
Gibson County Board of Commissioners
Regular Session
September 1st, 2015

The Gibson County Board of Commissioners met in Regular Session on September 1st, 2015 at 8:00 AM in the North Annex Meeting Room.

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

Members Absent: Commissioner Douglas

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

Minutes: The minutes from August 18th, 2015 regular meeting were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0.

Claims:

- CAW-1 - \$10,003.87
- CAW-2 - \$15,185.40
- CAW-3 - \$913.70
- County General - \$499,297.58
- Courts - \$11,447.48
- Highway - \$45,280.71
- Sheriff - \$30,974.18
- ACH - \$11,807.53
- Payroll – 09/04/15 Payroll was not available at the time of this meeting.

Commissioner Bledsoe made a motion to approve the claims, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0.

Commissioner Bottoms thanked all professionals and all volunteers who searched for and found Terry Stolz. Commissioner Bledsoe also thanked everyone.

Department Reports:

Veterans Service Officer Jerry Wright presented the monthly report.

Weights and Measures Inspector Gary Dawson presented the monthly report.

Highway Superintendent Chuck Lewis stated that chipping and sealing is continuing. By the end of September all chipping and sealing should be done. Intersections are being mowed and ditches cleared. Visibility issues are being taken care of for the preparation of the fall harvest season. No major problems to report.

County Engineer John Umpleby stated that Bridge 341 on Trippett Road, southeast of Hazleton is now closed for repair. It should be closed 45 to 60 days. The paving packages are about 70 percent complete. The projects should be done around Labor Day.

Judy Adams with the Health Department stated that they will be open in the evenings until the middle of September for school shots. Also, they will be giving flu shots again this year. Commissioner Bledsoe made a motion that County employees be able to receive a flu shot at no expense to them, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0. Administrative Assistant Kay Vore stated that the cost to the County is less if the shots are paid outright instead of going through insurance.

Flood Plain Administrator Stephanie McKinney presented her report.

EMS Director Jim Allen stated that he will have his monthly report at the next meeting. He is getting quotes for a new ambulance.

Sheriff Tim Bottoms presented the monthly report.

County Extension Agent Hans Schmitz stated that the new 4H building at the fairground housed over 1100 projects from over 600 4H members during the 2015 Gibson County Fair. He also introduced Megan Brothers as the new Health and Human Science Educator.

Animal Services – A monthly report for the Animal Services is on file in Kay Vore's office.

Old Business:

- Dump Truck #1 Bids – Commissioner Bledsoe made a motion to approve the recommendation of the Highway Superintendent to purchase a freight liner chassis, ten wheel dump truck with an Elpers bed from Truck Centers Inc. at a cost of \$125,654, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0.
- Weaver Consultants – Commissioner Bledsoe made a motion to continue with Weaver Consultants Group for gas well monitoring at the landfill, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0.

New Business:

- Letter to Nomad – Commissioner Bledsoe made a motion to send notice to NOMAD to terminate the IT contract at the end of the year, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0.

- RFP for Information Systems Support – Commissioner Bledsoe made a motion to do a press release and a request for proposals for IT services beginning January 1, 2016, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0.
- RFP for Worker’s Comp Insurance – Commissioner Bledsoe made a motion for RFP’s for Worker’s Compensation Insurance that will begin November 1, 2015 seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0.
- Advertise BEP Blight Elimination Program – Commissioner Bledsoe made a motion to advertise for bids on the first set of homes scheduled for demolition through the Blight Elimination Program, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 2-0.

With no further business, Commissioner Bledsoe adjourned the meeting, seconded by Commissioner Bottoms. Motion carried 2-0.

Minutes from September 1st, 2015 Meetings.



Stephen E. Bottoms, President



Gerald Bledsoe, Vice-President



ATTEST: Sherri Smith, Auditor