

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 20 - 24, 2014

Tuesday, October 21, 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

- ___ 2. Purchase of two trucks for Secondary Roads. (Item 2)
- ___ 3. Purchase of substructure materials for the bridge replacement project. (Item 3)
- ___ 4. Purchase of inspection vehicle replacement for the Health Department. (Item 4)
- ___ 5. Discussion of Public Hearing setting the time and date for a County Tax Deed Auction for December 2, 2014. (Item 5)

Human Resources

- ___ 6. Staff appointment. (Item 6)
- ___ 7. Insurance recommendations including Health, Dental, and Vision. (Item 7)

Finance & Intergovernmental

- ___ 8. Discussion of 4th Quarter Budgeting for Outcomes Report. (Item 8)
- ___ 9. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 9)
- ___ 10. Quarterly financial reports from various county offices. (Item 10)
- ___ 11. FY14 year end fund transfers. (Item 11)
- ___ 12. Discussion of deficit payment to Medic Emergency Medical Services for FY14. (Item 12)
- ___ 13. Discussion of FY15-16 Goals and Objectives. (Item 13)
- ___ 14. Discussion of the FY16 Budget. (Powerpoint)

Other Items of Interest

___ 15. Beer/liquor license renewal for Lady Di's Parkview Inn.

___ 16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, October 23, 2014

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

**Public Hearing - 5:00 pm
Board Room, 1st Floor, Administrative Center**

___ 1. Public Hearing relative to setting a time and date for the tax deed public auction.