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Gibson County Board of Commissioners  
Regular Session  
December 2, 2008

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The Gibson County Board of Commissioners met in regular session on December 2, 2008, at 9 AM in the North Annex Meeting Room.

Members present:

N. Sherrell Marginet, Pres.                      Don Whitehead, VP

Members absent:

Bob Townsend

The meeting was brought to order with all present standing and reciting the Pledge of Allegiance.

United Minerals: Bill Gunn brought a request for a public hearing for a temporary road closure on a section of approximately 2,640 feet of CR 350S for the time period of 12 to 18 months to allow mining through the road for the purpose of extracting the coal beneath the road. A meeting with Jerry Heldt, Highway Superintendent and Commissioner Townsend will be held later in the week to discuss this matter.

Black Beauty Coal: Dave Yager presented a request for a road bond release for approximately 6.6 miles of CR in the Francisco area. The Highway Department has inspected the road and has only minor concerns to be corrected for full approval. Whitehead requested this be tabled until the next meeting so he could have a chance to inspect the section of road himself.

Highway: Jerry Heldt, having to leave the meeting early, handed out the monthly work reports, requested that the supply bids be table for study and presented a sick leave for a Highway Garage employee. The sick leave was approved with a motion by Whitehead seconded by Marginet and passed 2-0.

Approval of Claims: The following claims were presented for approval: County General, \$109,175.99; Sheriff, \$50,677.91; Highway, \$120,507.94. These claims were approved with a motion by Whitehead seconded by Marginet and passed 2-0.

Department Reports: EMS: Dan Alvey distributed the monthly report for October and requested the amount of \$59,0005.94 as write offs. The write offs were approved with a motion by Whitehead seconded by Marginet and passed 2-0.

Weights and Measures: Gary Dawson gave the monthly report.

EMA: Terry Hedges reported that the first declared disasters of 2008 have been closed by FEMA and the second will be closed within a couple weeks. He also reported that he has sent in applications for two grants; one in the amount of \$223,000 for 800 MHZ radios and the second for \$15,000 to support GIS work.

Health: Kanda Walden introduced Marty Hill the new Health Educator for the department.

Extension: Cathy Boerste distributed the annual report and asked permission and signature for a lease contract for a new copy machine, four year lease. This was approved with a motion by Whitehead seconded by Marginet and passed 2-0.

Speed Limit Request: The Sheriff sent a request for a speed limit on a section of old US 41 south of Princeton. It was unclear as to which section of road so this was table until the next meeting to get a clarification of the location.

Old Business: Jennifer Filzlaff of Princeton Fitness asked if the Commissioners had made a decision about the parking request she presented at the last meeting, Courthouse employees not parking around the square. After some discussion it was decided to table the matter until the next meeting.

New Business: Highway Department bids for 2009 were opened by Jerry Stilwell. Stilwell stated that all bids were in order and he read the companies and the basic quotes. Allowing the request from Jerry Heldt, Highway Superintendent, and a motion to table the bids until next meeting was made by Whitehead seconded by Marginet and passed 2-0.

Having no further business a motion to adjourn was made by Whitehead seconded by Marginet and passed 2-0.

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N. Sherrell Marginet, Pres.

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Don Whitehead, VP

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Bob Townsend

Attested: \_\_\_\_\_  
Mary B. Key, Auditor