

**FLOYD COUNTY COUNCIL
MINUTES
April 28, 2020
5:00 P.M.
Electronic Meeting**

Brad Striegel called the meeting to order and led the *Pledge of Allegiance*.

Roll Call-Full Quorum

Also present – Auditor Jacqueline Wenning, Attorney Steve Langdon and Assessor James Sinks

Dale Bagshaw led the Invocation.

Acceptance of the Agenda

Motion to accept the agenda as is. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

PUBLIC

OLD BUSINESS

1. REQUEST FOR ADDITIONAL APPROPRIATION

\$5,000,000.00 to Legacy Foundation from 9119 Hospital Fund


Discussion – Dale Bagshaw stated he would like to move more into the Legacy Foundation at a later date. Brad Striegel and Denise Konkle stated that there is a Joint meeting with the Commissioners on May 7 to discuss.

Motion to approve \$5,000,000.00 from the Hospital Fund to the Legacy Foundation. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion passed unanimously.

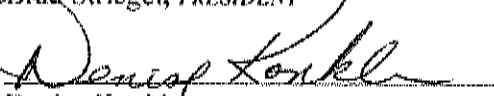
PUBLIC

Motion to adjourn. Moved by Tom Pickett. Seconded by Leslie Knable. Motion passed unanimously.

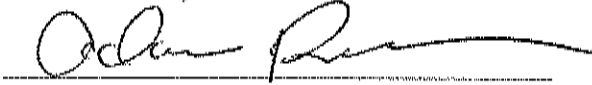
FLOYD COUNTY COUNCIL




Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



Adam Roberts, *MEMBER*



Dale Bagshaw, *MEMBER*

Leslie Knable

Leslie Knable, MEMBER

Tom Pickett

Tom Pickett, MEMBER

Danny Short

Danny Short, MEMBER

Jacqueline Wenning
ATTEST *Jacqueline Wenning*, AUDITOR, FLOYD COUNTY