
Gibson County Board of Commissioners
Regular Session
December 18, 2007

The Gibson County Board of Commissioners met in regular session on December 18, 2007, at 9 AM in the North Annex Meeting Room.

Members present:

N. Sherrell Marginet, Pres. Don Whitehead, VP

Members absent:

Bob Townsend

The meeting was called to order with all present standing and reciting the Pledge of Allegiance.

Approval of Claims: The following claims were submitted for approval: Payroll, 12/7/07, \$286,496.62; Highway, \$146,056.12; County General, \$233,889.88; Utilities, \$19,278.19; Sheriff, \$45,004.22. These claims were approved with a motion by Whitehead seconded by Marginet and passed 2-0.

Health Dept: The County Health Board requested the appointment of Cathy Nossett and Gene Pflug to the board. These appointments were accepted with a motion by Whitehead seconded by Marginet and passed 2-0.

Community Corrections: Sheriff Harmon asked that Lisa Moody be appointed to the Advisory Board as the defense attorney position and Kathleen Johnson to replace two people who had resigned due to job changes. These appointments were accepted with a motion by Whitehead seconded by Marginet and passed 2-0.

Dennis Strickland, E-911 Addressing: Dennis Strickland asked if the new address for some rural route Mackey residents could be changed from the E. Main Street, Oakland City address to the road number. The new address is very confusing. Sheriff Harmon agrees that there are certain areas that have this problem and should be fixed for clarification on the actual location. Discussion followed and a motion was made to change these addresses and others in the Mackey/Summerville area to road numbers. The motion was made by Whitehead seconded by Marginet and passed 2-0.

Pat Gould, Warrenton Place South: Pat Gould representing the developer for this would like the subdivision plat be approved. They are on the schedule for the Drainage Board meeting this day. It has been reviewed by the Assessor and the Surveyor. A motion was made to accept this subdivision subject to approval from the Drainage Board was made by Whitehead seconded by Marginet and passed 2-0.

Old Business: *Ordinance number 2007-7* concerning the application of delinquent taxes against the rebate amount going to homestead properties. A motion to accept this ordinance was made by Marginet seconded by Whitehead and passed 2-0. *Agreement with Fort Branch* to due construction work along Coal Mine Rd for doing sewer line work. Marginet made a motion to table at this time seconded by Whitehead and passed 2-0. *Mounts Electric Contract:* This is the contract for maintenance on the stop lights at Toyota. A motion to accept and sign the contract subject to review of expense totals was made by Whitehead seconded by Marginet and passed 2-0. *Motor Grader bids:* After review of all bids Highway Superintendent recommends the bid from K&W for a John Deere at the price of \$139,900 with a trade in of \$33,600 on the old grader. This recommendation was approved by a motion by Whitehead seconded by Marginet and passed 2-0. *Sheriff Harmon* stated that the law suite against the jail has been officially dismissed. *Dan Alvey*, EMS director, stated that the engine in the ambulance has been replaced and is under going inspection to finalize the replacement.

Whitehead stated that one of the road to be reclaimed by the Coal Company for acceptance by the County has been blacktopped and is in excellent condition.

New Business: Bill Miller suggested that with the new E-911 addressing that new road signs be made to include the directions north, south, east or west to help the public locate the address.

Having no further business the meeting was adjourned with a motion by Whitehead seconded by Marginet and passed 2-0.

N. Sherrell Marginet, Pres.

Don Whitehead, VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor