

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 6, 2014 - 5:00 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: October 23, 2014 Regular Board Meeting
 November 4, 2014 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public Hearing relative to the transfer of Tax Deed properties to Ethan Realty LLC and the City of Davenport.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving the transfer of tax deed property, Parcel P1413-21, to the City of Davenport in accordance with County Policy.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the transfer of tax deed property, Parcel G0020-32, to Ethan Real Estate, LLC.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the purchase of jail video visitation switcher to Stanley Convergent Security Solutions in the total amount of \$32,985.00

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for telecommunications cabling for the Courthouse Phase One and Two project to Tri-City Electric in the amount of \$21,250.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the purchase of squad cars from Clinton Auto Group in the amount of \$160,566.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving the purchase of Adobe Acrobat Software for the Attorney's Office from Insight in the amount of \$11,911.60.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the funding of startup costs for ambulance services to the Blue Grass area to Medic in the amount of \$275,623.00.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving changes to General Policy 33, Budget and Financial Management.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the 2015-2016 Goals and Objectives for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of Nicole Wuestenberg, Parkview, Iowa to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,186,395.99 and Purchasing Card Transactions in the amount of \$81,416.88.

Moved by _____ Seconded by _____

Roll Call: Hancock _____
Minard _____
Sunderbruch _____
Cusack _____
Earnhardt _____

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays