
**Gibson County Board of Commissioners
Regular Session
August 3, 2010**

The Gibson County Board of Commissioners met in regular session on August 3, 2010, at 8:30 AM in the North Annex Meeting Room.

Members present:

Bob Townsend, President Gerald Bledsoe, Vice-Pres.
Don Whitehead Attorney, James McDonald

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

Claims: The following claims were presented for approval: Payroll 7/30/10, \$285,335.56; County General, \$415,330.54; Courts, \$7,957.13; Co Highway, \$126,181.36; Sheriff, \$34240.54. The payroll and claims were approved on a motion By Gerald Bledsoe, second by Don Whitehead. Approved 3-0.

Department reports:

Weights & Measurers: Gary Dawson gave a report on the scales he checked.

Health Department: Kanda Walden presented a letter requesting the use of the Gazebo and the sidewalks around the inside of the Courthouse Square on September 10, 2010 from 10am to 1 pm for the annual 'Walk Around the Square' event to support fitness. Gerald Bledsoe made the motion to allow the event, second by Don Whitehead and passed 3-0. She also reported they are very busy with shot clinics for school aged children.

EMS: Dan Alvey gave the monthly report for July and asked for approval of the write-off in the amount of \$75,617.80. Don Whitehead made a motion to approve the write-off, second by Gerald Bledsoe, passed 3-0. He also stated the new side load ambulance has been approved by the State EMS Commission. Mr. Alvey also reminded everyone to check on friends, family and neighbors especially the elderly during this extreme heat wave.

Maintenance/Safety Director: Andy Schafer reported the HVAC unit for the jail should be delivered late Sept. or early Oct. He also stated that a blood borne safety meeting was held last week for the custodians, and a heat related session will be presented at the County Highway Dept later this week.

County Engineer: John Umpbley reported Bridge # 188 is being backfilled and utility right-of-way work is in the process for Bridge # 85.

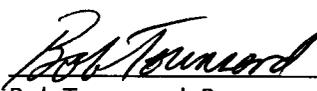
County Extension: Cathy Boerste thanked everyone for supporting the Gibson County Fair and reminded them about the State Fair. She also stated they have received a grant to sponsor a Science Sensation Program at Camp Carson, Sept.30, Oct. 5 & 6. The event will be for all 7th graders in Gibson County.

Old Business: F & G Mechanical & Electrical Engineering Consultants prepared a study with recommendations for the Courthouse and Jail. Total projected cost of the projects is \$1,372,500.00. Don Whitehead made a motion to approach the council for a bond issue. Bond payments would be made from EDIT with the possible use of EDIT Rainey Day Funds to offset the cost. Gerald Bledsoe second the motion. Motion passed 3-0.

Worker' Compensation : Don Whitehead made a motion to request an appropriation from Rainey Day for \$60,000 to pay Worker's Compensation Claims for the remainder of the year. Gerald Bledsoe second. Motion passed 3-0.

DAR: Gerald Bledsoe stated the Daughters of the American Revolution Court House visit is scheduled for July 17, 2012.

There being no other business Gerald Bledsoe made a motion to adjourn, second by Don Whitehead. Motion carried.



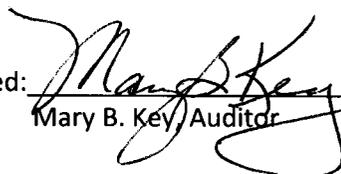
Bob Townsend, Pres.



Gerald Bledsoe, VP



Don Whitehead

Attested: 

Mary B. Key, Auditor