
Gibson County Board of Commissioners
Regular Session
November 16, 2010

The Gibson County Board of Commissioners met in regular session on November 16, 2010, at 6 PM in the North Annex Meeting Room.

Members present:

Bob Townsend, Pres.

Don Whitehead

Attorney James McDonald

Members absent:

Gerald Bledsoe, VP

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

Approval of Minutes: The minutes of the previous meeting, November 3, 2010, were approved with a motion by Whitehead seconded by Townsend and passed 2-0.

Approval of Claims: The following claims were presented for approval: Payroll, 11/5/10 \$274,540.75 and 11/19/10 \$286,308.67; County General, \$128,982.69; Courts, \$5,909.42; Highway, \$57,590.37; Sheriff, \$23,294.38. The claims were approved with a motion by Whitehead seconded by Townsend and passed 2-0.

Old Business: Resolution No 2010-4, Resolution to purchase real estate: The resolution was read by Attorney McDonald to purchase land from Joe Kissel and approved with a motion by Whitehead seconded by Townsend and passed 2-0.

Resolution No 2010-5, Resolution to transfer real estate: The resolution was read by McDonald to transfer ownership to Gibson County Solid Waste Management District and approved with a motion by Whitehead seconded by Townsend and passed 2-0.

Consideration of the County burn ban: Bob Townsend spoke about rescinding the burn ban and reminded everyone there are restrictions about open burning by the State. A motion to rescind the burn ban was made by Whitehead seconded by Townsend and passed 2-0.

Resolution No 2010-6, Resolution of the Gibson County Commissioners Making Preliminary Approval of A Form of the Lease and Various Ancillary Matters: Attorney McDonald read the resolution. A motion to approve the resolution was made by Whitehead seconded by Townsend and passed 2-0.

K-2 Ordinance, Ordinance 2010-2: An ordinance making the sale of K-2 and/or such substances as K-2 as described within the ordinance illegal. A motion to approve this ordinance was made by Whitehead seconded by Townsend and passed 2-0.

EMS: Dan Alvey presented the monthly request for write offs for October of \$53,790.04. This was approved with a motion by Whitehead seconded by Townsend and passed 2-0.

Sheriff: Allen Harmon gave the monthly report for the jail.

Extension: Cathy Boerste reported on the annual meeting and distributed the written report.

New Business: Medical leave request: Townsend presented two requests, one each Auditor and Assessor's offices. After review a motion to approve the two three week leaves was made by Whitehead seconded by Townsend and passed 2-0.

Peabody Request to Use County Road 850E, 50S and 725E to Access Underground Mine: Dave Yeager, representing Peabody Coal Company (Black Beauty) presented an agreement for a temporary use of sections of the previously mentioned roads until the construction of the conveyor. A motion to approve this agreement was made by Whitehead seconded by Townsend and passed 2-0.

Request for Leave of Absence: EMS presented the request. This was approved with a motion by Whitehead seconded by Townsend and passed 2-0.

Appointment to Board of health: Jennifer Schatz presented two positions for the Board of Health, Barrett Doyle (4 yrs) and John Wood (5 yrs). A motion to approve the recommendations was made by Whitehead seconded by Townsend and passed 2-0.

Culvert at CR 300 S and CSX Railroad: John Umpelby reported that a culvert needing to be replaced which is within CSX right away. He asked that the Commissioners send a letter to the Railroad to replace the culvert. A motion to approve the letter which will be written by Attorney McDonald with input from Heldt and Umpelby was made by Whitehead seconded by Townsend and passed 2-0.

A motion to adjourn was made by Whitehead seconded by Townsend and passed 2-0.

Bob Townsend
Bob Townsend, Pres.

Don Whitehead
Don Whitehead

Gerald Bledsoe
Gerald Bledsoe, VP

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