Ayes  
                                      Nays

\*Due to publication error, this public hearing has been rescheduled for Thursday, February 27, 2014 at 5:00 p.m.

**Presentation**

- 6. Presentation of the Vision 2020 Recognition of Gender Balanced Boards.

**Facilities & Economic Development**

- 7. Resolution approving the purchase of squad cars from Clinton Auto Group in the amount of \$159,364.86.

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

**Human Resources**

- 8. Resolution approving staff appointments.

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

**Health & Community Services**

- 9. Resolution approving notice of agency managing control and financial responsibility for the Health Department.

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

**Finance & Intergovernmental**

- 10. Resolution approving appointment of Tracey Kuehl to the Benefited Fire District #1.

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

- 11. Resolution approving appointment of Jazmin Newton-Butt to the Bi-State Regional Commission.

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

- 12. Resolution approving appointment of Tony Knobbe to the Planning and Zoning Commission.

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

13. Motion approving a new beer/liquor license for Express Lane Gas & Food Mart #79.

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

14. Resolution approving warrants in the amount of \$1,602,881.72.

Moved by \_\_\_\_\_ Seconded By \_\_\_\_\_

Roll Call: Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_  
Cusack \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_

**Other Items of Interest**

15. Adjourned.

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