

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 9 - 20, 2023

Tuesday, October 10, 2023

Committee of the Whole - 8:30 am
Temporary Boardroom - Courthouse - 2nd Floor - Conference Room 258 - (In-Person & 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: 2505 150 4014 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: Rawson, Beck, Dickson, Maxwell, Paustian

___ 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.

Facilities & Economic Development

___ 3. Purchase of used vehicle for the Sheriff's Office. (Item 03) Consent Agenda Consideration

___ 4. MEDIC EMS Lease agreements. (Item 04) Consent Agenda Consideration

___ 5. Letter to the City of Davenport for the proposed amendment to the City's North Urban Renewal Area Plan. (Item 05) Consent Agenda Consideration

Human Resources

___ 6. Staff Appointments. (Item 06) Consent Agenda Consideration

___ 7. Offering an employee incentive to donate to United Way Pledge Drive by raffling 8 hours of floating holiday. (Item 07) Consent Agenda Consideration

Finance & Intergovernmental

___ 8. Land Record Management System Project. (Item 08) Consent Agenda Consideration

- ___ 9. Scanning, Indexing and Media Conversion Project. (Item 09) Consent Agenda Consideration
- ___ 10. Discussion of Quarterly Budgeting for Outcomes Report. (Item 10)
- ___ 11. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 11)
- ___ 12. Quarterly financial reports from various county offices. (Item 12) Consent Agenda Consideration
- ___ 13. FY 23 Year End, FY 24/25 Budget Discussion. (Item 13)
- ___ 14. Tax Abatement Request from Project Renewal. (Item 14) Consent Agenda Consideration

Other Items of Interest

- ___ 15. Scott County Strategic Plan. (Item 15) Consent Agenda Consideration
- ___ 16. Adjourned. Moved by ___ Second by ___

Thursday, October 12, 2023

Special Board Meeting - 4:30 pm

Canvass of Votes - Board Room, 1st Floor, Administrative Center (In-Person & Virtual)

Canvass of Votes City Primary

Regular Board Meeting - 4:35 pm

Board Room, 1st Floor, Administrative Center (In-Person & Virtual)

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ACCESS CODE: 2509 440 8094 PASS CODE: 1234

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Thursday, October 19, 2023

Special Committee of the Whole - 12:00 pm

Joint Annual Meeting with BOH at SECC- 1100 E 46th St, Davenport, IA 52807

*****Annual joint meeting with the Board of Health*****