

COUNTY COUNCIL MINUTES

ORGANIZATIONAL MEETING

JANUARY 11, 2022

5:30 P.M

PINEVIEW GOVERNMENT CENTER

COMMISSIONERS MEETING ROOM #104

Auditor, Jacqueline Wenning, called the meeting to order and led the *Pledge of Allegiance*.

Roll Call: Adam Roberts, Brad Striegel, Connie Moon, Dale Bagshaw, Danny Short, Denise Konkle and Tony Toran

NEW BUSINESS

Auditor, Jacqueline Wenning, presided over the election of the 2022 President

1. ELECTION OF THE 2022 PRESIDENT OF THE COUNTY COUNCIL

Danny Short nominated Connie Moon. Seconded by Adam Roberts. Connie Moon accepted the nomination. -

Brad Striegel nominated Dale Bagshaw. Seconded by Tony Toran. Dale Bagshaw accepted the nomination.

Voting Results: For Connie Moon - Danny Short, Adam Roberts, and Connie Moon

Voting Results: For Dale Bagshaw – Denise Konkle, Brad Striegel, Tony Toran and Dale Bagshaw.

Dale Bagshaw was elected 2022 County Council President by a count of 4-3

2. ELECTION OF THE 2022 VICE-PRESIDENT OF THE COUNTY COUNCIL

Connie Moon nominated Danny Short. Seconded by Adam Roberts. Danny Short accepted the nomination.

Tony Toran nominated Denise Konkle. Seconded by Brad Striegel. Denise Konkle accepted the nomination.

Voting Results: For Danny Short - Danny Short, Adam Roberts, and Connie Moon

Voting Results: For Denise Konkle – Denise Konkle, Brad Striegel, Tony Toran and Dale Bagshaw.

Denise Konkle was elected 2022 County Council Vice President by a count of 4-3

3. APPOINTMENT OF COUNTY COUNCIL ATTORNEY AND CONTRACT AGREEMENT

Motion to approve contract for Steven Langdon. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

4. APPOINTMENT TO BOARDS/COMMITTEES

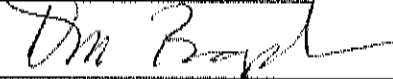
Council Appointed Position	Current Member 2021	Terms of Position and years remaining (if noted)	Newly Appointed Member 2022	Motion
Alcoholic Beverage Board	Carl Percy Jr.	Annual	Carl Percy, Jr.	No Objection
Solid Waste Board	Adam Roberts	Annual	Adam Roberts	No Objection
Community Correction	Denise Konkle	Annual	Denise Konkle	No Objection
Planning Commission	Dale Bagshaw	Annual	Dale Bagshaw	Appointed 12/28/2021
Soil & Water	Dale Bagshaw	Annual	Dale Bagshaw	No Objection
Appeals Committee	Denise Konkle/Brad Striegel	Annual	Denise Konkle Connie Moon Dale Bagshaw	No Objection
PTA/BOA	David Riley	Annual	David Riley	No Objection
Library (1)	Roger Whaley	4 Year Term (2020-12/31/2024)	No action in 2022	
Library (2)	Steve Burks	4 Year Term (2019-12/31/2022)	No action in 2022	
Animal Shelter	Connie Moon	Annual	Connie Moon	No Objection
Youth Shelter (position 1)	Denise Konkle	Annual	Denise Konkle	No Objection
Youth Shelter (position 2)	Connie Moon	Annual	Connie Moon	No Objection
Riverhills	Adam Roberts	Annual	Adam Roberts	Tony Toran and Adam Roberts were nominated. Adam Roberts appointed by a count of 4-3
EMA	Tom Pickett	Annual	Tony Toran	No Objection
Parks & Recreation	Ted Heavrin	4 Year Term (Democrat) (Exp on 12/31/2022)	No action in 2022	

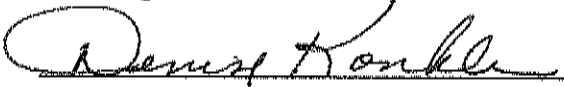
Parks & Recreation	Scott Klink	4 Year Term (2021- 12/31/2024)	No action in 2022	
Board of Zoning Appeals	Bill White	Annual	Bill White	Appointed 12/28/2021
Bargaining Board for Police (3 positions)	Tom Pickett/Danny Short/Connie Moon	Annual	Tony Toran Connie Moon Danny Short	No Objection
Bargaining Board for Dispatchers		Annual	Tony Toran Connie Moon Danny Short	No Objection
Bargaining Corrections Division (3 positions)	Tom Pickett/Danny Short/Connie Moon	Annual	Tony Toran Connie Moon Danny Short	No Objection
Re-Development Commission	Brad Striegel & Jeff McCaffrey	Annual	Brad Striegel Jeff McCaffrey	Danny Short and Brad Striegel were nominated. Brad Striegel was appointed by a count of 4-3 Jeff McCaffrey and Billy Stewart were nominated. Jeff McCaffrey was appointed by a count of 4-3
NAFC Building Authority Board	Aaron Combs	3 Year Term (2021- 12/31/2023)	No action in 2022	
Borden Tri-County Regional Water District	James Senn	4 Year Term (2019- 12/31/2022)	No action in 2022	
Legacy Foundation	Adam Roberts	Annual	Adam Roberts	Brad Striegel and Adam Roberts were nominated. Adam Roberts was appointed by a count of 4- 3.

Legacy Foundation-Lay Person	Bill White	Annual	Bill White	No objection
EMS		Annual	Connie Moon	Brad Striegel, Connie Moon and Danny Short were nominated. Connie Moon was appointed by a count of 4-3
Road Department Bargaining	Danny Short	Annual	Tony Toran Connie Moon Danny Short	No objection

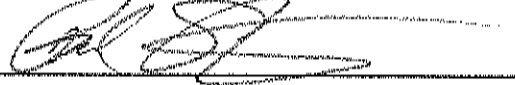
Motion to adjourn. Moved by Tony Toran. Seconded by Adam Roberts. Motion passed unanimously.

FLOYD COUNTY COUNCIL


 Dale Bagshaw, President



 Denise Konkle, Vice-President

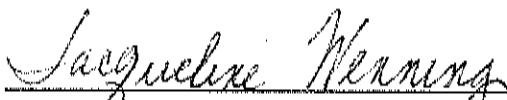

 Adam Roberts, member


 Brad Striegel, member


 Connie Moon, member


 Danny Short, member


 Tony Toran, member


 ATTEST Jacqueline Wenning, AUDITOR, FLOYD COUNTY