

**Board of Commissioners  
Meeting Minutes  
July 15, 2025  
6:00 P.M.**

**Al Knable called the meeting to order and led the *Pledge of Allegiance***

**Present:** President, Al Knable; Vice President, Jason Sharp and Frank Loop

**Also Present:** Attorney, Rick Fox; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones and Councilman, Dale Bagshaw

Al Knable led a moment of silence for prayer, meditation, or reflection

**Old Business**

**1. Solicitation Permit-Moxie Pest Control**

Dallan Johnson, representative for Moxie Pest Control, asked for a solicitation permits for Bingham Zollinger, Nick Hagman and himself. Mr. Johnson explained the nature of the business. They go door to door for marketing purposes.

**Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**2. County Health Department-Anthony Lieber**

**a. FCO 2025-18 Retail Food Establishment and Bed and Breakfast Establishment**

Anthony Lieber said the State Department of Health has revised and passed a new health code. This Ordinance reflects the changes of the fee structure.

**Motion to pass, with unanimous consent, FCO 2025-18 Retail Food Establishment and Bed and Breakfast Establishment. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**b. FCO 2025-19 Establishing Swimming Pool Regulations**

Anthony Lieber said they have seen an increase of follow-up inspections and the cost of supplies have increased. They looked at comparable counties and raised their fees to match other counties. The permit fees went from \$60.00 yearly to \$125.00 and 60 months or less it went from \$30.00 to \$75.00. Inspections are not required for private pools.

**Motion to pass, with unanimous consent, FCO 2025-19 Establishing Swimming Pool Regulations. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

**New Business**

**3. Floyd County Government Center Bids Opening**

Overflow Service, LLC \$471,599.00

Shireman \$415,000.00

Martin Construction \$399,000.00

**Motion to take under advisement. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**4. County Health Department-Anthony Lieber**

**a. MOU Agreement with Clark County Health Department**

Anthony Lieber said the State Department of Health provides them with an XRF lead paint analyzer. Floyd County houses the analyzer, but if surrounding counties need to use it, they must let them use it. The MOU is required per the State.

**Motion to approve MOU Agreement with Clark County Health Department. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**5. Chief Operations Officer-Nick Creevy**

**a. Redwire Building Allowance Adjustment 2**

Nick Creevy said the adjustment was reviewed and approved by the Redevelopment Commission. The amount is an additional \$8,519.00. It is accounted for in the contingency expenses for the project.

**Motion to approve the allowance adjustment for Shireman for Novaparke. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

**6. Community Corrections Director-Daraius Randelia**

**a. FCR 2025-17 Community Corrections Carrying Firearms in the Judicial Building**

Frank Loop said the Resolution is an updated list of employees that are allowed to carry firearms in the Judicial Building.

**Motion to approve FCR 2025-17 Community Corrections Carrying Firearms in the Judicial Building. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

**7. Floyd County Sheriff-Steve Bush**

**a. MOU Agreement with HP Freedom**

Stan Heil said he reached out to Assured Partners for medical coverage for inmates. They have not heard back from Assured Partners. Sheriff Bush would like to move forward with the MOU for HP Freedom to assist in the application process so pre-trial inmates could apply for medical insurance which could be applied to their incarceration period up to the point of where they become sentenced. They will also be allowed to carry this insurance into their normal life upon release.

**Motion to approve MOU with HP Freedom. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

Jason Sharp introduced the new Road Department Superintendent, Sidney Main.

**8. Board and Committee Report - None**

**9. Approval of the Commissioner's Meeting Minutes for July 1, 2025**

**Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**10. Approval of Payroll and Claims**

**Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**Public Comment:**

Susan Lockhart – said there was no way to make a value proposition for Solid Waste if you don't have anything to base it on. She asked when the open bids will be on the website. Al Knable asked her to stay after the meeting to ask questions.

**Motion to adjourn. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

Approved on August 5, 2025.

**BOARD OF COMMISSIONERS**

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Al Knable, President

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Jason Sharp, Vice President

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Frank Loop, Commissioner

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*Gloria Jones*

Attest: *Diana M. Topping*, Auditor

*Gloria Jones - Chief Dep Auditor*