

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 5, 2015 - 5:00 P.M.

1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: October 22, 2015 Regular Board Meeting
 November 3, 2015 Committee of the Whole w Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to entering into a loan agreement for the sale of General Obligation County Solid Waste Disposal Bonds.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution authorizing the purchase of five precast restroom buildings for outlying Secondary Roads sheds in Scott County from UBC Precast Concrete Products in the amount of \$56,700.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving award of bid for furniture for the Secondary Road expansion to Paragon Commercial Interiors in the amount of \$36,221.47.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution authorizing the purchase of a Hydraulic Broom from Henderson Truck Equipment in the amount of \$12,167.60 and the purchase of a Concrete Saw from Star Equipment in the amount of \$18,236.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the purchase of two vehicles on behalf of Bi-State Regional Commission.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving a one year agreement for specific and aggregate stop loss coverage from Munich Re.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

11. Resolution providing for the issuance of General Obligation County Solid Waste Disposal Bonds, Series 2015A and providing for the levy of taxes to pay the same.

Moved by _____ Seconded by _____

Roll Call: Holst _____
Sunderbruch _____
Earnhardt _____
Kinzer _____
Hancock _____

12. Resolution approving the appointments to the MH/DD Advisory Committee.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving beer/liquor license renewal for Lady Di's Parkview Inn.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$836,938.06 and purchasing card transactions in the amount of \$59,183.50.

Moved by _____ Seconded by _____

Roll Call: Holst _____
Sunderbruch _____
Earnhardt _____
Kinzer _____
Hancock _____

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays