

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 21 - 25, 2014**

**Tuesday, April 22, 2014**

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

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

**Presentation**

- \_\_\_ 2. Recognizing Kathy Kolar's retirement from the Auditor's Office. (Item 2)

- \_\_\_ 3. Discussion with the following Authorized Agencies (Room 638)

9:00 QC First

9:30 Mississippi Valley Fairgrounds

10:00 Scott County Kids/Decategorization

10:30 7th Judicial - Tour of 7th Judicial, 605 Main Street

**Facilities & Economic Development**

- \_\_\_ 4. Discussion of the Economic Development Summit survey results.

- \_\_\_ 5. Discussion of City of Walcott's proposed expansion of its Urban Renewal Area. (Item 5)

- \_\_\_ 6. Award of bid for Administrative Center Roof Replacement to JLH Enterprises. (Item 6)

- \_\_\_ 7. Award of bid for the purchase of a mail postage machine to Pitney-Bowes. (Item 7)

**Health & Community Services**

- \_\_\_ 8. FY14 Amended Memorandum of Agreement with Genesis Medical Center. (Item 8)

- \_\_\_ 9. Tax suspension request. (Item 9)

**Finance & Intergovernmental**

- \_\_\_ 10. Application for a grant from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) through the Governor's Office of Drug Control Policy (ODCP) in the Attorney's Office. (Item 10)

- \_\_\_ 11. Agreement with Baker Tilly Virchow Krause, LLP for Financial Audit Services. (Item 11)

- \_\_\_ 12. Setting of a public hearing on an amendment to the County's current FY14 Budget.  
(Item 12)

**Other Items of Interest**

- \_\_\_ 13. Board Appointment. (Item 13)

**Thursday, April 24, 2014**

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