Floyd County Commissioners
Public Hearing
6:00 PM
Special Meeting
May 23, 2023
6:30PM

Al Knable called the meeting to order and led the *Pledge of Allegiance*Present: Al Knable, John Schellenberger and Jason Sharp

Also Present: Attorney, Rick Fox; Sheriff Steve Bush and Councilman, Dale Bagshaw

Public Hearing

1.) Reedy Group-Tim Stricker a) Presentation

Councilman, Dale Bagshaw, stated he is in support of the fund to address the need of renovating the City County Building that is in dire need of repairs. He commends the Commissioners of finding this method of funding. It is not a lot of impact to the community.

Dale Mann, Georgetown, stated, after the sale of the hospital, it was told that there would not be any tax increases for years. He said the tax bills went up this year and is concerned with them going up more.

PJ Moore, Georgetown, stated he believes they should use the funds from the sale of the hospital to renovate the City County Building. He would like to see transparency for the building project. He thinks the public should have a say in the matter, either by a referendum or some sort of input.

Councilman, Jim Freiberger, acknowledged there is a need for renovation to the City County Building, however, they need to keep the cost down. He is surprised they are passing this tax now without a plan in place. He believes, if this project is going to cost \$18 million or more, they should bring this to the taxpayers to give them an opportunity to look at this project. This isn't the only tax increase to the taxpayers.

Motion to adjourn the public meeting. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Special Meeting

Al Knable called the meeting to order.

Jason Sharp was welcomed to the Board of Commissioners

New Business:

 Introduction of FCO 2023-15 Establishing Cumulative Capital Development Fund #4941

Motion to bring up for discussion. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed.

Al Knable read the Ordinance in to record.

John Schellenberger stated there a lot of moving pieces to the renovation of the City County Building. The electrical, mechanical and plumbing is all outdated and needs to be updated. The County has commitments for infrastructure with some of the funds that have been mentioned to use. He believes the CCD will allow the EDIT fund to grow to take care of roads and other projects. He takes this decision seriously.

Al Knable stated it not an easy decision to make. The projected needs of the courts are needs and not wants. These funds will be dedicated to the building project of the new county courthouse and administrative offices. There is not a lot of fat to be cut from the budgets. The easy thing to do is to do nothing.

Motion to approve Ordinance to establish Cumulative Capital Development Fund #4941 FCO 2023-15. Moved by John Schellenberger. Roll call – John Schellenberger-aye, Al Knable-aye, Jason Sharp-abstain. Motion passed 2-1.

Al Knable stated there will be a meeting, as advertised, on May 24, 2023 5:00pm for a final reading.

Motion to adjourn. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

BOARD OF COIVIIVIISSIONERS	
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Al Knable	
John Schellenberger	
Jason Sharp	Daram Long
	Attest: Diana M. Topping, Auditor