

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 4, 2016**

**Monday, January 4, 2016**

**Organizational Meeting - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

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

\_\_\_ 2. Pledge of Allegiance.

\_\_\_ 3. Motion for election of chair.

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

\_\_\_ 4. Motion for election of vice-chair.

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

\_\_\_ 5. Approval of committee chair appointments.

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

\_\_\_ 6. Resolution approving appointment of Supervisors to boards and commissions.

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

\_\_\_ 7. Resolution approving the designation of the North Scott Press and The Quad City Times as official Scott County newspapers.

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

\_\_\_ 8. Review proposal process for search firm for County Administrator with the Human Resources Director.

\_\_\_\_\_ 9. Adjourned.

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