

On motion of Commissioner Vincent Freiburger and a second thereof by Commissioner ~~Raymond Libs~~ ~~Jonny Loftus~~, the following resolution was unanimously passed by the vote of all ~~three~~ of the Commissioners present, correcting nunc pro tunc certain of the minutes of the Board of County Commissioners of Floyd County Indiana, to wit:

WHEREAS, On the 7th day of February, 1966, the Board of County Commissioners of Floyd County duly adopted a resolution determining the election precincts in the city of New Albany, New Albany Township, Greenville Township, Lafayette Township, Georgetownship, and Franklin Township, all in Floyd County, Indiana, a copy of which resolution is attached hereto, made a part hereof, and marked as Exhibit "A"; and

WHEREAS, On the 20th day of October, 1973, the Board of County Commissioners of Floyd County duly adopted a resolution determining the boundaries of election precincts in New Albany Township, all as shown on the map which is attached hereto, made a part hereof and marked as Exhibit "B", and which bear the numbers 19, 20, 29, 30, 31 and 33; and

WHEREAS, On the 17th day of november, 1973, the Board of County Commissioners of Floyd County duly acted to realign the 4 County Council Districts of Floyd County, pursuant to the provisions of I.C. 1971, 17-1-24; and

WHEREAS, Through inadvertance and oversight, the minutes of the meetings of the Board of County Commissioners of Floyd County, Indiana fail to fully and correctly reflect the actions taken by the Board with respect to the matters stated herein.

NOW THEREFORE, for the purpose of causing the Official Minutes and records of the Board of County Commissioners of Floyd County to properly and completely reflect the actions taken by the Board

BE IT RESOLVED, that the minutes of the meeting of the Board of County Commissioners of Floyd County, Indiana held on the 7th day of February, 1966 be amended, nunc pro tunc, by the insertion therein of the Resolution shown as Exhibit "A", hereto;

BE IT FURTHER RESOLVED, that the minutes of the meeting of the Board of Commissioners of Floyd County, Indiana, held on the 20th day of October, 1973 be amended, nunc pro tunc, by the insertion therein of the Resolution attached as Exhibit "C", hereto;

BE IT FURTHER RESOLVED, that the minutes of the meeting of the Board of County Commissioners of Floyd County held on the 5th day of November, 1973 be amended, nunc pro tunc, by inserting in the Legal Notice appearing therein the phrase "February 7, 1966" in each place and instance where the phrase "October 4, 1965" now appears therein;

BE IT FURTHER RESOLVED, that the minutes of the meeting of the Board of County Commissioners of Floyd County, Indiana, held on November 17, 1973, be amended, nunc pro tunc, by the insertion therein of the Resolution attached as Exhibit "D", hereto;

BE IT FURTHER RESOLVED, that the Auditor of Floyd County be and hereby is empowered and directed to take such action in accordance herewith as may be necessary to cause the foregoing amendments to be made to the Official Minutes and Records of the Board of County Commissioners of Floyd County, Indiana, as aforesaid.

WITNESS the hand and seal ~~_____~~ of the members of the Board of Commissioners of the County of Floyd, this 7th day of April, 1975.

BOARD OF COMMISSIONERS OF
THE COUNTY OF FLOYD

/s/ Raymond Libs
Raymond Libs

/s/ Vincent L. Freiburger
Vincent Freiburger

Jerry Loftus

ATTEST:

/s/ Frederick H. Hines
Auditor of Floyd County

I, the undersigned, the duly elected, qualified, and acting Auditor of Floyd County, Indiana, and as such the Secretary of the Board of Commissioners of the County of Floyd, do hereby certify the above and foregoing to be a true and complete copy of a resolution duly passed by the Board of Commissioners of the County of Floyd at its regular meeting held on the 7th day of April 1975, at which meeting a quorum was present and acting throughout.

WITNESS my hand and official seal of said County this 7th day of April, 1975.

