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

**Roll Call:**

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

**Absent:** Mark Seabrook.

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

**New Business:**

1.  Chuck Freiberger-Benefits - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

2. Public Defender-J. Patrick Biggs  
a.  Travel Policy – no one present

3. Community Corrections-Karen Bell  
a.  Travel Policy - **Motion:** $169 for hotel rooms, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

4. Floyd County Clerk-Christy Eurton  
a.   Dossett Consulting Contract - no one present Christy arrived at 6:18 pm - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

5. Director of Operation-Don Lopp  
a.  Quotes – Repairs to Sheriff Garage Building - **Motion:** $35,636.00, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

b.  Quotes – Tree removal Services - **Motion:** Jeff Reed $2500, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

c.  Quotes – Chapel Creek Culvert Project - **Motion:** Fulkerson $26,170, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

d.  Re-plat – Knob Hill Clubhouse – tabled

e.  FCO 2017-23 – Amendment to EDIT Capital Plan - **Motion:** allicating $50,000 Hausfelt Lane Project, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously. **Motion:** unanimous decision, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

f.  Contract – Auction Services for Surplus Highway and Public Works Department - **Motion:** Sign Beckort Auction Services Contract, A**ction:** Approve, M**oved by** Billy Stewart, S**econded by** John Schellenberger. Motion passed unanimously.

US Bank – return for Credit signature – $19,718.44 **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Install intercom at Reitz Building Able Alarm $6760.00 - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Change Order – Budd Road – credit **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

g.  Annual Bids – December 5 Meeting – will have for Road Department, custodial, lawn care, etc.

6. Floyd County Sheriff-Frank Loop – working on removal of Mr. Hamilton’s cars without Court intervention – Prosser is interested in the cars, if he will donate the cars Prosser will issue a receipt for his taxes.

a.  Jail Renovations – moving along slowly, meeting today; investigate how to fund project – bond? Will need to go on ballot?

7. Floyd County Stormwater-Chris Moore  
a.  Awarding of Bids-Amburgey Drive - **Motion:** Temple & Temple, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

•  Approval of the October 17, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

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

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

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

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

 Scott Clark FMLA request (2) in courts – maternity leaves. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Travel Policy update and review - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Prosecutor received Fund – new fund 9127 Drug Prosecution Fund. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

**Public Comments:**

 Jamie Phase – asked why Knob Hill was tabled tonight, lack of a motion.

 Joseph Moore – utilize people that travel the tree instead of sending out county employees;

**Motion:** 7:41 pm, **Action:** Adjourn, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

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COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

SCOTT L. CLARK, AUDITOR, FLOYD COUNTY