

## Meeting Agenda

September 3, 2024

6:00 P.M.

### New Business:

- 1. County Attorney-Rick Fox-**
    - a. FCR 2024-14 Approving Proposed Lease of New County Government Center Petition Approving Form
    - b. Lease Agreement
    - c. FCO 2024-23 Revised Door-to-Door Solicitation Ordinance
    - d. FCO 2024-24 Procedure to Replace an Appointed Fire Protection District Trustee
  - 2. County Engineer-Horacio Urieta**
    - a. Change Order Altawood & Buffalo Trail Subdivision
    - b. Change Order #1 - Road Paving Project 2023 - Community Crossing - Second Round
  - 3. Director of Building and Development-Nick Creevy**
    - a. Safe Streets for All - Safety Committee
    - b. FCO 2024-22 Map Amendments to Floyd County Zoning Ordinance-Tunnel Hill
    - c. Project Update for the Charlestown Road Trail
    - d. Brookline Trail Extension – Jensen Park
    - e. Novaparke Labs AE –Contract
  - 4. Thieneman Group-Don Thieneman**
    - a. Plan of Action Building Inspector discussion
  - 5. FCR 2024-12 2025 Holiday Schedule**
  - 6. FCR 2024-13 2025 Commissioner Meeting Dates**
  - 7. Appointment to Highlander Fire Board Mike Zeller**
- Trick or Treat Hours will be Thursday, October 31st, from 6:00 PM to 8:00 PM
  - Approval of the Commissioners Meeting Minutes for August 6, 2024 and Special Meeting August 12, 2024
  - Approval of Payroll and Claims for August 20, 2024 and September 3, 2024

### Next Commissioners Meeting:

Tuesday, September 17, 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/>