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Gibson County Board of Commissioners  
Regular Session  
January 21, 2014  
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The Gibson County Board of Commissioners met on January 21, 2014, at 6:30 PM at the North Annex Meeting Room.

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

The Pledge of Allegiance to the Flag and Welcome was recited and led by President Douglas.

**Clarification of Prior Motion -** Commissioner Bottoms wanted clarification of the motion he made on December 26<sup>th</sup>, 2013 concerning the request from the Fair Board. Commissioner Bottoms made an amended motion that the Board of Commissioners recommends to the Redevelopment Commission that it consider the project brought forth by the Gibson County Fairground Pavilion Incorporated, Gibson County Horticultural and Agricultural Society, not to exceed the sum of 5.5 million dollars, that is five million five hundred thousand dollars with 3.5 million earmarked for the convention center, 1.6 million earmarked for the infrastructure improvements to water and electric and \$400,000 earmarked for the 4H building plus bond interest legal fees and accounting fees. Also, that the County will have security rights to all buildings, the land the buildings are on and the roads into these structures that are funded, in case the Gibson County Horticultural and Agricultural Society fails legally or financially. I further propose in this motion that these fees be repaid via **Redevelopment Commission Bonds** as tax exempt bonds payable from tax increment financing to fund the project, seconded by Commissioner Bledsoe, with a note that there are no real changes in the motion, just clarification. Motion carried 2-0, with Commissioner Douglas abstaining because of conflict of interest.

**Minutes:** The minutes from January 7<sup>th</sup>, 2014 meeting were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Bottoms. Motion carried 3-0.

**Claims:**

- County General - \$245,127.32
- Courts - \$2,731.83
- Highway - \$67,440.82
- Sheriff - \$64,400.30
- Payroll for January 10<sup>th</sup>, 2014 - \$263,656.63
- Payroll for January 24<sup>th</sup>, 2014 - \$281,047.72

Commissioner Bottoms made a motion to approve the claims, seconded by Commissioner Bledsoe. Motion carried 3-0.

**Department Reports:** No Department Reports

**Old Business:**

EMS Supervisor, Dan Alvey, presented his monthly report and asked the Commissioners to approve write offs of \$116,590.22. Commissioner Bledsoe made a motion to approve the write offs of \$116,590.22, seconded by Commissioner Bottoms. Motion carried 3-0.

Veterans Service Officer Appointment - Commissioner Bottoms made a motion to appoint Jerry R Wright of Owensville as the new Veterans' Service Officer for Gibson County beginning January 27<sup>th</sup>, 2014, seconded by Commissioner Bledsoe. Motion carried 3-0.

Tax Certificate Sale – Commissioner Bledsoe made a motion to approve the following property locations and minimum bids for the 2014 Commissioners Tax Sale, seconded by Commissioner Bottoms. Motion carried 3-0.

319 E Oak - \$100  
On 2000 W 2 ½ Miles North of 825 S - \$65  
Lease: DUNN # 41672 - \$65  
Lease: CRAWLEYVILLE UNIT - \$65  
114 N Ninth St - \$1,161 possibly \$200 if liens are released  
311 E Spruce St - \$200  
404 E Oak St - \$65  
614 E Emerson - \$446 possibly \$65 if liens are released  
410 E Monroe - \$65  
601 S Race St - \$65 stricken from the list

Commissioner Bledsoe made a motion to approve the Calendar for the Tax Sale with the actual sale date being Thursday, March 20<sup>th</sup>, 2014, seconded by Commissioner Bottoms. Motion carried 3-0.

**New Business:**

Approval to Advertise – Bridge Bids 294 and 214  
Commissioner Bottoms made a motion for approval of advertisement for Bridge 294, located on 650S and 850E, and Bridge 214, located on 1150W North of SR 165, seconded by Commissioner Bledsoe. Motion carried 3-0.

**President Douglas recessed Regular Commissioner's Meeting. Convened Finance Committee Meeting**

Chairman Douglas read the minutes from the January 24<sup>th</sup>, 2013 Finance Committee Meeting. Commissioner Bottoms made a motion to approve the minutes as read, seconded by Commissioner Bledsoe. Motion carried 3-0.

Open floor to nominations.

Commissioner Bottoms made a motion to nominate Commissioner Bledsoe as Chairman of the Finance Committee, seconded by Commissioner Douglas. Motion carried 3-0.

Chairman Bledsoe made a motion to nominate Commissioner Bottoms as Vice Chairman of the Finance Committee, seconded by Commissioner Douglas. Motion carried 3-0.

Vice Chairman Bottoms made a motion to nominate Mary Key as Secretary of the Finance Committee, seconded by Chairman Bledsoe. Motion carried 3-0.

Chairman Bledsoe turned meeting over to Secretary Key.

Secretary Key stated that the interest earned by the County for 2013 was \$12,303.79.

She stated that there are six warrants to void in 2014 totaling \$1,261.12. Vice Chairman Bottoms made a motion to void the six warrants in the amount of \$1,261.12, seconded by Chairman Bledsoe. Motion carried 3-0.

Vice Chairman Bottoms made a motion to adjourn the Finance Committee Meeting, seconded by Chairman Bledsoe. Motion carried 3-0.

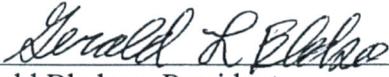
**Turned meeting back over to President Douglas – Regular Commissioner’s meeting resumed.**

Treasurer Mary Key introduced Connie Kline with Gov-Tec to the Commissioners. The Company works with the Mortgage Industry in the payment of property taxes, to in turn make the process easier for the Treasurer’s Office. Many incorrect payments are received each year from Mortgage Companies. Commissioner Bottoms made a motion to table this request until February, seconded by Commissioner Bledsoe. Motion carried 3-0.

Dewig Meats – CR 1025 S Closure for Race – April 26, A.M. from Haubstadt to the Speedway. Commissioner Bottoms made a motion to close CR 1025 S from Haubstadt to the Speedway on April 26<sup>th</sup>, 2014 in the AM for a race, seconded by Commissioner Bledsoe. Motion carried 3-0.

Covered Bridge Certification - Commissioner Bledsoe made a motion to approve the Covered Bridge Certification for 2014, Gibson County has two covered bridges, seconded by Commissioner Bottoms. Motion carried 3-0.

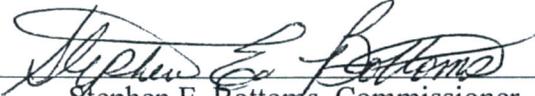
With no further business, Commissioner Bledsoe adjourned the meeting, seconded by Commissioner Bottoms. Motion carried 3-0.



Gerald Bledsoe, President



Alan Douglas, Vice-President



Stephen E. Bottoms, Commissioner



ATTEST: Sherri Smith, Auditor