

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 14 - 18, 2015**

**Tuesday, December 15, 2015**

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

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

**Presentation**

- \_\_\_ 2. River Action update presented Kathy Wine and Stephanie Drago (Item 2)..... 8:00 a.m.
- \_\_\_ 3. Presentation of PRIDE Recognition for Employee of the Quarter.....9:00 a.m.
- \_\_\_ 4. Presentation of PRIDE recognition for years of service (Item 4)
- \_\_\_ 5. Recognizing the retirements of Rhonda Duchesneau and Don Rupe from the Sheriff's Office. (Item 5)
- \_\_\_ 6. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award. (Item 6)
- \_\_\_ Baker Tilly Presentation....9:30 a.m.

**Facilities & Economic Development**

- \_\_\_ 7. Furniture for Courthouse Phase 3 and 4 Project. (Item 7)
- \_\_\_ 8. Courthouse Phase 1 and 2 Building acceptance. (Item 8)

**Health & Community Services**

- \_\_\_ 9. Tax suspension request. (Item 9)

**Finance & Intergovernmental**

- \_\_\_ 10. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 10)
- \_\_\_ 11. Quarterly financial reports from various county offices. (Item 11)
- \_\_\_ 12. Board appointments. (Item 12)

**Other Items of Interest**

\_\_\_ 13. Recognition of Gene Weis' years of service on the Conservation Board. (Item 13)

\_\_\_ 14. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes

Nays

**Thursday, December 17, 2015**

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