

**Meeting Agenda  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150**

**March 19, 2024  
6:00 P.M.**

**New Business:**

- 1. County Engineer-Horacio Urieta**
  - a. Bid Openings Bridge 27
  - b. Windsor Creek Subdivision Bond Release
- 2. Director of Operations and Planning-Don Lopp**
  - a. Award Old Vincennes Road Project Construction Contract
  - b. Award North Tucker Road Project Construction Contract
  - c. Award Salt Barn Pad – Paving Contract
  - d. Award Facilities Window Contract
  - e. Award Capital Asset Report – Contract
  - f. Charlestown Road Multi-Use Trail Update
  - g. Edwardsville School Project Update
  - h. Bridge 51 Blackiston Mill Road Project Update
  - i. Operations – Department of Building and Development Report
  - j. Operations – Website Transition Report
  - k. Operations – 2025 Operations Budget Report
- 3. FCCC-FC-JRAC-Judge Stiller**
  - a. Annual Report Presentation
- 4. County Recorder-Lois Endris**
  - a. FCO 2024-07 Recorder’s Office Copy Fee Ordinance
- 5. County Auditor-Diana Topping**
  - a. Development of GASB 34 / GAAP-Compliant Capital Asset Property Record for FY 2023
- 6. County Resident-Linda Russell**
- 7. County Attorney-Rick Fox**
  - a. Bond Counsel Contract
- 8. Board & Committee Reports**

**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@floydcounty.in.gov](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

To view meeting live: <http://live.floydin.com/>

- Floyd County Parks and Recreation Board Appointment
- Approval of the Commissioners Meeting Minutes for March 5, 2024
- Approval of Payroll and Claims

**Next Commissioners Meeting:**

Tuesday, April 2, 2024 @ 6:00 p.m.

**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@floydcounty.in.gov](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

To view meeting live: <http://live.floydin.com/>