

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 11 - 14, 2016

Tuesday, January 12, 2016

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

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

Facilities & Economic Development

- ___ 2. Second of two readings of ordinance to rezone 8.45 acres more or less from Agricultural General (A-G) to Commercial-Light Industrial (C-2) on property described as Tract A which is the north 280 feet of Parcel #932839003 located in Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ & Part of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 28 Sheridan Township. (Item 2)
- ___ 3. Award of bid for closed circuit television (CCTV) project. (Item 3)
- ___ 4. Award of bid for telecommunication cabling for Courthouse Phase 3 & 4. (Item 4)
- ___ 5. Discussion of County Fleet Management. (Item 5)

Human Resources

- ___ 6. Staff appointment. (Item 6)
- ___ 7. Discussion of search firm for County Administrator position, proposals and selection.

Finance & Intergovernmental

- ___ 8. Assessment of election costs for School Board & Municipalities Elections. (Item 8)
- ___ 9. Board Appointment. (Item 9)

Other Items of Interest

- ___ 10. Recognizing the years of service of Gary Mehrens and Allan Kluever on the Planning & Zoning Committee. (Item 10)
- ___ 11. Beer/liquor license renewals for Mt. Joy Amoco and Kwik Shop #589.

____ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, January 14, 2016

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