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## **TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS** July 24 - 28, 2017

<u>ruesaay,</u>	<u>Jui</u>	<u>y 25, 2017</u>
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 Ite	ms	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
Wednesd	<mark>ay, July 26, 2017</mark>
	Committee of the Whole - 4:30 pm Kimberly Rd. Davenport, IA 52806
	1. Roll Call: Beck, Earnhardt, Knobbe, Kinzer, Holst
	2. Annual visit with CASI Board.
	3. Other items of interest.
<u>Thursday</u>	<u>v. July 27, 2017</u>
Regular Board R	Board Meeting - 5:00 pm oom, 1st Floor, Administrative Center
Public H	learing
	<ol> <li>Public Hearing relative to reclassification of Class "B" road to Class "C" road on a section of 260th Ave.</li> </ol>