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Gibson County Board of Commissioners  
Regular Session  
September 18, 2007

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The Gibson County Board of Commissioners met in regular session on September 18, 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 called to order by all presented standing and reciting the Pledge of Allegiance.

Approval of Minutes: The minutes of the previous meeting of September 4, 2007, were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Approval of Claims: The following claims were presented for approval: Payroll, 9/14/07, \$281,247.87; Utilities, \$9,718.90. The claims were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Assessor: Juanita Beadle, County Assessor presented quotes from companies to do the commercial and industrial reassessment for the County. Her recommendation was for the CLT, even though it is the more expensive one. This is based on the fact that the company will come in and visit each sight for an assessment and not figure the assessment based only on the cost table increases. After discussion of the proposals the contract with CLT was approved by the Board with a motion by Whitehead seconded by Townsend and passed 3-0.

Kohlmeier Estates Plat: Gary Fritz, representing the developers, presented the plat to Phase I of this development. The location is 155 Acres east of the town of Mackey. There was extended discussion and it was decided to table this plat until it could be studied further.

Old Business: *Kanda Walden, Health Dept.*, reported that the prescription cards should be available by the end of October.

*Debbie Bennett, with the Regional Economic Development Coalition*, informed the Board that the group was available to help the County apply for various grants. She described how they would help in the notification of possible grants and the application process. She also said that there is a grant available for up to \$50,000 and the deadline for a letter of interest was due October 5<sup>th</sup>.

*Sheriff Allen Harmon* reported that the kitchen and office had been moved into the new Work Release Facility. There will be a delay in moving inmates due to a back order on the control board for the security system. He presented a request for an extended medical leave for an employee. This was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

EMS: *Dan Alvey* gave the monthly report for July and asked for approval of \$37,923.56 of write offs. This was approved with a motion by Townsend seconded by Whitehead and passed 3-0. He also requested a 2.7% rate increase for the ambulance service due to the average increase of cost for supplies in the operation of the service. This request was granted with a motion by Whitehead seconded by Townsend and passed 3-0. He reported that they believe they have the electrical problem with the one ambulance fixed.

New Business: None

Having no further business a motion to adjourn was made by Whitehead seconded by Townsend 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