/s/ Frederick H. Hines
Auditor of Floyd County

On motion of Commissioner Freiburger, Seconded by Commissioner
Libs, the following resolution was passed by the vote of the Commissioners
present establishing the four (4) County Council Districts of Floyd
County, Indiana, to-wit:

BE IT RESOLVED, that the four (4) County Council
districts of Floyd County shall be composed of the
following voting precincts heretofore established
by action of this Board:

COUNTY COUNCIL DISTRICT NUMBER ONE (1)

Shall include the following precincts: 1, 2, 16, 17,
18, 22, and 23 as such Precincts are described in the
Board of Commissioners Minutes of February 7, 1966; and
the following Precincts: 19, 20, 29, 30 and 33 as they
are described in the minutes of said Commission of
October 20, 1973.

COUNTY COUNCIL DISTRICT NUMBER TWO (2)

Shall include the following Precincts: 3, 4, 5, 6, 11,
21, 24, 25, 26, 27, and 28, as such Precincts are de-
scribed in the Board of Commissioners Minutes of February
7, 1966.

COUNTY COUNCIL DISTRICT NUMBER THREE (3)

Shall include the following Precincts: 7, 8, 9, 10, 12,
13, 14, 15, and 32, as such Precincts are described in
the Board of Commissioners Minutes of February 7, 1966;
and the following Precinct : 31, as such Precincts is
described in the minutes of said Commission of October
20, 1973.

COUNTY COUNCIL DISTRICT NUMBER FOUR (4)

Shall include the following Precincts: Lafayette
Township Precincts 1, 2, and 3; Greenville Township
Precincts 1, 2, and 3; Georgetown Township Precincts
1, 2, 3, and 4; Franklin Township Precincts 1 and 2,
as all of such precincts are described in the Minutes
of the Board of Commissioners of February 7, 1966.

WITNESS the hand and seal of the members of the Board of Commissioners
of the County of Floyd, this 17th day of November, 1973

BOARD OF COMMISSIONERS OF
THE COUNTY OF FLOYD

/s/ Raymond Libs
Raymond Libs

/s/ Vincent Freiburger
Vincent Freiburger

Jerry Loftus

ATTEST:

/s/ Frederick Hitner
Auditor of Floyd County

On motion duly made and seconded, the following resolution determining the boundries of certain election precincts in New Albany Township, Floyd County, Indiana, was Passed by the vote of the Commissioners present:

BE IT RESOLVED that the boundary lines of certain of the voting precincts heretofore established by Resolution of this Board dated February 7, 1966, be redetermined and redefined, and that they henceforth shall be described and bounded as follows:

19th PRECINCT

That territory embraced in the following boundaries shall constitute the nineteenth (19th) precinct, to-wit:

Beginning at the intersection of the center line of Daisy Lane with the center line of Zurschmiede Drive; thence northwardly along the center line of Zurschmiede Drive to the center line of Pamela Drive; thence along the center line of Pamela Drive to the center line of Linda Drive; thence along the center line of Linda Drive, if the same be extended, to a point where it would intersect the section line dividing sections 22 and 27; thence eastwardly along said dividing line to a point where sections 22, 23, 26 and 27 meet; thence northwardly along the section line dividing sections 22 and 23 to the corporate limits of the City of New Albany; thence westwardly with the corporate limits lines and the center line of Hausfeldt Lane to a point where the corporate limits line turns southwardly at right angles; thence proceeding southwardly and southwestwardly with the corporate limits line of the City of New Albany to a point where sections 21, 22, 28 and 27 meet; thence southwardly with the line dividing sections 27 and 28 to its intersection with the center line of State Street; thence southwardly along the center line of State Street to its intersection with the center line of Daisy Lane; thence eastwardly with the center line of Daisy Lane to its intersection with the center line of Zurschmiede Drive, the place of beginning.

