

Floyd County Board of Supervisors
Special Meeting Agenda
July 19, 2021, 9:00 a.m.

Floyd County Courthouse Assembly Room

Conference Call Info – Dial: 1-408-418-9388; Access Code: 126 622 4957#; Password 1111
(If you experience issues connecting to the meeting, please contact the Auditor's Office at 641-257-6131.)

1. Approve agenda
2. Public comment
3. Update on various boards/commissions/activities since the last meeting
4. Update on law enforcement center/courthouse project and review/action regarding as needed, but not limited to the following:
 - a. PCO #80 Mirrored Ballistic Glass Elevation #8
5. Review/Action regarding setting date/time for a public hearing regarding an application from Thomas Winterink to rezone two lots in Red Cedar Subdivision from C-1 to R-1 for the purpose of selling parcels as residential properties located at 1880 Gilbert St in SW $\frac{1}{4}$ 35-96-16
6. Review/Action regarding setting date/time for August 3 Special Election canvass
7. Review/Action regarding going into closed session per 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
 - a. Board moves into closed session
 - b. Board returns to open session
8. Review/Action taken following closed session, if any
9. Note personnel changes
 - a. Hiring of Auditor Clerk I
 - b. Pay increase or Jailer
10. Future agenda items
11. Adjourn Meeting