# TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS

July 24 - 28, 2017

#### Tuesday, July 25, 2017

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

1. Roll Call: Beck, Earnhardt, Knobbe, Kinzer, Holst

#### **Facilities & Economic Development**

- 2. Reclassification of Class "B" road to Class "C" on a section of 260th Avenue between 250th St. and 257th St. (Item 2)
- 3. Second and final reading of an ordinance to amend the zoning map by rezoning approximately 3.93 acres in Section 6, Butler Township from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2). (Item 3)
- 4. Discussion of the creation of a Lower Cedar Watershed Management Authority. (Item 4)
- 5. Carpet replacement project fourth floor Administrative Center. (Item 5)
- 6. Design services recommendation for Courthouse second floor Clerk of Court. (Item 6)
  - 7. Design & engineering services recommendation for the former Patrol Headquarters building located on Tremont Ave. (Item 7)

#### Finance & Intergovernmental

- 8. City of Davenport tax abatement request. (Item 8)
- 9. Annual Violence Against Women grant contract. (Item 9)
- 10. RACOM Wireless Communications Service Support Contract for Fiscal Year 2018. (Item 10)
- \_\_\_\_ 11. Backup Software Maintenance and Support. (Item 11)

#### Other Items of Interest

- 12. Beer/liquor license renewal for Wapsi Willy and a new outdoor service liquor license for Wapsi Willy.
- 13. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). CLOSED SESSION

\_\_\_\_ 14. Adjourned.

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

## Wednesday, July 26, 2017

Special Committee of the Whole - 4:30 pm 1035 W. Kimberly Rd. Davenport, IA 52806

1. Roll Call: Beck, Earnhardt, Knobbe, Kinzer, Holst

2. Annual visit with CASI Board.

<u>3</u>. Other items of interest.

### Thursday, July 27, 2017

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

#### Public Hearing

1. Public Hearing relative to reclassification of Class "B" road to Class "C" road on a section of 260th Ave.