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

**Roll Call:**

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

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

**New Business:**

1.   **Greenville Town Council-David Gomes**
a. Request for E911 Funds for Greenville Police Department – Commissioners requested a detailed listing of assets to be purchased. Sherriff Loop offered to help from his budget. **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

2.** Director of Operation-Don Lopp –Teresa Plaiss**Asked for approval and signiture of Project **Motion:** President's signature, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 a. Contract LUSK Chiller Pine View - ***tabled***
b. Bridge 3 Environmental Permits - ***tabled***
c.  Contract for Bridge Rehab Project – Fulkerson **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Motion:** Items a, b & d, **Action:** Table, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 d. Contract for Digital Library Project - ***tabled***
e.  Contract for Preliminary Engineering for Oakes Road Project – Strand and Associates **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

3.   **Floyd County Chief Probation Officer-Rexann Farri**s – Scott Clark
a.   Travel Policy – exception to travel hotel $142.00 **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

4.   **Floyd County Sheriff-Frank Loop**
a.  Jail Renovations – 100 beds, design work has been approved
b.  FCR 2017-14 Transfer of Property to Town of Lanesville - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

5.** Floyd County Attorney-Rick Fox**
a.  FCO 2017-21 Floyd County Hospital Sale Proceeds Foundation - **Motion:** define fiscal body as County Council and legislative body as County Commissioners, per state statute, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 b.  Hausfelt Lane – Mr. Fox reviewed the history. Hearing was yesterday. Court signed an order which allows the County to move forward with the cleanup of the property. Three phases, First Phase clean up property, Second Phase automobiles on the property, two buildings, Third Phase – code enforcement. Court order submitted for record.

 c.  Request for bid for the cleanup- October 17th, pass to County Staff to prepare bid proposal. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 • Let the Records show the Floyd County Commissioners received the Monthly report for August 2017 from the New Albany Floyd County Public Library. - *Mr. Seabrook acknowledged*.

 • Let the Records show the Floyd County Commissioners received the Monthly report for August 2017 from Weight and Measures - *Mr. Seabrook acknowledged*.

 • Approval of the September 19, 2017 Commissioners Meeting Minutes.  **Motion:** , **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook.

 • Approval of Payroll and Claims **-** Mr. Clark stated he reviewed and there were no unusual or extraordinary items. - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 • Storm Water Meeting 4:30 p.m. - *Mr. Seabrook acknowledged*.

** Mr. Schellenberger** **-**Thanked everyone for coming out. Thanked Rick Fox for his work regarding the Hausfelt Lane

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

**Public Comments:**

 Joseph Moore – will there be any assessment placed against the property at Hausfelt Lane. Request Commissioners to make an effort to speak towards the mike so that the audience can hear and the recording system can pick up.

 **Motion:** 6:53, **Action:** Adjourn, **Moved by** John Schellenberger, **None seconded**.

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COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

 SCOTT L. CLARK, AUDITOR, FLOYD COUNTY