
Gibson County Board of Commissioners
Regular Session
July 2, 2013

The Gibson County Board of Commissioners met on July 2, 2013, at 8:00 AM at the North Annex Meeting Room.

Members Present: President Gerald Bledsoe, Vice-President Alan Douglas, Commissioner Steve 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 Bledsoe.

Minutes: The Minutes from June 18th, 2013 Regular Meeting, June 27th Special Meeting and June 27th Executive Meeting were read and approved through a motion by Commissioner Douglas and seconded by Commissioner Bottoms. Motion carried 3-0.

Claims:

- County General - \$258,309.93
- Courts - \$10,601.90
- Highway - \$49,328.92
- Sheriff -\$34,384.52
- Payroll - \$270,456.71 and \$960.00

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

Department Reports:

Veterans Affairs – Barb Schenks gave and passed out her monthly report.

Health Department – County Attorney McDonald read Ordinance 2013-01. This Ordinance establishes fees for the following: Death Certificates \$15.00, TB test \$10.00, Septic Permits \$30.00/new \$15.00/repair, Die Test \$75.00, Food Permits \$30 with 10 and fewer employees, \$50 with 11 or above, Birth Certificates \$15.00, Immunization Administration \$8 per shot. Commissioner Bottoms made a motion to accept Ordinance 2013-01, seconded by Commissioner Douglas. Motion carried 3-0.

Health Department was advised to take this Ordinance before the Council for their approval because it does go into two different funds,

EMS – Director Alvey had no report.

Sheriff Ballard passed out and gave 6 month report. 8,012 - 911 calls so far this year and doesn't include administrative lines. Calls from Cell phones are going up and landlines are going down. New telephones installed last week. Commissioner Douglas asked about funding for landlines opposed to cell phones. Commissioners adopted conversion to landlines. Sheriff Ballard stated because of this funding they are still operating in the black. Next generation 911 will be rolled out in the next two years, allowing you to text into 911. Commissioner Bottoms spoke about the new phone system and a mowing request, complimented both groups for all their help.

Highway Department – Highway Superintendent Jerry Heldt gave and passed out his monthly report with expenditures and income. They have been responding to several downed trees, specifically in the northeast section of the County due to all the rain.

Animal Services – Report provided to the Commissioners prior to the Meeting.

Old Business:

City of Princeton – 2nd Avenue Project – tabled until July 16th, 2013 – Mike Shafer has questions regarding the project and will attend the meeting on the 16th to have his questions addressed.

Duke Energy Dark Fiber Licensing Agreement – County Attorney Jim McDonald addressed the Commissioners. This is a license agreement to allow the County to use Duke Energy's facilities (poles, etc.) and lay the Dark Fiber lines from the Sheriff's Department to the Courthouse. Commissioner Bottoms made a motion that they adopt the Duke Energy Licensing Agreement for this Dark Fiber Project, seconded by Commissioner Douglas. Motion carried 3-0.

New Business:

Old National Insurance Agreement – Commissioner Douglas stated that a decision had been made regarding the Counties Liability Insurance. This Business was put out to bid and two companies responded. After review, the decision was made to remain with ONB, John Dyer Agent. Commissioner Douglas made a motion to accept ONB, John Dyer, Agent as the Counties Liability Insurance Carrier, seconded by Commissioner Bottoms. Motion carried 3-0.

Letter of support – President Bledsoe stated that Ft. Branch Town Council President Tom Wallace asked for a letter of support from the Commissioners, with regard to a grant to purchase and tear down the existing structure at the Old Emge Plant site. Commissioner Douglas made a motion to have County Attorney write the letter for the Town of Ft. Branch, seconded by Commissioner Bottoms. Motion carried 3-0.

Ms. House asked if the Commissioners had made a decision about writing an Ordinance to keep the glass trucks off of Red Bank Road. President Bledsoe stated that he did not believe that they could pick out one item and that item would not be allowed to be hauled on that road. Asked about weight limits, Hwy. Superintendent Heldt stated that road limits could only be posted three months out of the year for freeze and thaw. President Bledsoe stated that the County has several

sites comparable to the Emge Plant and they do not have the money, nor have the intention to purchase any of these properties.

With no further business, Commissioner Douglas made a motion to adjourn, seconded by Commissioner Bottoms. Motion carried 3-0.



Gerald Bledsoe, President



Alan Douglas, Vice-President



Steve Bottoms, Commissioner



ATTEST: Sherri Smith, Auditor