
Gibson County Board of Commissioners
Regular Session
June 5, 2007

The Gibson County Board of Commissioners met in regular session on June 5, 2007, at 9 AM in the North Annex Meeting Room.

Members present:

N. Sherrell Marginet, Pres. Don Whitehead, VP
Bob Townsend Attorney Jerry Stilwell

Members absent:

The meeting was brought to order by all present standing and reciting the Pledge of Allegiance.

Minutes: The minutes of the previous meeting of May 15, 2007, were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Claims: The following claims were presented for approval: Payroll (5/25/07) \$285,775.74 and (6/8/07) \$290,424.52; Sheriff, \$56,818.46; Utilities, \$9720.68; Highway, \$263,645.38; County General, \$843,733.84. The claims were approved by a motion by Townsend seconded by Whitehead and passed 3-0.

Dept. Reports: Sheriff: Allen Harmon gave the monthly report on the jail and work release. He also reported on the progress of the new Work Release facility.

Hwy: Jerry Heldt gave a report on the continuing road and bridge projects.

EMS: Dan Alvey gave the monthly report and asked for approval of write-offs in the amount of \$30,686.46. The write-offs were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Weights & Measures: Gary Dawson gave the monthly report.

EMA: Terry Hedges stated he has received the County Premeditation Plan draft back from the State and hopes to have approval soon. He is working on several grants. One is through the Department of Justice up to a possible \$450,000 to help in the fight against the use of meth.

Surveyor: Michael Stevenson reported that he has gotten approval to clear a log jam on a ditch which he has been working on since October, 2007. He gave a report on the status of the GIS program.

Extension: Cathy Boerste stated that the Extension Service would be having a meeting on County Government Financial Information, on June 18, 1-3 PM in the office.

PTABOA Board Appointment: Juanita Beadle, County Assessor, requested a change in a member of the Board due to a resignation. The new person requested is Valerie Flint. This was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

SWCD: Mark Marvel brought the budget needs for 2008 for information only.

Old Business: Townsend spoke of the metal work being done on the Courthouse and the need to have some of it replaced. The quote for this work is \$17,280 by Artisan Sheet Metal Corp. A motion to approve this work was made by Townsend seconded by Marginet and passed 3-0.

New Business: *New Mining Permits:* A group of concerned citizens from Barton Township asked about the new mining permit that Black Beauty Coal Company has applied for from the State and if the Company has requested any road closures. The Commissioners stated that they knew that the Company had applied for the permits but have not had any request for road closures. Townsend stated that if any requests do come in, it will be at a public meeting and would be taken under advisement before any action was taken.

Copying of County Records: Townsend stated his findings on the cost and possibility of copying records in the different office in the Courthouse. He has been in contact with a few companies and the best quote has come from Phoenix Digital Imaging. No decisions have been made on which method or media to use. All the offices involved have been given the information for further study. Once a decision is made it will be necessary for each office to request funding from the County Council.

County Property Insurance: Marginet asked John Dyer, the County insurance agent, to explain the basics of the requirements to get quotes and the coverage for County property.

New Dairy Farm: A group of concerned citizens asked the Board if there was anything they could do about a new dairy farm going into their area. They are concerned about their water quality and table level and also air quality. It was explained that since the

County doesn't have zoning there is nothing the Board can do. There was much discussion and several persons did speak of their concerns. Having no further business a motion to adjourn was made by Whitehead seconded by Townsend and passed 3-0.

N. Sherrell Marginet, Pres.

Don Whitehead, VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor