

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

**May 6, 2024  
6:00 P.M.**

**New Business:**

- 1. County Engineer-Horacio Urieta**
  - a. Approval Bids - Local Paving Spring 2024 TABLED**
- 2. Building & Development Director-Nick Creevy**
  - a. FCR 2024-04 Impact Fee Advisory Committee
  - b. Bridlewood 3 Plat Approval
- 3. Director of Operations and Planning-Don Lopp**
  - a. Novaparke Build Operate Transfer Contract Building 5
  - b. Ramsey Water ARP
  - c. SBOA Compliance
  - d. Paoli Pike Corridor Study Update
  - e. Edwardsville School Project Update
  - f. Old Vincennes Road Update
  - g. Operations- Facilities
  - h. Town of Georgetown Property Request
  - i. Envoy Contract Amendment
  - j. FCO 2024-10 Establishing Non-Reverting Fund for Non-Reverting Fund for Edwardsville School TIF Debt Service Fund
  - k. FCO 2021-11 Establishing Non-Reverting Fund for Non-Reverting Fund for Redwire TIF Debt Service Fund
- 4. County Attorney-Rick Fox**
  - a. FCO 2024-12 Addendum to Ordinance Establishing a Consolidated Fire Protection District for Lafayette And Greenville Townships, Floyd County, Indiana, and Providing for the Appointment of Fire District Trustees for the Highlander Fire Protection District FCO 2022-41
- 5. Board & Committee Reports**
  - Approval of the Commissioners Meeting Minutes for April 16, 2024
  - Approval of Payroll and Claims

**Next Commissioners Meeting:**

Tuesday, May 21, 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/>