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Gibson County Board of Commissioners  
Regular Session  
June 16, 2009

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The Gibson County Board of Commissioners met in regular session on June 16, 2009, at 6:00 PM, in the North Annex meeting room.

Members present:

Bob Townsend, Pres.                      Gerald Bledsoe, VP  
Don Whitehead                              Attorney James McDonald

Members absent:

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

Minutes: The minutes of the previous meeting, June 2, 2009, were approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Claims: The following claims were submitted for approval: Payroll, 6/19/09, \$282,786.85; Sheriff, \$31,232.29; County General, \$144,914.08 and there are no claims for the Highway Department. The claims were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Old Business: Jail Controls Bid: Tim Henning of Architecture Plus presented the specifications for the jail controls and have set the date of July 21, 2009, Commissioners meeting for receiving the bids. Whitehead asked if there was an expected price range for this project. Mr. Henning stated approximately \$350,000. It was approved to advertise for bids with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Black Beauty Coal Co.: Dave Yeager spoke of roads in Summerville area that should be reopened to the public by the end of the year. There is approximately a total of 3 ½ miles. The roads involved are 1100E, 1200E, 525S and 600S. The roads will be inspected and approved by the Highway Superintendent and the Commissioners. Steve Bottoms asked about the request of 1100E from road 450S to 700S to be reopened. Mr. Yeager spoke of the mine truck workshop area is located there and they still consider it to dangerous at this time. Townsend stated and Whitehead agreed that the opening of the proposed roads will help reopen the area and for safety concerns to leave the section of 1100E closed.

Demolition of House at 212 N. Gibson Street in Princeton: This property is owned by the County and after inspection of the property by John Umpleby requested to advertise for bids to demolish the property. A motion to approve the advertisement was made by Whitehead seconded by Bledsoe and passed 3-0.

New Business: Property and Liability Insurance: John Dyer stated that the market was approached seven companies including the present carrier. Several companies refused to bid due to not being able to be competitive. There was one quote but did not include earthquake insurance. One Beacon quote was \$180,000. After discussion of costs and coverage a motion to accept One Beacon with the addition of paper content coverage was made by Whitehead seconded by Bledsoe and passed 3-0.

Open Fuel Bids: There was only one bid presented from Superior Ag, 7-1-09 to 12-31-09, for diesel and gasoline. The bids were opened and read by James McDonald, all requirements were in order. The bids are for the Highway and Sheriff's departments and Solid Waste.

Gasoline-89 octane, \$2.34 per gallon; 87 octane, \$2.33 per gallon and Diesel- on road, \$2.41 per gallon; off road, \$2.29 per gallon; #1 dyed-\$2.76 per gallon (escalator clause applies). The bids were accepted with a motion by Whitehead seconded by Bledsoe and passed 3-0.

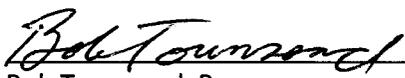
Sick Leave: Sick leave for a Highway Dept. employee was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

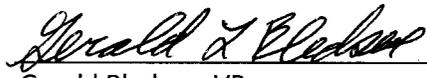
Sheriff: Sheriff Harmon requested for a new dispatcher using the E-911 Fund to pay for the position. Jim McDonald will look into this and report back. Dan Alvey, EMS director, spoke in support of this position because of times when communications is a problem due to lack of number of dispatchers on duty.

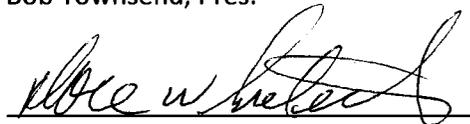
Highway: Jerry Heldt stated that there would be a number of extremely heavy and wide loads moving through Gibson County and causing some highway traffic backups. These loads would be escorted by the State Police.

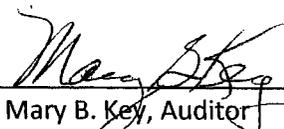
Whitehead reminded everyone the Severns Bridge would be opened on June 22 at 10 AM.

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

  
Bob Townsend, Pres.

  
Gerald Bledsoe, VP

  
Don Whitehead

Attested:   
Mary B. Key, Auditor