
Gibson County Board of Commissioners
Regular Session
October 7, 2014

The Gibson County Board of Commissioners met on October 7, 2014, at 8:00 AM 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 Marilyn Mason, 1st Deputy, Auditor Sherri Smith was absent.

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

Minutes: The minutes from September 16th Regular Meeting; September 17th Executive Meeting; and September 18th, 2014 Special Session were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Bottoms. Motion carried 3-0.

Claims:

- County General - \$287,841.21
- Courts - \$12,295.88
- Highway - \$126,291.52
- Sheriff - \$81,855.00
- Payroll – for October 3rd \$271,004.68
- Additional Payroll from September 19th, 2014 for EMS employee \$161.00

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

Department Reports:

Veterans Service Officer Jerry Wright presented the monthly report.

Weight and Measures Inspector Gary Dawson presented the monthly report.

Highway Superintendent Chuck Lewis presented the monthly report. He stated that the chipping and sealing is finished for the season. A cost per mile report is being created. They are working with farmers and cleaning out ditches, brush cutting and mowing, trying to prepare for winter.

EMS Director presented the monthly report. Commissioner Bledsoe made a motion to approve the write offs for September 2014 in the amount of \$91,852.67, seconded by Commissioner Bottoms. Motion carried 3-0.

EMA Director Terry Hedges stated that October 16, 2014 is National Great American Shake Out Day. This is for earthquake preparedness.

Sheriff George Ballard stated that last week was a busy week. Commissioner Douglas complimented all of the Departments on their work in preparation for the visit from the President of the United States, Barack Obama.

A copy of the Animal Services monthly report is on file in the Commissioners' Administrative Assistant Kay Vore's office.

Old Business:

- Sandy Ridge Estates – TIF Request was not discussed at this meeting.
- RFP Request for Proposal on Worker's Compensation Bids - County Attorney James McDonald opened the bids for the Workers Comp insurance for 2014-2015. The two bids are from Old National Insurance for \$90,270 and Shepard Insurance for \$93,982. Commissioner Bottoms made a motion to take the bids under advisement until the next meeting, seconded by Commissioner Bledsoe. Motion carried 3-0.

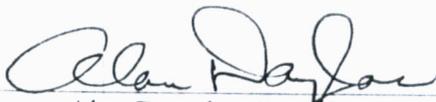
New Business:

- Sheriff Department – Speed Limit 1025 S – Commissioner Bottoms made a motion to accept the recommendation of the Sheriff's Department, for a speed limit of 40 mph on CR 1025 S to CR 250 E and a 30 mph speed limit on 250 E to 350 E, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Sheriff Department – Speed Limit 650 W – Commissioner Bledsoe made a motion to accept the recommendation of the Sheriff's Department, for a speed limit of 40 mph on CR 650 W from SR 64 W to the intersection of CR 200 N onto the entrance of Portal #2 at Gibson County Coal, seconded by Commissioner Bottoms. Motion carried 3-0.
- Flood Plain Ordinance/Administrator – This item as not discussed at this meeting.
- McCarty Road Construction - With the recommendation of County Highway Engineer John Umpleby, Commissioner Bledsoe made a motion to let the construction of McCarty Road proceed, to connect McCarty Road with Second Avenue, seconded by Commissioner Bottoms. Motion carried 2-0 with Commissioner Douglas abstaining, due to conflict of interest.
- Roadway Maintenance within Mack Curtis Subdivision on Eisenhower Lane – After some research, it was decided that the Commissioners should recognize the plat of the Mack Curtis Sub Division recorded November 20, 1952, to include the last three lots on the far west side. An alley that runs parallel is not included in the County's road system. Commissioner Bottoms made a motion to accept the plat of the Mack Curtis Sub Division

with the added lots and accept the entire road into the County's road system, seconded by Commissioner Bledsoe. Motion carried 3-0.

- Ted Wright – Inventory Road 383 - After much discussion, Commissioner Douglas stated that the Commissioners would table the matter of road 383 for thirty days and Mr. Wright stated that he would take his concerns to court.
- Private Rail Underpass Agreement-Peabody - Commissioner Bledsoe made a motion to readdress the issue of the Private Rail Underpass Agreement with Peabody in thirty days, seconded by Commissioner Bottoms. Motion carried 3-0.
- Major Medical Leave-County Highway Department – Commissioner Bledsoe made a motion to approve a major medical leave from the County Highway Department, seconded by Commissioner Bottoms. Motion carried 3-0.
- Time Warner Telephone Contract – After some discussion over downtime in the phone service at the Sheriff's Department, Commissioner Bottoms made a motion to have Time Warner as the main service provider for the phone system at the Sheriff's Department, seconded by Commissioner Bledsoe. Motion carried 3-0.
- CR 850 S – Commissioner Bledsoe made a motion to allow WIN Energy to bore under CR 850 S, seconded by Commissioner Bottoms. Motion carried 3-0.
- Executive Session Announced – Commissioner Douglas announced that the Commissioners will meet in Executive Session on October 9, 2014 from 10:00 AM to 12:00 PM with Peabody Coal Company for Contract negotiations.
- County Engineer John Umpleby stated that the traffic study at Toyota's main entrance will tentatively begin October 21, 2014.

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


Alan Douglas, President


Gerald Bledsoe, Vice-President


Stephen E. Bottoms, Commissioner

Auditor Sherri Smith was not present and will not attest the meeting.