

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 17, 2014 - 5:00 P.M.**

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes:     July 3, 2014 Regular Board Meeting  
                                      July 8, 2014 Canvass of Votes  
                                      July 15, 2014 Committee of the Whole

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

**Proclamation**

4. Resolution recognizing Michael F. McAleer's retirement from Handicapped Development Center after 44 years of faithful service.

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

**Public Hearing**

5. Public Hearing Relative to the plans and specifications for 503 Scott Street.

Open Public Hearing

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

Close Public Hearing

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

**Facilities & Economic Development**

6. Resolution approving the contract for the Resurfacing Project L-615 on 162nd Ave from W. Oak Street to F33.

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

7. Resolution awarding bid for a 2015 John Deere 770GP Motor Grader in the amount of \$173,900.00.

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

8. Resolution approving the award of bid for the purchase of handheld and base station radios for the Scott County Jail in the amount of \$131,859.65.

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

9. Resolution approving construction plans and specifications for the facility physical plant project (503 Scott Street) as prepared by Bracke, Hayes, Miller, Mahon Architects.

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

### **Finance & Intergovernmental**

10. Resolution approving warrants in the amount of \$1,438,542.55 and purchasing card transactions in the amount of \$82,717.38.

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

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

11. Resolution approving the assessment of election costs for the city of Eldridge Special Election on May 6, 2014 for \$3,290.39.

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

12. Resolution endorsing the Regional Vision presented by the Quad Cities Chamber Comprehensive Regional Vision Steering Committee.

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

13. Resolution approving the appointment of David Farmer to the Regional Vision Committee.

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

14. Resolution approving the appointment of Dr. James Lyles to the Board of Health.

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

15. Resolution approving the appointment of Dr. Scott Sandeman to the Board of Health.

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

**Other Items of Interest**

16. Adjourned.

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