

DRAFT AGENDA
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
AUGUST 13, 2009 AT 5:00 P.M.

(Board Room, 1st Floor, Scott County Administrative Center,
600 West Fourth Street, Davenport, Iowa)

1. Roll Call: Freemire, Gluba, Hancock, Hill, Claudy
Ex officio members: Bruemmer, Frederiksen, Malin and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Motion to open a public hearing on plans and specifications for SECC building.
5. Resolution approving plans and specifications for SECC building.
6. Resolution approving the selection of the CADS/RMS vendor and authorizing negotiations for the purchase.
7. Resolution approving the tower agreements with Port Byron, Buffalo and Eldridge and authorizing the Director to sign the agreements.
8. Resolution approving the purchase of an electronics building for a tower site in the amount of \$19,345.
9. Director's update.
10. Scheduling of next meeting date: Thursday, October 8 at 5:00 p.m.
11. Other items of interest.
12. Adjourn