

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

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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 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.