

Floyd County Board of Supervisors Meeting Agenda
January 28, 2020, 9:00 a.m.
Floyd County Courthouse Board Room

1. Approve agenda
2. Public Comment
3. Review/Action regarding approval of January 13, 14, and 20, 2020 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding Treasurer's Semi-Annual Report ending 12/31/2019
6. Review/Action regarding LEC/Courthouse project, contracts and change orders as applicable
7. Review/Action regarding Res #08-20 A resolution authorizing and approving a Loan Agreement for the issuance of \$7,490,000 General Obligation Law Enforcement Center and Courthouse Bonds, Series 2020A and directing the levy of taxes to pay the same
8. Review/Action regarding setting date/time for proposed county maximum property tax dollars for FY21
9. Review/Action regarding Res #07-20 Purchase Right-Of-Way, when needed, for Secondary Roads projects
10. Review/Action regarding Title VI Non-Discrimination Agreement IDOT and Floyd County and Standard DOT Title VI Assurances
11. Discussion with County Engineer about Secondary Roads activities
12. Continue with FY21 budget planning
13. Adjourn