

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

**February 4, 2025
6:00 P.M**

Old Business:

- 1. Sheriff's Department-Sheriff Bush**
 - a. Vertiv Corporation- Contract for support of Uninterruptible Power Systems All Phases
- 2. County Attorney-Kristi Fox**
 - a. FCO 2025-05 Amending Resolution FCR 2006-3 Establishing New Albany Township Fire District
 - b. FCO 2025-06 Amending Ordinance FCO 2022-41 Establishing Highlander Fire District
 - c. FCO 2025-07 Amending Resolution FCR 2006-3 B Establishing Georgetown Township Fire District

New Business:

- 3. County Engineer-Horacio Urieta**
 - a. Community Crossing Bid Openings
 - b. Old Vincennes Slide Correction Change Order
- 4. Building and Development Director-Nick Creevy**
 - a. Sundown Farms Re-Plat 1357
 - b. The Highlands Section 2A Development Agreement and Plat 1573
- 5. County Attorney-Fox Law Office**
 - a. OPC Pest Control Service Agreement – 120 W. Spring Street
 - b. Coroner Attorney Contract
- 6. Commissioner Knable**
 - a. Petition to Amend Indiana's Statues Pertaining to Counties' Abilities to Assess Impact Fees
- 7. Board & Committee Reports**
 - Approval of the Commissioners Meeting Minutes for January 21, 2024
 - Approval of Payroll and Claims

Next Commissioners Meeting:

Tuesday, February 18, 2025 @ 6:00 p.m.

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