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Gibson County Board of Commissioners  
Regular Session  
May 1, 2007

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The Gibson County Board of Commissioners met in regular session on May 1, 2007, at 9 AM in the North Annex Meeting Room.

Members present:

Members absent:

N. Sherrell Marginet, Pres.      Don Whitehead, VP

Bob Townsend                      Attorney Jerry Stilwell

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

Approval of Minutes: A motion to approve the minutes of the previous meeting of April 17, 2007, was made by Whitehead seconded by Townsend and passed 3-0.

Approval of Claims: The following claims were submitted for approval: County General, \$292,305.02; Highway, \$635,224.88; Sheriff, \$49,384.63; Utilities, \$13,340.42; Payroll, \$286,823.40. These claims were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Dept. Reports: Safety: Ken Greubel gave a monthly report and said that there would be a safety meeting with the Highway department on Wednesday, May 02, 2007 at 7 AM.

EMA: Terry Hedges reported that he is applying for a grant for additional funds for the GIS system.

Health: Troy Sanders announced that there would be a disaster exercise on May 10<sup>th</sup> conducted by the State and would involve local, regional, state and federal participation. On the local level it will only be May 10 but the full exercise would continue until May 18.

EMS: Dan Alvey distributed the March report and asked for approval of the write offs in the amount of \$38,886.21. This was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Sheriff: Allen Harmon requested a medical leave for an employee starting in June or July. This leave was approved with a motion by Townsend seconded by Whitehead and passed 3-0. He also gave a report on jail status and progress on the Work Release building project.

Highway: Jerry Heldt gave the monthly report.

Old Business: Debbie Wethington, County Recorder, asked the Board to do a thorough study about the parking lot at the Courthouse before making a decision on whether to remove it or not. There was some discussion following her request.

New Business: Tom White asked for the Highway and Sheriff Departments take a look at the placement of the stop at the intersection of CR 275S and CR425W. It is hard to see until you are almost into the intersection and is at an odd angle. He also questioned as to whether the new coal conveyor belt going over Lyles Station Road is at the legal height. Jerry Heldt said that it has been measured and is 13 feet 9 inches at the lowest point which is 3 inches higher than the State requirement.

Mary Key, County Auditor, announced that there is a new policy within the Auditor's office for change of address. A change of address now needs to be in written form and all necessary information included. There is a form available in the Auditor, Treasurer and Assessor's offices.

Commissioner Marginet acknowledged the Gibson County Dive Team and all the work and help they have shown the County community.

Having no further business a motion to adjourn was made by Townsend seconded by Whitehead and passed 3-0.

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N. Sherrell Marginet, Pres.

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Don Whitehead, VP

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Bob Townsend

Attested: \_\_\_\_\_  
Mary B. Key, Auditor