

**FLOYD COUNTY COUNCIL  
AGENDA**

**September 14, 2021**

**5:00 P.M.**

**PINEVIEW GOVERNMENT CENTER  
COMMISSIONERS MEETING ROOM #104**

This scheduled meeting is also taking place *in-person and also streamed live at*  
<http://live.floydin.com/>

Call meeting to order

Call to the *Pledge of Allegiance*

Roll Call

Invocation

Acceptance of the Agenda

Approval of the Minutes 8-10-2021 Council Workshop Minutes

8-10-2021 Council Minutes

8-19-2021 Joint Meeting Minutes

**NEW BUSINESS**

**1. FLOYD COUNTY ASSESSOR – JAMES SINKS (NB#1)**

*Discussion on Hitachi Overpayment*

**2. SUPERIOR COURT 3 –JUDGE GRANGER (NB#2)**

**a. REQUEST FOR ADDITIONAL APPROPRIATIONS**

*Fund: Commercial Crt-Superior 3*

*Grant Amt: \$ 51,115.65*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9117	000	3000	01	Contractor Services	\$ 51,115.65	\$

**3. OUR PLACE – CASEY NESMITH (NB#3)**

*Floyd County ATOD Task Force Grant Approvals*

**a. REQUEST FOR ADDITIONAL APPROPRIATIONS**

*Fund: County Drug Free Community*

*Grant Amt: \$ \$86,859.49*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1148	000	3000	01	ATOD Grant	\$ 39,994.98	\$

**4. FLOYD COUNTY TAX MANAGER – TINA WYRICK (NB#4)**

*Abatement approvals*

**5. FLOYD COUNTY PARKS & RECREATION – ROGER JEFFERS (NB#5)**

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Parks Non-Reverting Capital

Fund Balance \$ 220,891.58

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	06	Playground Equipment	\$ 570,000.00	\$

6. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS (NB#6)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: ISHD-COVID Response

Grant Amount \$100,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9273	000	3000	01	COVID 19 Contract Employees	\$ 100,000.00	\$

b. REQUEST FOR NEW LINE ITEM

1159-000-1000-27 Part-time Nurse

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Health Department

Fund Balance \$ 334,733.42

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1159	000	1000	27	Part-Time Nurse	\$ 12,600.00	\$

7. DIRECTOR OF OPERATIONS AND PLANNING – DON LOPP (NB#7)

a. REQUEST FOR NEW LINE ITEM

4938-000-3000-10 Novaparke Loan

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Non-Rev Revolving Loan

Fund Balance \$ 403,159.64

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4938	000	3000	10	Novaparke Loan	\$ 225,000.00	\$

c. REQUEST FOR NEW LINE ITEMS

9139-000-4000-01 Clarksville

9139-000-4000-02 Jeffersonville

9139-000-4000-03 Floyd County

9139-000-4000-04 Vintage Fire

9139-000-4000-05 River Heritage

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Tourism Proceeds

Fund Balance \$ 1,500,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9139	000	4000	01	Clarksville	\$ 500,000.00	\$
9139	000	4000	02	Jeffersonville	\$ 500,000.00	\$
9139	000	4000	03	Floyd County	\$ 200,000.00	\$
9139	000	4000	04	Vintage Fire	\$ 125,000.00	\$
9139	000	4000	05	River Heritage	\$ 75,000.00	\$
				<b>Total</b>	<b>\$1,400,000.00</b>	<b>\$</b>

e. REQUEST FOR NEW LINE ITEMS

- 8903-000-4000-02 Edwardsville Water
- 8903-000-4000-03 Floyds Knobs Water
- 8903-000-4000-04 Greenville Water
- 8903-000-4000-05 Silver Creek
- 8903-000-4000-06 Ramsey Water
- 8903-000-4000-07 Borden Tri-County

f. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: American Rescue Plan

Fund Balance \$ 7,598,732.63

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	4000	02	Edwardsville Water	\$ 859,360.00	\$
8903	000	4000	03	Floyds Knobs Water	\$ 1,158,047.00	\$
8903	000	4000	04	Greenville Water	\$ 575,166.00	\$
8903	000	4000	05	Silver Creek	\$ 143,737.00	\$
8903	000	4000	06	Ramsey Water	\$ 385,000.00	\$
8903	000	4000	07	Borden Tri-County	\$ 158,455.00	\$
				<b>Total</b>	<b>\$ 3,279,765.00</b>	<b>\$</b>

**8. FLOYD COUNTY SHERIFF FRANK LOOP (NB#8)**

a. REQUEST FOR NEW LINE ITEM

8901-000-2000-01 Sheriff Grant Reimbursement

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: COVID CARES Act

Fund Balance \$ 1,803,839.24

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8901	000	2000	01	Sheriff Grant Reimbursement	\$ 18,009.23	\$

c. REQUEST FOR REIMBURSEMENT APPROPRIATIONS

*Fund: County General Sheriff*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	14	Computer Equipment Refresh	\$ 7,509.98	\$
1000	005	2000	15	Computer Supplies	\$ 3,892.32	\$
1000	005	3000	10	Computer Software Maint	\$ 4,166.98	\$
1000	005	2000	08	Equipment	\$ 2,420.00	\$
1000	005	3000	12	Professional Services	\$ 19.95	\$
				<b>Total</b>	<b>\$ 18,009.23</b>	<b>\$</b>

**9. CIRCUIT COURT –JUDGE CODY (NB#9)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County General-Circuit Crt*

*Fund Balance \$ 5,630,871.73*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	232	3000	25	Law Books & Law Library	\$ 28,000.00	\$

**10. FLOYD COUNTY AUDITOR– JACQUELINE WENNING(NB#10)**

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Auditor Ineligible Fund*

*Fund Balance \$ 11,944.48*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1216	000	3000	13	Meeting Stipend	\$ 2,000.00	\$
1216	000	2000	01	Supplies	\$ 1,500.00	\$

*b. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County General-Auditor*

*Fund Balance \$ 5,630,871.73*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	09	Financial Software Support	\$ 15,991.08	\$

*c. REQUEST FOR NEW LINE ITEM*

*1000-02-3000-14 Temporary Employee*

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: County General-Auditor

Fund Balance \$ 5,630,871.73

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	14	Temporary Employee	\$ 6,000.00	\$

11. FLOYD COUNTY COUNCIL- BRAD STRIEGEL (NB#11)

a. RESOLUTION 2021-05

*READI Project*

b. RESOLUTION 2021-06

*Capital Improvement Account*

**PUBLIC**

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