MEETING AGENDA
BOARD OF COMMISSIONERS
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150
August 6, 2019
6:00 P.M.

Old Business:

1. Floyd County Stormwater-Chris Moore
   a. FCO 2019-14 Stormwater Ordinance

2. Aaron Kincade-
   a. FCO 2019-16 Vacation of 8851 Scottsville Road

3. Floyd County Health Department-Charlotte Bass
   a. FCO 2019-19 Vital Records Request to Charge for Services

4. Floyd County Sheriff’s Department-Frank Loop
   a. Insurance Benefits

New Business:

1. Bid Opening Innovation Park Phase 1
2. Amendment to 2019 Schedule – Kevin Hammersmith Park
3. Request for ROW – Lawrence Banet Road
4. Request for Re-zoning – US 150 and Navilleton Road
5. Establish Bond amount for Greenville Fire District Financial Officers
6. Clark County NAACP President- Anita Fields
   a. NAACP State Convention

7. Pilot Club of New Albany-Connie Chenault
   a. Lease Agreement

8. Floyd County ATOD Task Force-Casey Nesmith
   a. ATOD Task Force LCC 2019-2020 Fiscal Grant Cycle

9. Floyd County Police/Denzinger Lodge 171 FOP Jeff Firkins
   a. Contract Agreement

10. Floyd County Director of Operations-Don Lopp
    a. Innovation Park
    b. Bicentennial Update
    c. Budget Update
    d. KHMP Update
    e. Economic Gardening Update
    f. Subdivision Update

ADA Notice: Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County’s public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or sworrall@floydcountry.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.
11. Floyd County EMA-Kent Barrow
   a. Comprehensive Emergency Management Plan

12. Purdue Extension Service for Floyd County-Betty Harlan
    a. 2020 Lease Agreement

13. Floyd County Auditor-Scott Clark
    a. FCO 2019-17 The Alternative Dispute Resolution Fund
    b. FCO 2019-18 The Family Recovery Grant Fund

14. Approval of Solicitation permits for Southwestern Advantage

15. Board & Committee Reports

- Let the record show the Floyd County Commissioners received the monthly report for June 2019 from the New Albany-Floyd County Public Library.
- Approval of the July 16, 2019 Commissioners Meeting Minutes.
- Approval of Payroll and Claims

Today’s Meetings:
4:30 P.M. Stormwater

Next Commissioners Meeting:
August 20, 2019 @ 6:00 p.m.