

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 14 - 19, 2023

Tuesday, August 15, 2023

Committee of the Whole - 8:30 am
Board Room, 1st Floor, Administrative Center

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388
ACCESS CODE: 2482 092 2833 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

- ___ 1. Roll Call: Beck, Dickson, Maxwell, Paustian, Rawson

- ___ 2. Public Comment as an Attendee.
By Phone:
*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:
Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Presentation

- ___ 3. Presentation/Discussion by the Urban County Coalition with Jean Logan, Larry Murphy and Gary Grant

Facilities & Economic Development

- ___ 4. Contract for the Auditor's Office Counter Remodeling project. (Item 04) Consent Agenda Consideration

- ___ 5. Roads FY2024 County Five Year Program Amendment to modify a bridge replacement project on Y-68, over the Wapsipinicon River overflow, in section 31 of Dewitt Township. (Item 05) Consent Agenda Consideration

- ___ 6. Agreement for use of State and Federal Aid Funding for Bridge Replacement Project on Y-68, over the Wapsipinicon River overflow, in section 31 of Dewitt Township. (Item 06) Consent Agenda Consideration

Human Resources

- ___ 7. Overtime Incentive for Teamsters and Correction Sergeants, Deputies and Bailiffs.

Finance & Intergovernmental

- ___ 8. Replacement of 96 Body Cameras and Five (5) Years of Cloud Storage for Sheriff's Office and Conservation Department's public safety officers for \$333,459.00 from Motorola Solutions. (Item 08) Consent Agenda Consideration

Other Items of Interest

- ___ 9. Beer/liquor license for Casey's #1068, 11200 - 114th Ave., Davenport, IA.
- ___ 10. Adjourned. Moved by ___ Second by ___

Thursday, August 17, 2023

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

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388
ACCESS CODE: 2485 1810703 PASS CODE: 1234

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