

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 16 - 20, 2014**

**Tuesday, June 17, 2014**

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

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

**Presentation**

- \_\_\_ 2. Denise Pavlick, SECC Director, Introductions..... 8:00 a.m.
- \_\_\_ 3. Presentation of PRIDE Recognition for Years of Service and Leadership Summit Graduates. (Item 3) .....9:00 a.m.
- \_\_\_ 4. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY13 Comprehensive Annual Financial Report (CAFR). (Item 4)
- \_\_\_ 5. Presentation of PRIDE Recognition for Employee of the Quarter.

**Facilities & Economic Development**

- \_\_\_ 6. Quotes for road rock and ice control sand. (Item 6)
- \_\_\_ 7. Award of bid for centerline painting. (Item 7)
- \_\_\_ 8. Courthouse First Floor Phase 1 Project - plans and specifications. (Item 8)
- \_\_\_ 9. Maintenance to Trane Building Automation Systems. (Item 9)
- \_\_\_ 10. Maintenance to Trane Chillers-Jail and Administrative Center. (Item 10)

**Human Resources**

- \_\_\_ 11. Discussion of updates to General Policies. (Item 11)

**Health & Community Services**

- \_\_\_ 12. Amended FY14 Agreement between Vera French and Scott County. (Item 12)

**Finance & Intergovernmental**

- \_\_\_ 13. Application for a grant from the Department of Justice (JAG) Program in the Attorney's Office. (Item 13)
- \_\_\_ 14. Industrial washer and dryer for Jail. (Item 14)
- \_\_\_ 15. FY15 Excess Liability Insurance Renewal. (Item 15).....9:30 a.m.
- \_\_\_ 16. Appropriations and authorized positions for FY14. (Item 16)
- \_\_\_ 17. FY14 year-end fund transfers. (Item 17)

**Other Items of Interest**

- \_\_\_ 18. Recognition of Dr. Garvin's years of service on the Scott County Board of Health. (Item 18)
- \_\_\_ 19. 2014 Slough Bill exemption requests for properties in the cities of Bettendorf and Davenport. (Item 19)
- \_\_\_ 20. Cigarette/tobacco permit for Slaby's Bar & Grill.
- \_\_\_ 21. Adjourned.

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

**Thursday, June 19, 2014**

**Special Committee of the Whole - 12:00 pm  
 Handicapped Development Center**

**Thursday, June 19, 2014**

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

**Public Hearing**

- \_\_\_ 1. A public hearing relative to plans and specifications for the Courthouse First Floor Phase 1 Project.