

**Floyd County Council
Organizational Meeting Minutes**

January 9, 2024

5:30 P.M

Pineview Government Center
Commissioners Meeting Room

Auditor, Diana Topping called the meeting to order and led the Pledge of Allegiance.

Roll Call – Present-Dale Bagshaw, Denise Konkle, Brad Striegel, Tony Toran, Danny Short, Connie Moon and Jim Freiberger.

NEW BUSINESS

Auditor, Diana Topping, will preside over the election of the 2024 President

1. Election of the 2024 President of the County Council

Connie Moon nominated Danny Short. Seconded by Dale Bagshaw. Danny Short was voted in as 2024 Council President with a count of 5-2. Denise Konkle abstained due to a pending law suit against her by Danny Short. Brad Striegel abstained.

2. Election of the 2024 Vice President of the County Council

Dale Bagshaw nominated Connie Moon. Seconded by Jim Freiberger. Connie Moon was voted in as 2024 Council Vice President with a count of 5-2. Denise Konkle abstained due to a pending law suit against her by Danny Short. Brad Striegel abstained.

3. Appointment of County Council Attorney and Contract Agreement

Motion to retain Steven Langdon. Moved by Brad Striegel. Seconded by Denise Konkle. Motion to appoint Mac McCrite. Moved by Connie Moon. Seconded by Jim Freiberger. Council voted 4-3 to retain Steven Langdon. Jim Freiberger, Connie Moon and Danny Short opposed.

Motion to approve the contract sent out by Steve Langdon. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed 4-3. Jim Freiberger, Connie Moon and Danny Short opposed.

4. Appointment to Boards/Committees

- Alcohol Beverage Board - Annual

Motion to retain Carl Percy, Jr. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

- Solid Waste Board – Annual

Motion to retain Brad Striegel. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

- Community Corrections - Annual

Motion to nominate Danny Short. Moved by Connie Moon. Seconded by Jim Freiberger. Motion passed 6-1. Brad Striegel opposed.

- Planning Commission – Annual

Jim Freiberger was appointed on 12-28-2023

- Soil and Water – Annual

Motion to retain Dale Bagshaw. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

- Appeals Committee – Annual

Motion to nominate Connie Moon, Danny Short and Denise Konkle. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

- PTA/BOA – Annual

Motion to retain David Riley. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

- Library (1) – 4 Year Term ending 12-31-2024 – no action

Roger Whaley

- Library (2) – 4 year Term ending 12/31/2026 – no action

Steve Burks

- Youth Shelter (position 1) – Annual

Motion to nominate Denise Konkle. Moved Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

- Youth Shelter (position 2) – Annual

Motion to nominate Dale Bagshaw. Moved Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

- Riverhills – Annual

Motion to nominate Denise Konkle. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

- EMA Board – Annual

Motion to nominate Tony Toran. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

- Parks and Recreation – 4 year Term (2023 – 12/31/2026) – No Action

Tyler Broderick

- Parks and Recreation – 4 year Term (2021 – 12/31/2024) – No Action
Scott Klink

- Board of Zoning Appeals – Annual
Bill White was appointed 12-28-2023

- Bargaining Board for Police – 3 Positions – Annual
Motion to nominate Jim Freiberger, Danny Short and Connie Moon for all Bargaining Committees. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

- Bargaining Board for Dispatchers – 3 Positions – Annual
Motion to nominate Jim Freiberger, Danny Short and Connie Moon for all Bargaining Committees. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

- Bargaining Board for Corrections – 3 Positions – Annual
Motion to nominate Jim Freiberger, Danny Short and Connie Moon for all Bargaining Committees. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

- Bargaining Board for Road Department – 3 Positions – Annual
Motion to nominate Jim Freiberger, Danny Short and Connie Moon for all Bargaining Committees. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

- Redevelopment Commission – Annual
Motion to nominate Brad Striegel. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.
Motion to nominate Jeff McCaffrey. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

- NAFC Building Authority Board of Trustees – 3 year Term(2024 – 12/31/2026)
Motion to nominate Dale Mann. Moved by Jim Freiberger. Seconded by Connie Moon.
Denise Konkle stated there have been questions about whether this is a 3 or 4 year term. Auditor, Diana Topping, stated her office investigated previous minutes from 2021 and it was listed as a 3 year term.
Motion to table until February's meeting. Moved by Dale Bagshaw. Seconded by Denise Konkle. Motion passed unanimously.

- NAFC Building Authority Board of Trustees – 3 year Term(2022 – 12/31/2024) -No Action
Steve Roberts

- Borden Tri-County Water – 4 Year Term (2023-12/31/2026)-No Action
James Senn

- Legacy Foundation – Annual
Motion to nominate Dale Bagshaw. Moved by Connie Moon. Seconded by Jim Freiberger. Motion passed unanimously.

- Legacy Foundation Lay Person – Annual
Motion to nominate Bill White. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

- New Albany Economic Development Commission
Motion to retain Shawn Carruthers. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

- Community Foundation
Denise Konkle spoke with Linda Speed from the Community Foundation. She asked if the County could submit 4 or 5 resumes for the Community Foundation to choose from. Denise Konkle said she would like to discuss and pick someone at a joint meeting with the Commissioners.
Motion to table. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

- Health Department Board
Motion to appoint Sharon Rake. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

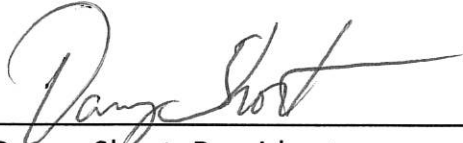
- Community Action Foundation
Motion to nominate Dale Bagshaw. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

- Animal Control Board- 4 year term (2024-12/31/2027)
Motion to nominate Josh Turner. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed 6-1. Connie Moon opposed.

Adjournment

Motion to adjourn. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

FLOYD COUNTY COUNCIL



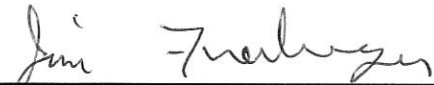
Danny Short, President



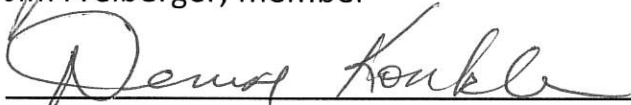
Connie Moon, Vice President



Dale Bagshaw, member



Jim Freiberger, member



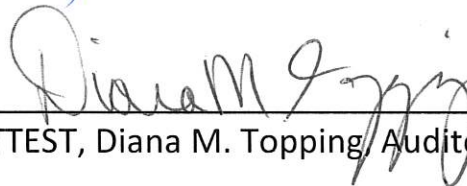
Denise Konkle, member



Brad Striegel, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor