

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 28 - June 1, 2018

Tuesday, May 29, 2018

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

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

Facilities & Economic Development

- ___ 2. Temporary road closures for the Quad City Triathlon on June 16, 2018. (Item 2)
- ___ 3. Plans, specifications and letting date for HMA resurfacing projects. (Item 3)
- ___ 4. Sheriff's Office vehicle purchase. (Item 4)
- ___ 5. FY18 update from Fleet Manager. (Item 5)

Health & Community Services

- ___ 6. Tax suspension request. (Item 6)

Finance & Intergovernmental

- ___ 7. Cott Systems Resolution- maintenance, support and hosted search. (Item 7)
- ___ 8. Discussion of FY18 Quarterly Budgeting for Outcomes Report. (Item 8)
- ___ 9. Discussion of the FY18 Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 9)
- ___ 10. Quarterly financial reports from various county offices. (Item 10)
- ___ 11. Board appointments. (Item 11)

Other Items of Interest

- ___ 12. Beer/Liquor license renewal for Perfect Value Liquor Mart and Cigarette/tobacco permits Davenport Country Club, Slabys Bar & Grill, Kwik Shop #589, and Express Lane Gas & Food Mart #79.

____ 13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, May 31, 2018

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