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Gibson County Board of Commissioners  
Regular Session  
November 17<sup>th</sup>, 2015

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The Gibson County Board of Commissioners met in Regular Session on November 17<sup>th</sup>, 2015 at 6:30 PM 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.

**Minutes:** The minutes from November 4<sup>th</sup>, 2015 meeting were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Douglas. With no further discussion, the motion carried 3-0.

**Claims:**

- County General - \$84,272.10
- Courts - \$1,207.05
- Highway - \$278,717.45
- Sheriff - \$34,966.27
- ACH - \$20,671.16
- CAW-1 - \$23,057.74
- Payroll for 11/13/15 - \$289,659.22
- Payroll Deductions - \$141,275.53
- Union and Non-Union Insurance Payments - \$202,333.26

Commissioner Douglas made a motion to approve the claims and was seconded by Commissioner Bledsoe. With no further discussion, the motion carried 3-0.

**Department Reports:**

Treasurer's Report – Commissioner Bledsoe made a motion to approve the Treasurer's Report for October 2015, seconded by Commissioner Douglas. With no further discussion the Motion carried 3-0.

**Old Business:**

- I-69 Infrastructure and Preliminary Engineering Study includes the Archaeological study, Surveys, Water & Sewer, 3 interchanges at a cost of \$2.6 million which the Commissioners want to pass on to the Redevelopment Commission for their review and approval. Commissioner Douglas made a motion to forward a request of up to \$2.6

million for preliminary engineering plans of the three interchanges on the I-69 corridor in Gibson County to the Redevelopment Commission, seconded by Commissioner Bledsoe. Further discussion concluded that the Study did not include any infrastructure or “bricks and mortar”, it was all planning costs. Motion carried 3-0.

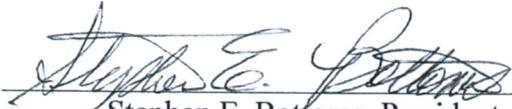
- Christmas Light Committee Report given by Commissioner Douglas – The Christmas Light Committee has agreed to purchase 15 silhouette light displays for the Courthouse lawn with a budget of \$8-\$10,000. He reported that they came in under budget and that the silhouettes should be on display before the Christmas parade. There will not be lights on the Courthouse again this year due to cost and safety reasons.

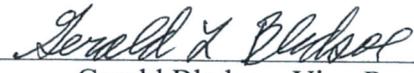
### **New Business:**

- Resolution to Conduct Commissioners Tax Sale Certificates for Properties – Commissioner Douglas made a motion to approve a Resolution for a Commissioners’ Certificate Tax Sale, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- Major Medical Leave in the Auditor’s Office – Commissioner Bledsoe made a motion to approve a major medical leave for an employee in the Auditor’s Office, seconded by Commissioner Douglas. Motion carried 3-0.
- County resident Richard Harvey brought some complaints to the attention of the County Commissioners regarding the tree trimming that had recently been done in front of his home on CR 850 E. He has since spoken with the Highway Superintendent and the issue was addressed.
- County Highway Vacant Position and Request to Advertise – Commissioner Douglas made a motion to advertise for a full time position at the Highway Department, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- Commissioner Bledsoe stated that the Commissioners are considering changing the night meetings from 6:30 PM to 6:00 PM. Any comments need to be addressed to the Commissioners. If the change is made, the time change will start in January, 2016.
- County resident Bob Zazadny requested that some striping be put on CR 350 S. He stated that some weeds and brush need trimmed at the intersection of 350 S and 350 E. Commissioner Douglas stated that the trimming issue could be addressed immediately and the road striping will be put on his list for next year.

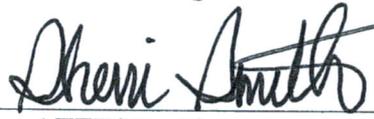
With no further business, Commissioner Douglas adjourned the meeting, seconded by Commissioner Bledsoe. Motion carried 3-0.

Minutes from the November 17<sup>th</sup>, 2015 Meeting.

  
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Stephen E. Bottoms, President

  
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Gerald Bledsoe, Vice-President

  
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Alan Douglas, Commissioner

  
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ATTEST: Sherri Smith, Auditor