

Board of Commissioners
Meeting Minutes
June 2, 2026
6:00 P.M.

Al Knable called the meeting to order and led the *Pledge of Allegiance*

Present: President, Al Knable; Vice President, Frank Loop and Jason Sharp

Also Present: Attorney, Kristi Fox; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones; Sheriff, Steve Bush and Councilman, Dale Bagshaw

Al Knable led a moment of silence for prayer, meditation, or reflection

New Business

1. COO-Nick Creevy

- a. Health and Human Services Building Change Order 1

Nick Creevy said the change order is a reduction of \$442,000.00. The anticipated budget is \$2,366,000.00.

Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- b. FCO 2026-08 Map Amendments to the Floyd County Zoning Ordinance

Nick Creevy said the amendment is for properties at 5390 and 5386 Navilleton Road for lots 3,4,5,6 and 7 in the Harwell Subdivision. They are requesting a change from Rural Residential to Neighborhood Commercial. Plan Commission provided a favorable recommendation.

Motion to approve FCO 2026-08 Map Amendments to the Floyd County Zoning Ordinance contingent upon the recorded easement and 30 foot right of way, with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

2. County Attorney-Kristi Fox

- a. Special Purchase Memo

Kristi Fox said the special purchase memo submitted by the IT department for purchasing with the switch quote (b).

- b. Switch Quote for IT Department

IT Director, Gary Bierman, said the quote is for 32 switches. The funds have been appropriated for up to \$500,000.00 in the Council GO Bond contributions. The quote is for \$320,000.00

Motion to accept the quote. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

- c. FCR 2026-10 Approving Option Agreement to Purchase Communications Easement and Easement

Kristi Fox said the resolution is approving an option agreement to purchase communications easement and to sell easement. The sell is for the permanent easement but not the property

itself. If the technology changes the property reverts back to the county. The \$250,000.00 will go into the 911 fund.

Motion to accept Resolution 2026-10. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

d. FCR 2026-11 Clark-Floyd Landfill Settlement Agreement/Deed/Indemnity

Kristi Fox said the resolution is approving the settlement agreement, resolve the litigation that's pending, a deed and indemnity agreement therein.

Frank Loop said this is a great thing for Floyd County to relieve itself of their liabilities.

Jason Sharp agreed with Mr. Loop.

Al Knable said he thinks this is potentially the most significant item that has come across this desk since he has been there.

Motion to approve the settlement release agreement as well as the environmental and indemnity agreement and the Resolution 2026-11, which incorporates all three of those documents. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

3. Appointment to New Albany Plan Commission Fringe Appointment

Motion to appoint Jacob Arbital. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

4. Approval of the Commissioner's Meeting Minutes May 19, 2026

Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

5. Approval of Payroll and Claims

Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Public

Councilman, Dale Bagshaw, said he would like to concur about finally settling the Landfill deal, getting the county off the hook for any liabilities.

Laney Jones, with Kentuckiana Young Marine. She asked for recommendations for her community service project. Her project is a flag retirement box at Mr. Hardware in Georgetown. They will retire the flags respectfully and in the correct way. She would like to have more boxes if she has the funds for it. Al Knable said they would be happy to put on the County website. Frank Loop said he thinks every American Legion and VFW would want one of the boxes.

Joseph Moore applauded Laney Jones for her project. He commended the Commissioners on the Landfill deal.

Announcements

Al Knable announced the Library Board did sign off on their end of our interlocal agreement at their meeting so the recycling center location will continue.

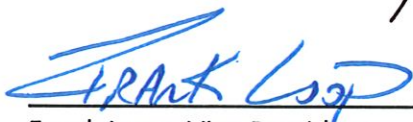
Motion to adjourn. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Approved on June 16, 2026.

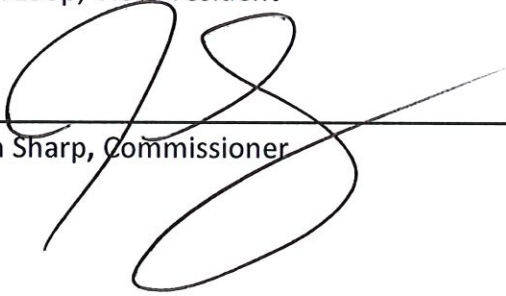
BOARD OF COMMISSIONERS



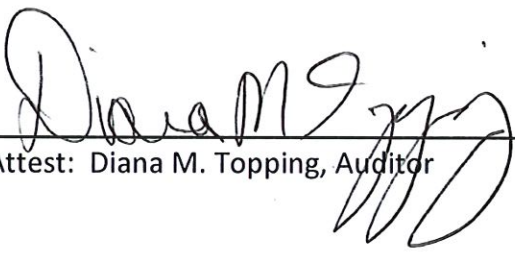
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor