
Gibson County Board of Commissioners
Regular Session
January 5th, 2016

The Gibson County Board of Commissioners met in Regular Session on January 5th, 2016, at 8:00 AM at the North Annex Meeting Room.

Members Present: Included President Stephen E. Bottoms, Vice-President Gerald Bledsoe, Commissioner Alan Douglas, Administrative Assistant Kay Vore, County Attorney James McDonald III, and County Auditor Sherri Smith.

The Pledge of Allegiance to the Flag and Welcome were recited and led by President Bottoms.

Election of Officers: County Attorney McDonald announced Nomination of President, Board of Commissioners 2016 - Commissioner Douglas made a motion to nominate Gerald Bledsoe President, seconded by Commissioner Bottoms, any other nominations, show nominations closed. All in favor, signify by saying AYE, the Motion carried 3-0. Nominations for Vice-President County Commissioners 2016 - President Bledsoe made a motion to nominate Steve Bottoms Vice-President, seconded by Commissioner Douglas, nomination closed. All in favor, signify by saying AYE, the Motion carried 3-0. Former President Bottoms thanked everyone. County Attorney McDonald stated "Mr. President, your meeting. President Bledsoe said that he and Alan appreciated everything Steve had done.

Minutes: Approval of Minutes - Executive Session on December 15th; Regular Session on December 15th - Commissioner Douglas made a motion to approve the minutes, seconded by Vice-President Bottoms. With no further discussion, the Motion carried 3-0.

Claims:

- County General - \$8,646.03
- Highway - \$1,686.64
- Sheriff - \$8,669.64
- ACH - \$126.00

Vice-President Bottoms made a motion to approve the claims, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

Department Reports:

Veterans Officer provided update and report - Flags have been replaced on Coal Mine Road

Weights and Measures provided update - appreciates the newer 4-wheel drive pickup.

Highway - Farm Field Entrance - Searching for Ordinance on Culvert size of 15" will review Commissioner Douglas asked that they inform at the next meeting. Ditching has been completed on CR 115 S as well as several good comments on the ditching work. Tree limb height will be reviewed as well. Trees will be looked at differently when close to residence.

EMA - Watching the river levels and at this time they are dropping.

EMS - One paramedic resigned and has been replaced. Still looking for a part-time billing clerk. Detailed report was given.

Write-offs - \$48,726.45 - Commissioner Douglas made a motion to approve the write-offs, seconded by Vice-President Bottoms. With no further discussion, the Motion carried 3-0.

Flood Plain - Presented flood plain management year-end report. Formal permits to be issued in 2016.

Sheriff - Presented yearly jail report. Ads in the newspaper for new dispatcher. Small glitches but overall food service is working out.

Parks & Recreation - Vice-President Bottoms announced that Mulzer Stone has donated 400 tons of rock for the parking lot.

Animal Service - report available at the Admins's office.

Old Business:

- BEP Change Orders for 241 S Gibson; 527 S Gibson; 616 N Harrison 241 - Vice President Bottoms stated that 5 of the 8 homes have been demolished. Vice-President Bottoms made a motion to approve the change orders, approved and submitted by Debbie Bennett-Stearsman - Change Order # 2 for \$1,995.45, 3 for \$9,137.00 and 4 \$3,840.00. Commissioner Douglas requested additional explanation on the Change Orders. The motion was seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0. Receiving good comments with regard to the blighted homes be taken down as well as requests for additional homes to be added to the list. Currently believed to be approximately \$43,000 under budget.
- Peabody Coal Company - Howard Keifer is requesting extension on crossing agreement and temporary road closure. The Commissioners agreed in December and now motion needed to sign extension. Commissioner Douglas made a motion to sign documents, seconded by Vice-President Bottoms. With no further discussion, the Motion carried 3-0.

New Business:

- Recorder's Official Bond - Commissioner Douglas made a motion to approve this bond as it cannot be recorded, seconded by Vice-President Bottoms. With no further discussion, the Motion carried 3-0.
- EDA Resolution 2016-1 approved by the Gibson County Redevelopment Commission at last night's meeting - Vice-President Bottoms made a motion for final approval, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

With no further business, Commissioner Douglas made a motion to adjourn, seconded by Vice-President Bottoms, the Motion carried 3-0.

Minutes from the January 5th, 2016 Meeting.



Gerald Bledsoe, President



Stephen E. Bottoms, Vice-President



Alan Douglas, Commissioner



ATTEST: Sherri Smith, Auditor