

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

**January 7, 2025
6:00 P.M**

Old Business:

- 1. Director of Highway & Public Works & County Engineer-Horacio Urieta**
 - a. FCO 2024-31 Brush College Road-Stop Sign

New Business:

- 1. Building and Development Director-Nick Creevy**
 - a. Grand Prairie Estates - Plat 1565
 - 2. Sheriff's Department-Sheriff Bush**
 - a. Mid America Health- Portable dental service for inmates in FY 2025
 - b. Vertiv Corporation- Contract for support of Uninterruptible Power Systems All Phases
 - 3. County Attorney-Kristi Fox**
 - a. Envoy Consulting Agreement Amendment
 - b. FCR 2025-01 Up to 5% Spend Rate Distribution from the Legacy Foundation Capital Improvements Account
 - c. Estes Waste Contract
 - d. FCO 2025-01 Personnel Policy Change
- Approval of the Commissioners Meeting Minutes for December 17, 2024
 - Approval of Payroll and Claims

Next Commissioners Meeting:

Tuesday, January 21, 2025 @ 6:00 p.m.

ADA Notice: Floyd County will, upon request, provide appropriate aids and services that lead 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 Executive Assistant Suzanna Worrall at 812-948-5466 or at least two (2) business days before the scheduled meeting or event to request an accommodation.

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