 Mr. Schellenberger opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out.

**ROLL CALL:**

**Present:** John Schellenberger, Billy Stewart.

**Absent:** Mark Seabrook.

**Also Present:** Scott Clark, Auditor; Rick Fox, Attorney; Brad Streigel, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**NEW BUSINESS:**

1. Floyd County Sheriff-Frank Loop
	1.  Jail Renovation Update – asked Commissioners to explore construction options A, B and C, dealing with different expansions and budgets. Mr. Schellenberger stated a feasibility study is needed prior to moving forward, to possibly open up other options with the City possibly moving out of City-County Building. **Motion:** Feasibility Study of City County Building, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
2.  Director of Operation-Don Lopp
	1.  Notice to Proceed Paving - E & B & Mac Construction **Motion:** Mr. Seabrook sign outside of meeting, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	2.  Quote Approval – Salt Barn – $68,335 Clear Span bid **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	3.  Bid Opening – Digital Library Project – Bids from Upton Pry – $188,000 base bid w/ alternative 1 - $13,500 alternative 2 - $28,600; and Myers White - $164,000 **Motion:** take under advisement, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	4.  Contract – Traffic Warrant Analysis Grant Line Road - **Motion:** $4,635, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
3.  Contract – Phase 2 PER Moser Knobs - JTL – **Motion:** $155,400, **Action:**

 Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

* 1.  FCO 2017-18 PUD Knob Hill - table
	2. FCO 2017-19 PUD Knob Hill 2 - table
	3.  FCO 2017-20 Amendment to 2016-5 to EDIT Capital Improvement Plan - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	4.  Update Tunnel Hill Road - Construction to start 9/1/17.
	5.  Update Paving Projects -
	6.  Inter-local Agreement – NAFC Library Digital Branch - table
	7.  INDOT-LPA Agreement - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	8.  New employee at Parks Department - **Motion:** Sign Bond, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	9.  August 28 – 30 one lane on County Line Road will be restricted.
*  Approval of Floyd County Solicitation Permit for Edwards Jones in Floyds Knobs. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
*  Approval of Floyd County Solicitation Permit for Highland Reserve /AT&T Service for Floyd County. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
*  Let the Records show the Floyd County Commissioners received the Monthly report for July 2017 from the Clerk of the Circuit Court. - *Mr. Schellenberger acknowledged*.
*  Approval of the August 1, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
*  Approval of Payroll and Claims **-** Mr. Clark stated he reviewed and there were no unusual or extraordinary items. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

*  Solid Waste Meeting 4:30 - *Mr. Schellenberger acknowledged*.

**Mr. Schellenberger** **-**Thanked everyone for coming out.

** Mr. Stewart -**Thanked everyone for coming out.

**Public Comments:**

 George Mouser - concern regarding the dead trees along the County Roads. Not in favor of bringing in other inmates to house in Floyd County jail.

 Joseph Moore – additional comments concerning the tree issue.

 Wanda Kehrer – concerned about the trees also, will be glad to report the trees.

 Dale Mann – the first floor was never brought up during the discussion regarding the jail, feasibility study a good idea.

 **Motion:** 6:49 pm, **Action:** Adjourn, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

|  |
| --- |
|   |

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

 SCOTT L. CLARK, AUDITOR, FLOYD COUNTY