**BOARD OF COMMISSIONERS**

**MINUTES**

**ORGANIZATIONAL MEETING**

**January 2, 2019**

**5:45 P.M.**

Mr. Stewart opened the meeting and led the Pledge of Allegiance.

1. Introduction of Commissioners

Billy Stewart, John Schellenberger, & Shawn Carruthers

1. Election of President

***Nomination:*** Billy Stewart; President & John Schellenberger; Vice President. **Moved** **by:** Shawn Carruthers, **Seconded** **by:** John Schellenberger ***Motion passed unanimously.***

1. Announcement of Floyd County Appointments for 2019

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| 2019 Board Appointments |
| Attorney | Rick Fox |
| Redevelopment Commission | Robert Woosley |
| Rich Bowling |
| John Schellenberger |
| Borden Tri-County Regional Water District | Glenn Smith |
| FC Solid Waste Board | Shawn Carruthers |
| FC Parks Board | Tom Millea |
| FC Plan Commission | Jeff Eastridge |
| Jeff Fessel |
| FC Community Action Comm | Shawn Carruthers |
| RH Regional Planning Council | Don Lopp |
| KIPDA Board of Directors | Don Lopp |
| KIPDA Transportation Technical Coordinating Comm | Billy Stewart |
| Horseshoe Foundation Board | Shawn Carruthers |
| FC Police Bargaining | Billy Stewart |
| Regional Housing Committee | Linda Barksdale |
| Clark Floyd Tourism | Rosa Lee Dowell |
| NAFC Library | Tony Rutherford |
| Ann Carruthers |
| Georgetown Fire District | Danny Gather replacing Chad Ogden |
| Vacant Position |
| River Hills Board | Jason Applegate |
| Shawn Carruthers |
| Brian Smith |
| Chris Welch |

***Motion:*** Approve appointments. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

1. Attorney Contract 2019

***Discussion****: Exact same contract as last year, just change of dates.*

***Motion:*** Approve 2019 Attorney contract. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers.  ***Motion passed unanimously.***

***Motion***: Adjourn @ 5:55 p.m., **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers.  ***Motion passed unanimously.***

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BILLY STEWART, ***PRESIDENT***

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JOHN SCHELLENBERGER, ***MEMBER***

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SHAWN CARRUTHERS, ***MEMBER***

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***ATTEST:*** SCOTT CLARK*,* ***AUDITOR, FLOYD COUNTY***