

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 24 - 28, 2019

Tuesday, June 25, 2019

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

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

Presentation

- ___ 2. Scott County Juvenile Detention Center / Scott County Jail Needs Assessment and Staffing Study - Presentation by Wold Architects & Engineers and Justice Planners.... 8:00 a.m.
- ___ 3. Presentation of PRIDE recognition for years of service (Item 3) 9:00 a.m.
- ___ 4. Recognizing the retirements of Thomas Behning with the Sheriff's Office and Karen Payne with the Health Department. (Item 4)
- ___ 5. Presentation of Leadership Summit Graduates. (Item 5)
- ___ 6. Presentation of PRIDE recognition for Employee of the Quarter.
- ___ 7. Continuing Disclosure Training - Board Debt Compliance Training- Dorsey and Whitney LLP

Facilities & Economic Development

- ___ 8. Annual road rock and ice control sand quotes. (Item 8)
- ___ 9. Ice and snow control salt bids. (Item 9)
- ___ 10. Request for changes to the federal function classifications in the City of Blue Grass. (Item 10)
- ___ 11. Purchase of one vehicle for Facility and Support Services. (Item 11)
- ___ 12. Purchase of three vehicles for Sheriff's Office Patrol Division. (Item 12)

Human Resources

- ___ 13. Organizational changes in the Auditor's Office by adding .35 FTE (full-time equivalent) Elections Clerk. (Item 13)

___ 14. Staff appointments. (Item 14)

Health & Community Services

___ 15. FY20 Scott County agreement with Community Health Care (CHC). (Item 15)

___ 16. FY20 Scott County agreement with Center for Active Seniors, Inc. (CASI) (Item 16)

___ 17. Tax suspension request. (Item 17)

Finance & Intergovernmental

___ 18. Youth Transition Decision Making (YTDM) contract renewal. (Item 18)

___ 19. Auto Theft Accountability contract renewal. (Item 19)

___ 20. Annual insurance renewals for liability, property, worker's compensation, and medical professional. (Item 20)

___ 21. Microsoft Software License Maintenance and Support. (Item 21)

___ 22. Tax abatement request from the United States Postal Service. (Item 22)

___ 23. Appropriations and authorized positions for FY20. (Item 23)

___ 24. Discussion and review of General Obligation Bonds including proceedings to take action on Series 2019 Bonds, electronic bidding procedures, notice of bond sale and preliminary official statement. (Item 24)

___ 25. Board appointment - Benefited Fire District #5 John Maxwell. (Item 25)

Other Items of Interest

___ 26. Beer/liquor license renewal for No Place Special.

___ 27. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Thursday, June 27, 2019

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

Public Hearing

___ 1. Public hearing relative to a Not to Exceed \$19,300,000.00 General Obligation Bonds for essential corporate purposes.