

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 8, 2014 - 5:00 P.M.**

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes:     April 24, 2014 Regular Board Meeting  
                                      May 6, 2014    Committee of the Whole

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

**Public Hearing**

4. Motion to open a public hearing relative to an amendment to the County's current FY14 budget....5:00 p.m.

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

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

**Human Resources**

5. Resolution approving classification and staffing adjustments through restructuring of the Sheriff's Office.

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

6. Resolution approving staff appointments.

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

**Finance & Intergovernmental**

7. Resolution approving the purchase of a Scanpro3000 Microfilm Scanner by the Recorder's Office in the amount of \$11,276.46.

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

8. Resolution approving the award of bid to Ultramax for the purchase of ammunition in the amount of \$15,941.00.

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

9. Resolution approving a budget amendment to the FY14 County Budget.

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

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

10. Resolution approving the appointment of Maria Kobelenske and John Sunderbruch to the Veteran Affairs Commission.

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

11. Approval of cigarette/tobacco permit for Locust Mart.

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

12. Resolution approving warrants in the amount of \$1,056,082.28.

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

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

**Other Items of Interest**

13. Adjourned.

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