

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

**October 1, 2024
6:00 P.M.**

New Business:

- 1. AssuredPartners-Carolyn Steward & Wayne Willis**
 - a. 2025 Benefits Renewal Presentation
- 2. Land Design & Development, Inc.-Shane McCloud**
 - a. Charlestown Road Re-Plat
- 3. Mainstream Fiber Networks-Zach Stephens**
 - a. Presentation of Active Expansion Plan
- 4. Imagery Services Contract for Stormwater-Lowell Davis**
 - a. EagleView Contract
- 5. Director of Stormwater-Chris Moore**
 - a. ESRI Contract
- 6. County Engineer-Horacio Urieta**
 - a. Awarding of Jersey Park Culvert Replacement
 - b. Awarding of Old Vincennes Road Slide Correction Project
 - c. Glenwood Bond Release Letter
- 7. Director of Operations and Planning-Don Lopp**
 - a. Charlestown Road Trail – PE Supplemental – Strand
 - b. North Tucker Road – SR 64 – Improvement – Quote for Approval
 - c. Floyd Knobs Water – ARP – Amended Grant
 - d. Active Shooter Training Update
 - e. Facilities – Garbage Service Quotes
- 8. Director of Building and Development-Nick Creevy**
 - a. FCR 2024-17 Bridge 51 RW Acquisition
- 9. County Attorney-Rick Fox**
 - a. FCR 2024-16 Terminate the Lease Agreement with CNHI, LLC. dba the New Albany News and Tribune.
 - b. Retainer Agreement with Barnes & Thornburg for Health Department & Judicial Center
- 10. 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 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/>

- Approval of the Commissioners Meeting Minutes for September 17, 2024
- Approval of Payroll and Claims

Next Commissioners Meeting:

Tuesday, October 15, 2024 @ 6:00 p.m.

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