

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 2 - 6, 2014

Tuesday, June 3, 2014

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

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

Facilities & Economic Development

- ___ 3. HMA Surfacing Project L-615 Letting Date, June 30th, 2014. (Item 3)
- ___ 4. Secondary Roads crack filling contract with Illowa. (Item 4)
- ___ 5. General Policy 41- Assessment of Construction Costs. (Item 5)
- ___ 6. Courthouse asbestos abatement bid. (Item 6)
- ___ 7. Elevator preventative maintenance and service contract bid. (Item 7)
- ___ 8. Window washing maintenance contract bid. (Item 8)
- ___ 9. Generator preventative maintenance bid. (Item 9)
- ___ 10. Rubbish removal and cardboard recycling services bid. (Item 10)

Presentation

- ___ 2. **Recognizing Bob Gonzales' retirement from the Sheriff's Office approximately 8:30 a.m. (Item 2)**

Health & Community Services

- ___ 11. FY15 County Agreement with the Center for Alcohol & Drug Services, Inc. (Item 11)
- ___ 12. FY15 Contract with Genesis Psychology Associates. (Item 12)
- ___ 13. Tax suspension requests. (Item 13)

Finance & Intergovernmental

- ___ 14. Quarterly financial reports from various county offices. (Item 14)

- ___ 15. Discussion of quarterly financial summary report. (Item 15)
- ___ 16. 3rd Quarter Budgeting for Outcomes Report. (Item 16)
- ___ 17. Beer/liquor license renewal for No Place Special.

Other Items of Interest

- ___ 18. Board appointments. (Item 18)
- ___ 19. Freedom Rock presentation at the June 5th Board Meeting.
- ___ 20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, June 3, 2014

**Special Committee of the Whole - 5:30 pm
Community Health Care**

- ___ 1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
- ___ 2. Visit with Community Health Care, 120 North Ripley.
- ___ 3. Other items of interest.

Thursday, June 5, 2014

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