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Gibson County Board of Commissioners  
Regular Session  
February 18, 2014

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The Gibson County Board of Commissioners met on February 18, 2014, at 6:30 PM at the North Annex Meeting Room.

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

**Member Absent:** President Alan Douglas

The Pledge of Allegiance to the Flag and Welcome were recited and led by Vice-President Bledsoe.

**Minutes:** The minutes from February 4<sup>th</sup>, 2014 Regular Meeting and minutes from February 17<sup>th</sup> Executive Meeting were read and approved through a motion by Commissioner Bottoms and seconded by Commissioner Bledsoe. Motion carried 2-0.

**Claims:**

County General - \$97,639.61  
Courts - \$3,461.70  
Highway - \$77,891.70  
Sheriff - \$29,098.44  
Payroll - \$288,482.60 – for February 21<sup>st</sup>, 2014

Commissioner Bottoms made a motion to approve the claims and was seconded by Commissioner Bledsoe. Motion carried 2-0.

**Department Reports:**

No Reports Presented.

**Old Business:**

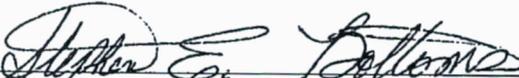
- EMS Director Dan Alvey stated that no one was injured in an accident involving one of the County's ambulances. An adjuster will look at the ambulance on Thursday.
- BCS Maintenance Contract – This item tabled from previous meeting – Commissioner Bottoms made a motion to approve a one year continuation contract with BCS, Business Communications Solutions LLC, which is the County's telephone system provider, for \$9,921.10, seconded by Commissioner Bledsoe. Motion carried 2-0.

**New Business:**

- Clerk Becky Woodburn asked the Commissioners for permission to move the voting location of four precincts. Commissioner Bottoms made a motion to move the voting location of precincts 4, 5, 9, and 14 to the Knights of Columbus Hall at 309 W Broadway in Princeton, for the Commissioners to sign an agreement with the Knights of Columbus, and for the County Attorney to send a letter to the Salvation Army explaining that the County will no longer be using their facility as an election voting location, seconded by Commissioner Bledsoe. Motion carried 2-0.
- Mark Williams with True RX spoke to the Commissioners about the prescription drug plan for the County. A meeting will be set up for a later date to discuss any changes that might be coming up in the next year.
- Commissioner Bottoms made a motion for the County to ask the Redevelopment Commission for \$15,000 for a study for redevelopment of the County interchanges on I69, seconded by Commissioner Bledsoe. Motion carried 2-0.
- Commissioner Bledsoe told the public that the overpass on 350 S will be dedicated to the memory of Larry A Kissel who was killed at a railroad crossing in 1995. His father, John Kissel, was a County Commissioner at that time. John was instrumental in making the overpass a reality when Toyota was laying their groundwork. A sign bearing Larry's name will be at either end of the overpass. A certificate was presented to the Kissel family in honor of the dedication of the naming of the overpass on 350 S February 18, 2014. The family greatly appreciated the dedication.
- Major Medical Leave Requests - Commissioner Bottoms made a motion to approve a major medical leave for the Sheriff's Department and a major medical leave for the Assessor's Office, seconded by Commissioner Bledsoe. Motion carried 2-0.

With no further business, Commissioner Bottoms adjourned the meeting, seconded by Commissioner Bledsoe. Motion carried 2-0.

  
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Gerald Bledsoe, Vice-President

  
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Stephen E. Bottoms, Commissioner

  
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ATTEST: Sherri Smith, Auditor