

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 10, 2014 - 5:00 P.M.**

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes:       March 27, 2014 Regular Board Meeting  
                                          April 8, 2014 Committee of the Whole

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

**Facilities & Economic Development**

4. Resolution approving the final plat of Liberty Land Enterprises Subdivision.

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

**Human Resources**

5. Resolution approving staff appointments.

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

**Finance & Intergovernmental**

6. Resolution approving the appointment of Supervisor Cusack to the 7th Judicial District Court Services Board.

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

7. Motion approving beer/liquor license renewal for Davenport Country Club.

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

8. Resolution approving warrants in the amount of \$1,224,717.17.

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

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

**Other Items of Interest**

9. Special Committee of the Whole Tuesday, April 15th 8:00 a.m. for Authorized Agency visits.

10. Adjourned.

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