 Mr. Seabrook opened the meeting and asked Scout Troop to help lead the Pledge of Allegiance. He also thanked everyone for coming out.

**Organizational Meeting**:

**Motion:** Appoint Mark Seabrook as President, and John Schellenberger as Vice-President, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger.

**Motion:** 6:16, **Action:** Adjourn, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Roll Call:**

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

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

 Appointments - Board of Commissioners: **Mark Seabrook;** Attorney: **Rick Fox;** Service Officer: **Glen Hammock;** ABC Board: **Gerald Bowling;** Weights and Measures: **Stephen Ingram;** PTBOA: **David Riley, Terry Watson, Michelle Koetter;** Workforce Dev. Alternate: **Mark Seabrook;** Redevelopment Commission: **Robert Woosley, Ruch Boling, John Schellenberger;** FC Solid Waste Board: **Chris Loop;** FC Plan Commission: **Larry Bibelhauser, Jeff Eastridge, Vic Unruh, Bruce Morris, Jeff Fessel;** FC Community Action Comm: **Mark Seabrook;** RH Regional Planning Council: **Don Lopp;** KIPDA Board of Directors: **Don Lopp;** KIPDA Transportation Technical Coordinating Comm: **Mark Seabrook;** Horseshoe Foundation Board: **Mark Seabrook;** FC Police Bargaining: **Billy Stewart;** Regional Housing Committee: **Linda Barksdale**; Clark Floyd Tourism: **Mark Bliss, Rosa Lee Dowell;** NAFC Library: **Tony Rutherford, Shawn Carruthers, Jennifer Kern;** NA Fire District: **Mike Mugler, Chris Lane, Darrell Mills, Erik Furnish, Dr. Bill Smock, Nolan Caudill, Charles Staser;** Layfayette Fire District Board: **Dan Schmidt, Earl James, Wayne Hammer, Jerry Banet, Mark Huth, J. Glenn Gagel Jr.;** Georgetown Fire District: **Denny Kinkel, Chris Carter, Michael Moody Jr., Danny Gaither, Mark Ringenburger, Jason Sharp - Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

**New Business:**

1.  Approval of Road Department Employees Agreement - **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

2.  Floyd County Assessor-Trish Byrd
a.  Approval to attend Assessor’s Conference – $375 class plus per diem **Motion:** for the first class, to approach other employer to pay for other classes, and pay per diem **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

3. Director of Operation-Don Lopp
a.  Verizon Contract – Community Corrections - **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

b.  FCR – 2018 – 1 Resolution for Intent of Tax Sale - **Motion:** 34 properties in Commissioner's certification sale minimum $500.00, A**ction:** Approve, M**oved by** John Schellenberger, S**econded by** Billy Stewart. Motion passed unanimously.

c.  FCO – 2018 – 1 Amending FCO-2012-XVI Unsafe Building - **Motion:** unanimous consent, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

d.  County Official Performance Bonds - **Motion:** , **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

4. Floyd County Auditor-Scott Clark
a.  County Vehicle Policy - **Motion:** both items a and b, **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

b. County Credit / Purchase card Policy - **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

5. Floyd County Sheriff-Frank Loop
a.  Jail Renovations nothing to update Commissioners on at this time.

 Mr. Hamilton property update / court

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

•  Approval of the December 19, 2017 Commissioners Meeting Minutes.**Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. 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** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

•  5:00 p.m. Board of Finance cancelled - *Mr. Seabrook acknowledged.*

•  5:30 p.m. Stormwater Organizational Meeting - followed immediately by Stormwater Meeting - *Mr. Seabrook acknowledged.*

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

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

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

  Mr. Fox – thanked Sheriff Loop; Mr. Clark and all those involved with the Hamilton case.

**Motion:** Mr. Fox’s contract, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

  **Motion:** Bruce Morris, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

  Scott Clark requested a copy of all the appointments made.

  FMLA- employee having baby - for 8 weeks until on or about April 4th **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Public Comments:**

  Mr. Moore asked who Richard Bowling was; and is the Mayor the only one that can sit on the Solid Waste Board.

**Motion:** 6:44 pm, **Action:** Adjourn, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. 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