

Floyd County Council
Agenda
March 12, 2024
6:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104

This scheduled meeting is taking place *in-person and streamed live* at <http://live.floydin.com/>

Call meeting to order

Call to the *Pledge of Allegiance*

Roll Call

Invocation

Acceptance of the Agenda

Approval of the Minutes *2-13-24 Council Meeting Minutes*

Public

Old Business

1. Community Foundation Nomination (OB#1)

New Business

1. Superior Court 3 – Judge Maria Granger (NB#1)

a. Request for Additional Appropriation

Fund: Family Recovery Problem Solving

Fund Balance: \$ 125,611.72

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	3000	06	Contractual	\$ 24,971.58	\$
9175	000	3000	01	Transportation	\$ 5,000.00	\$

b. Request for Transfer

Fund: Commercial Crt Grant-Sup 3

Line Balance: \$12,988.95

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9117	000	1000-06	D	Insurance	\$ 1,500.00

9117	000	3000-06	I	Travel & Training	\$ 1,500.00
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2. Community Corrections – Daraius Randelia (NB#2)

a. Request for Additional Appropriation

Fund: Project Income

Fund Balance: \$413,011.49

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1122	000	3000	06	Travel/Training	\$ 340.85	\$

3. Floyd County Recorder – Lois Endris(NB#3)

a. Request for Additional Appropriation

Fund: Enhanced Access

Fund Balance: \$218,273.51

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1154	000	3000	01	Enhanced Access Payments	\$ 50,000.00	\$

4. Floyd County EMA – Kent Barrow (NB#4)

a. Request for Additional Appropriation

Fund: LEPC

Fund Balance: \$20,598.66

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	2000	01	Emergency Planning	\$ 4,232.50	\$
8107	000	3000	01	Training & Conferences	\$ 3,234.95	\$
8107	000	3000	02	Data Management	\$ 1,377.00	\$
8107	000	3000	03	Meeting Stipends	\$ 11.99	\$
8107	000	4000	04	Hazardous Material Response	\$ 9,240.88	\$
				Total	\$ 18,097.31	\$

5. Director of Operations – Don Lopp (NB#5)

a. Request for Additional Appropriation

Fund: GIS

Fund Balance: \$63,791.44

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9113	000	4000	04	Public GIS	\$ 3,800.00	\$

b. Request for Appropriation Reduction

Fund: EDIT

Fund Balance: -659,022.86

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	20	GO Bond	\$ -200,000.00	\$

c. Request for Additional Appropriation

Fund: Commissioner Capital Projects

Fund Balance: \$1,022,737.23

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	4000	09	Capital/Economic Development	\$ 150,000.00	\$

d. Request for New Line Items

9147-000-3000-01 Building Capital Security

9147-000-3000-02 Cybersecurity

e. Request for Additional Appropriation

Fund: LATCF

Fund Balance: \$100,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9147	000	3000	01	Building Capital Security	\$ 44,000.00	\$
9147	000	3000	02	Cybersecurity	\$ 56,000.00	\$
				Total	\$ 100,000.00	\$

f. Request for Additional Appropriation

Fund: County General Capital Improvement Fund

Fund Balance: \$448,713.63

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9152	000	4000	01	Parks Capital Improvement/ Equipment	\$ 150,000.00	\$

9152	000	4000	02	Commissioner Capital Projects	\$ 150,000.00	\$
				Total	\$ 300,000.00	\$

g. Request for Additional Appropriation

Fund: County Highway

Fund Balance: \$427,006.21

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	2000	22	Salt	\$ 175,000.00	\$

h. Request for Additional Appropriation

Fund: MVH Restricted

Fund Balance: \$584,927.88

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1173	000	3000	74	Professional Services	\$ 125,000.00	\$
1173	000	3000	02	Paving	\$ 150,000.00	\$
				Total	\$ 275,000.00	\$

i. Request for New Line Items

1169-000-4000-24 Paving

j. Request for Additional Appropriation

Fund: Local Road and Street

Fund Balance: \$156,601.96

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	4000	24	Paving	\$ 150,000.00	\$

k. Request for New Line Items

9162-000-4000-03 Old Vincennes Road HP

9162-000-4000-04 North Tucker Road

l. Request for Additional Appropriation

Fund: County Road-Bridge Projects 2024

Fund Balance: \$6,110,637.22

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9162	000	4000	03	Old Vincennes Road HP	\$1,400,000.00	\$
9162	000	4000	04	North Tucker Road	\$ 700,000.00	\$
				Total	\$2,100,000.00	\$

m. Request for Additional Appropriation

Fund: Cumulative Bridge

Fund Balance: \$445,541.22

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	4000	70	Bridge 51 ROW	\$ 50,000.00	\$

6. Floyd County Prosecutor– Chris Lane (NB#6)

a. Salary Discussion for Prosecutor’s Office

7. Floyd County Sheriff – Steve Bush (NB#7)

a. Unbudgeted Jail Expenses

8. Floyd County Auditor – Diana Topping (NB#8)

a. Floyd Co Resolution 2024-02

Resolution of the Floyd County Council Surrendering the Custody of the County Congressional Township School Fund

b. Request for Additional Appropriation

Fund: Riverboat

Fund Balance: \$475,187.23

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	37	Animal Shelter	\$ 101,300.00	\$

c. Request for New Line Item

1000-002-3000-17 Ineligible Homestead Software

d. Request for Additional Appropriation

Fund: County General - Auditor

Fund Balance: \$3,579,292.78

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	17	Ineligible Homestead Software	\$ 27,826.00	\$

e. Contract for Capital Assets Inventory and Evaluation

If approved:

Request for New Line Item

1000-002-3000-18 Capital Assets Inventory

Request for Additional Appropriation

Fund: County General - Auditor

Fund Balance: \$3,579,292.78

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	18	Capital Assets Inventory	\$ 6,500.00	\$

f. Annual Financial Cash and Investment Report

9. Floyd County Council (NB#9)

a. Floyd Co Ordinance 2024-02 March 12, 2024 Transfers

b. Continued Discussion – Financial Advisor

c. Continued Discussion - Hiring

Committee Reports

Public

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