

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 12, 2017 - 5:00 P.M.

1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: December 29, 2016 Board Meeting
December 29, 2016 Special Board Meeting (Canvass of Votes)
January 3, 2017 Organizational Meeting
January 10, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution proclaiming January as Slavery and Human Trafficking Prevention and Awareness Month.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

5. Resolution approving the purchase of NetMotion maintenance and support from Insight in the amount of \$26,125.58.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving restructuring of the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the appointment of Diana Contreras to the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion approving beer/liquor license renewals for Kwik Shop #589 and Mt. Joy Amoco and new license for Locust Mart.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving warrants in the amount of \$924,055.92.

Moved by _____ Seconded By _____

Roll Call: Earnhardt _____
Knobbe _____
Kinzer _____
Holst _____
Beck _____

Other Items of Interest

10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays