

**Adjourned Meeting**  
**February 6, 2009**

- All seven members were present.
- Authorized County Attorney Little to Advertise for a public hearing for March 4, 2009, on the Scott County Clean Air Ordinance pertaining to possibly moving the designated smoking area. (Unanimous)
- Transferred \$563 from one salary line item to another in the Sheriff's Office. (Unanimous)
- Entered closed session to discuss A.6 Competitive Investments being hauling contract bids. (Unanimous)
- Authorized County Administrator Hood to advertise for bids for leasing a rubber-tire, front-end loader for use at the transfer station. (Unanimous)
- Authorized County Administrator Hood to advertise for bids for purchasing two (2) used truck-tractors and three (3) trailers for the purpose of hauling waste away from the transfer station. (Unanimous)
- Authorized the purchase of two tractor trucks and three trailers so county employees can haul trash from the transfer station to a designated landfill rather than contracting with any outside companies that placed a bid to haul trash. (Unanimous)
- Directed County Administrator Hood to accept the bid received from Carter's Valley (Allied Waste) for the tipping fee for hauling trash to that site. (Unanimous)
- Authorized staff to contract with a consultant to inspect equipment (i.e., tractor-trailers) prior to purchase. (Unanimous)
- Adjourned until March 4, 2009.