

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 14, 2018 - 5:00 P.M.

1. Roll Call: Beck, Kinzer, Holst, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: May 31, 2018 Board Meeting
June 12, 2018 Special Board Meeting Canvass of Votes
June 12, 2018 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to of Planning & Zoning Commission's recommendation on the application of R & MS Land Co., L.C. to rezone a 17.65-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1).

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving a three year service contract for the jail security electronics system and awarding it to Stanley Convergent Security Solutions in the amount of \$42,624.00.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving a four year service contract for maintenance services on chillers and HVAC equipment to Trane Company in the total amount of \$173,194.00.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the bid and awarding the contract for the elevator modernization project to Otis Elevator in the amount of \$1,215,585.00 and approving and awarding a five year maintenance contract to Otis Elevator in the amount of \$111,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Resolution approving the Scott County Regional Authority Grant Award in the amount of \$26,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving a resolution authorizing written requests to the Scott County Assessor and Davenport City Assessor for Homestead and Military Exemption forms.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the appointment of Linda Holdorf to the Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion approving cigarette/tobacco permits for Perfect Value Liquor Mart and Big 10 Mart #29.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving warrants in the amount of \$1,260,418.23 and purchasing card transactions in the amount of \$75,002.61.

Moved by _____ Seconded by _____

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

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays