
Gibson County Board of Commissioners
Regular Session
April 19th, 2016

The Gibson County Board of Commissioners met in Regular Session on April 19th, 2016 at 6:00 PM at the North Annex Meeting Room.

Members Present: Included President Gerald Bledsoe, Vice-President Stephen E. Bottoms, 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 Bledsoe.

Minutes: The minutes from the April 5th, 2016 meeting were read and approved through a motion by Commissioner Douglas and seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Claims:

- County General - \$227,790.22
- Courts - \$16,418.59
- Highway - \$208,762.73
- Sheriff - \$35,311.55
- ACH - \$36,537.35
- CAW-1 - \$15,660.93
- CAW-2 - \$5,710.19
- CAW-3 - \$5,159.83
- 04/15/16 Payroll - \$295,669.55
- Payroll Deductions - \$137,215.42
- Non Union Insurance Claims - \$15,081.10
- Union & Life Insurance Premiums - \$121,705.35
- Non Union Medical Claims - \$63,790.46

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

Treasurer's Report – Commissioner Bottoms made a motion to approve the Treasurer's report for March 2016, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

Department Reports:

No reports were given.

Old Business:

- Dan Davis with Health Smart spoke to the Commissioners concerning Life Insurance for County Employees. Commissioner Bottoms made a motion to approve the renewal of the Life Insurance for the County Employees, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

Commissioner Douglas made a motion to accept a third party administrator for the Health Insurance with no changes in coverage, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

- Courthouse Clock Tower Renovation - Commissioner Bottoms made a motion to accept the recommendation of Dave Stallings with Landmark Engineering to award the bid for the work to be done on the third floor of the Courthouse to Midwest Contracting at a cost of \$118,775, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0. Mr Stallings will oversee the project.
- Amend County Engineer's Contract - Commissioner Douglas made a motion to amend the motion (made in January) to approve the County Engineer's contract with no changes to state the increase made for liability insurance, the 2016 Contract is for \$73,233.60 and \$5727.60 of that is for Errors and Omissions insurance, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.
- Duke Energy – An update from Duke Energy was given on the road closures talked about at the last meeting.

New Business:

- Proclamation Telecommunications Week - Commissioner Douglas made a motion to approve A PROCLAMATION DECLARING APRIL 10-16, 2016 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.
- Bridge #216 Rehabilitation – Commissioner Bottoms made a motion to approve the recommendation of the County Engineer for the project to rehabilitate Bridge 216, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- SRI Agreement Tax Sale Support Services Addendum – Commissioner Bottoms made a motion to approve the TAX SALE SUPPORT SERVICES ADDENDUM with SRI for the tax sale to be held October 21, 2016 seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Gibson County Community Corrections Board Appointment – Commissioner Douglas approved the recommendation of Sheriff Bottoms to appoint Elizabeth Arnold as a Mental Health Representative and James Wilkerson Jr. as a Lay Member to the Gibson

County Community Corrections Advisory Board, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

- Concerned Citizen – Coal Traffic in Gibson County – No one addressed the Commissioners, this item was tabled.
- Concerned Citizen – Overpaid Taxes – No one addressed the Commissioners, this item was tabled.
- Taleia Drive – Commissioner Bottoms made a motion to approve the addition of Taleia Drive located in Columbia Township to the County Road System, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Cecil Allen – Requested use of basement during primary evening. Commissioners' consensus was given to use the basement of the Courthouse on Election night.
- Redevelopment Commission's May Meeting – County Attorney Jim McDonald reminded everyone that the Redevelopment Commission meeting on May 2, 2016 will be held at the Community Corrections building.

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

Minutes from the April 19th, 2016 Meeting.



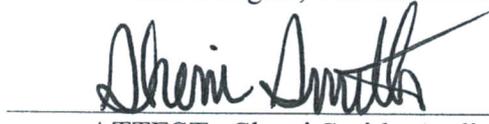
Gerald Bledsoe, President



Stephen E. Bottoms, Vice-President



Alan Douglas, Commissioner



ATTEST: Sherri Smith, Auditor