

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

**May 21, 2024
6:00 P.M.**

New Business:

1. County Engineer-Horacio Urieta

- a. Bid Openings Altawood and Buffalo Trail Subdivision Paving
- b. Old Vincennes Road-Appraisals for County Review & Approval
- c. Bid Approval
 - o Local Paving Spring 2024
 - o Bridge 27 Foundation Repair

2. Director of Operations and Planning-Don Lopp

- a. Contract – Building – Stanley Schultz
- b. Contract – Southern Indiana Works
- c. Amendment – Town of Greenville – Water Project ARP – Meters
- d. Amendment – Ramsey Water – Water Project ARP – Line Improvement
- e. Paoli Pike Study Update
- f. SR 62 Change Order
- g. Novaparke AE Building 5
- h. Regional Park Jensen Tree Contract

3. County Attorney-Rick Fox

- a. FCO 2024-13 Establishing Non-Reverting Fund for EMS Services Fund #4000
- b. FCO 2024-14 Addendum to FCO 2024-12 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
- c. EMS Contracts

4. Board & Committee Reports

- Approval of the Commissioners Meeting Minutes for May 6, 2024
- Approval of Payroll and Claims

Next Commissioners Meeting:

Tuesday, June 4, 2024 @ 6:00 p.m.

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For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or 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/>