

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 26 - 30, 2015**

**Tuesday, January 27, 2015**

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

- \_\_\_ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock

**Facilities & Economic Development**

- \_\_\_ 2. Policy for purchase of right of way for 2015. (Item 2)
- \_\_\_ 3. Authorization for County Engineer to make necessary road closures. (Item 3)
- \_\_\_ 4. Equipment purchase of a tractor and mower. (Item 4)
- \_\_\_ 5. Appointment of the Scott County Engineer as the Scott County Weed Commissioner. (Item 5)
- \_\_\_ 6. Presentation of the Planning and Zoning Commission's Recommendation regarding the Sketch Plan/Final Plat of Harvest Heights, a minor subdivision plat located in Part of SW¼ SE¼ of Section 31, Cleona Township. (Item 6)
- \_\_\_ 7. Discussion of Davenport's Downtown TIF projects. (Item 7)
- \_\_\_ 8. Court House Phase Two asbestos abatement bids. (Item 8)
- \_\_\_ 9. Vehicle replacement for the Sheriff's Office. (Item 9)

**Human Resources**

- \_\_\_ 10. Staff appointments. (Item 10)

**Finance & Intergovernmental**

- \_\_\_ 11. Setting of a public hearing for Thursday February 12, 2015 at 5:00 p.m. for an amendment to the County's current FY15 Budget. (Item 11)
- \_\_\_ 12. Setting of a public hearing for Thursday February 12, 2015 at 5:00 p.m. on the FY16 Annual Budget and the five year Capital Improvement Plan. (Item 12)
- \_\_\_ 13. Approval of beer/liquor license renewals for Mt. Joy Amoco and Donahue American Legion.

**Other Items of Interest**

\_\_\_ 14. Board appointment. (Item 14)

\_\_\_ 15. Adjourned.

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

**Thursday, January 29, 2015**

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

**Presentation**

\_\_\_ 1. FY16 County Administrators Recommended Budget