

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 28, 2016 - 5:00 P.M.

1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: July 14, 2016 Board Meeting
July 26, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to proposed Zoning Ordinance Text Amendment.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the Memorandum of Understanding of the Purchase and Sharing of a Pile Driver Attachment between Scott County and Clinton County.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution of a temporary road closure on Y4E through Dixon for the car show on September 24, 2016.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the purchase of security cameras for the Secondary Roads facility from Communication Innovators in the amount of \$11,878.12.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the fees for various zoning applications submitted to the Planning & Development Department.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving Scott County submitting an application on behalf of Schebler Company to the Bi-State Revolving Loan Fund Board.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving Courthouse Phase 3 and 4 Change Order #4 in the amount of \$34,840.03.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

11. Resolution recognizing Rebecca Luensmann's retirement from Secondary Roads after 20 years of faithful service to Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

13. Resolution approving web site hosting subscription with Acquia in the amount of \$29,472.00.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the purchase of CommVault Backup Software Maintenance and Support from CDWG in the amount of \$18,451.65.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the purchase of enterprise scanners for ECM project from HMB Inc. in the amount of \$42,200.10.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the purchase of Cisco network equipment from Alexander Open Systems (AOS) in the amount of \$48,473.67.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the 2016 Homestead Tax Credit and Military Exemption Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

Moved by _____ Seconded by _____
Ayes
Nays

18. Motion approving a new beer/liquor license for Wapsi Willys.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving warrants in the amount of \$1,616,450.34.

Moved by _____ Seconded by _____

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

Other Items of Interest

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays