

**Meeting Agenda  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150**

**December 3, 2024  
6:00 P.M**

**Old Business:**

- 1. Director of Operations and Planning-Don Lopp**
  - a. 2<sup>nd</sup> Reading FCO 2024-30 Amendment to ARP Implementation Plan

**New Business:**

- 1. Director of Highway & Public Works & County Engineer-Horacio Urieta**
    - a. Annual Bid Openings
  - 2. Circuit Court Judge-Justin Brown**
    - a. Office Space Update Discussion
  - 3. IT Director-Gary Bierman**
    - a. FCR 2024-21 Enhancing Protection of Floyd County Computer Systems and Network
    - b. FCR 2024-22 Access to Floyd County Computer Network
  - 4. Impact Fee Advisory Committee-Billy Stewart & Jason Copperwaite**
    - a. Update
  - 5. Thieneman Group-Donny Thieneman**
    - a. Closure of Klerner Lane
  - 6. County Attorney-Rick Fox**
    - a. Contract Employee-Contract
- New Albany Township Fire Board Appointment
  - Approval of the Commissioners Meeting Minutes for November 19, 2024
  - Approval of Payroll and Claims

**Today's Meetings:**

Stormwater - 4:30 p.m.

**Next Commissioners Meeting:**

Tuesday, December 17, 2024 @ 6:00 p.m.

**ADA Notice:** Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

To view meeting live: <http://live.floydin.com/>