20th PRECINCT

That territory embraced in the following boundaries shall constitute the twentieth (20th) precinct, to-wit:

Beginning at the intersection of the center line of Daisy Lane with the center line of Grant Line Road (State Road 111); thence northwestwardly and westwardly with the center line of Daisy Lane to its intersection with the center line of Zurschmiede Drive; thence northwardly along the center line of Zurschmiede Drive to the center line of Pamela Drive; thence along the center line of Pamela Drive to the center line of Linda Drive; thence along the center line of Linda Drive, if the same be extended, to a point where it would intersect the section line dividing sections 22 and 27; thence eastwardly with said dividing line to a point where sections 22, 23, 26 and 27 meet; thence northwardly along the section line dividing sections 22 and 23 to the corporate limits of the city of New Albany; thence eastwardly with the corporate limits line and the center line of Hausfeldt Lane to its intersection with the center line of the Louisville and Nashville Railroad right of way; thence northwardly with the center line of said railroad right of way to its intersection with the center line of Bald Knob Road; thence eastwardly with the center line of the Bald Knob Road to its intersection with the center line of Grant Line Road; thence southwardly with the center line of Grant Line Road to its intersection with the center line of Daisy Lane, the place of beginning.

29th PRECINCT

That territory embraced in the following boundaries shall constitute the twenty-ninth (29th) precinct, to-wit:

Beginning at the point where the line dividing sections 27 and 28 intersects the center line of State Street; thence northwestwardly with the center line of State Street and the corporate limits line of the City of New Albany to a point where said corporate limits line proceeds at right angles eastwardly, said point being at the intersection of the center line of State Street with the line dividing sections 21 and 28; thence eastwardly with said corporate limits line and the line dividing sections 21 and 28 to a point where sections 21, 22, 28 and 27 meet; thence southwardly with the line dividing sections 27 and 28 to its intersection with the center line of State Street, the place of beginning.

30th PRECINCT

That territory embraced in the following boundaries shall constitute the thirtieth (30th) precinct, to-wit:

All of that part of New Albany Township which lies north of the Old Vincennes Road; south of the Mount Tabor Road and south of Mount Tabor Road if extended due westwardly to the Lafayette Township line; and west of the corporate limits line of the City of New Albany, Indiana.

31st PRECINCT

That territory embraced in the following boundaries shall constitute the thirty-first (31st) precinct, to-wit:

Beginning at the intersection of Charlestown Road where the same intersects the New Albany corporate limits line; thence with the center line of Charlestown Road (Highway 31-W) in a northwardly direction to the center line of St. Joseph Road; thence with the center line of St. Joseph Road to its intersection with the center line of State Road 111; thence northwardly with the center line of State Road 111 to the Floyd County Line; thence westwardly with the said County Line to the line dividing New Albany Township and Lafayette Township; thence southwardly with said township dividing line to a point where said township dividing line makes a right angle turn west; thence westwardly with said township dividing line to a point where said township dividing line makes a right angle turn south; thence southwardly with said township dividing line to a point where said township dividing line makes a right angle turn west at which point the center line of Mount Tabor Road will intersect said line if projected westwardly from the Green Valley Road; thence eastwardly with said projected center line of Mount Tabor Road and the center line of Mount Tabor Road to the intersection of the New Albany corporate limits line; thence northwardly with said corporate limits line to its intersection with the center line of Hausfeldt Lane; thence eastwardly with the center line of Hausfeldt Lane and the corporate limits line of the City of New Albany to its intersection with the center line of the right of way of the Louisville and Nashville railroad; thence northwardly with the center line of said railroad to its intersection with the center line of the Bald Knob Road; thence eastwardly with the center line of Bald Knob Road to its intersection with the center line of Grant Line Road (State Road 111); thence southwardly with the center line of Grant Line Road and the New Albany corporate limits line to a point where said corporate limits line turns eastwardly; thence eastwardly with said corporate limits line to the intersection of said line with the center line of Charlestown Road, the place of beginning.

33rd PRECINCT

That territory embraced in the following boundaries shall constitute the thirty-third (33rd) precinct, to-wit:

All that part of New Albany Township which lies south of the Old Vincennes Road and west of the corporate limits line of the City of New Albany shall constitute the 33rd Precinct.

WITNESS the hand and seal of all of the members of the Board of Commissioners of the County of Floyd, this 20th day of October, 1973.

BOARD OF COMMISSIONERS OF
THE COUNTY OF FLOYD

/s/ Raymond Libs
Raymond Libs

/s/ Vincent Freiburger
Vincent Freiburger

/s/ Jerry Loftus
Jerry Loftus

ATTEST:

/s/ Frederick Hitner
Auditor of Floyd County