

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 3 - 7, 2014**

**Tuesday, November 4, 2014**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Discussion of Riverdale Tax Increment Financing proposal. (Item 2)
- \_\_\_ 3. Discussion of Public Hearing on transfer of Tax Deed properties to Ethan Realty LLC and the City of Davenport. (Item 3)
- \_\_\_ 4. Purchase of jail video visitation switcher. (Item 4)
- \_\_\_ 5. Award of bid for telecommunications cabling for the Courthouse Phase One and Two. (Item 5)
- \_\_\_ 6. Purchase of six squad car replacement vehicles for the Sheriff's Office. (Item 6)

**Finance & Intergovernmental**

- \_\_\_ 7. Adobe Software Purchase for the Attorney's Office. (Item 7)
- \_\_\_ 8. Funding of startup costs for ambulance services to the Blue Grass area. (Item 8)
- \_\_\_ 9. Changes to General Policy 33, Budget and Financial Management. (Item 9)
- \_\_\_ 10. 2015-2016 Board Goals and Objectives. (Item 10)
- \_\_\_ 11. Library Board Appointment. (Item 11)

**Other Items of Interest**

- \_\_\_ 12. Adjourned.

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

**Thursday, November 6, 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 transferring property to the City of Davenport and Ethan Real Estate, LLC.