

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 10 - 21, 2019

Tuesday, June 11, 2019

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

- ___ 1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

Presentation

- ___ 2. Urban County Coalition presentation - Summary of the 2019 Legislative Session
8:00 a.m.

Facilities & Economic Development

- ___ 3. First of three readings of an ordinance placing a stop sign in Blue Grass Township on 112th Avenue and 140th Street Place. (Item 3)
- ___ 4. Vacation of an official plat of Lot 1 of Fuller's First Addition located in the SW $\frac{1}{4}$ Section 36 of Blue Grass Township, Public Hearing Thursday, June 13th at 5:00 p.m. (Item 4)
- ___ 5. Preliminary Plat of Stoney Creek North Third Addition located on Parcels #850623008 & #850639002, totaling 16.42 acres, more or less, legally described as part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6 & part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6 in Pleasant Valley Township. (Item 5)
- ___ 6. Plans and specifications for the Administrative Center window replacement and exterior cladding project, Thursday, June 13th at 5:00 p.m. (Item 6)
- ___ 7. Facility and Support Services maintenance contract renewals for generator testing, periodic maintenance and inspection of boilers, window washing, and rubbish removal. (Item 7)
- ___ 8. Modification of Continuity of Operations/Continuity of Government Plan (COOP/COG) resolution. (Item 8)

Human Resources

- ___ 9. Annual renewal with Neogov - online hiring and employee performance evaluation systems. (Item 9)
- ___ 10. Staff appointments. (Item 10)

Health & Community Services

- ___ 11. FY20 County Agreement with the Center for Alcohol & Drug Services, Inc. (Item 11)
- ___ 12. Tax suspension requests. (Item 12)

Finance & Intergovernmental

- ____ 13. FY19 year-end fund transfers. (Item 13)

Other Items of Interest

- ____ 14. Cigarette/tobacco permit renewals for Express Lane Gas & Food Mart #79, Perfect Value Liquor Mart, Slabys Bar & Grill and Davenport Country Club and beer/liquor license renewal for Perfect Value Liquor Mart
- ____ 15. Adjourned.
- Moved by _____ Seconded by _____
- Ayes
- Nays

Thursday, June 13, 2019

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

Public Hearing

1. Public Hearing relative to the vacation of Lot 1 of Fullers First Addition in Blue Grass Township.
2. Public Hearing relative to plans and specifications for the Administrative Center window replacement and exterior cladding project.

Wednesday, June 19, 2019

Special Committee of the Whole - 1:00 pm
Conference Room 638, 6th Floor, Administrative Center

- ____ 1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
- ____ 2. Planning session with Strategic Consultant/Team Building
- ____ 3. Other items of interest.