
Gibson County Commissioners
Regular Session
March 20, 2007

The Gibson County Commissioners met in regular session on March 20, 2007 at 9:00 AM in the North Annex.

Members present:

N Sherrell Marginet, Pres.
Don Whitehead VP
Bob Townsend
Attorney Jerry Stilwell

Members absent:

The meeting was called to order and everyone stood and recited the Pledge of Allegiance. Superior Court Judge, Judge Penrod gave the Commissioners a progress report on the construction of the Superior Court Probation Office in the basement of the Courthouse. He thanked them for allowing this to be done, and he also thanked the Courthouse staff for putting up with all the mess. Several nice comments were made about the new office. A motion was made by Townsend and seconded by Whitehead to approve the minutes of the March 6, 2007 meeting. Motion passed 3-0. Claims in the amounts of \$278,658.91- Payroll, \$12,117.00-Utilities, and \$4,871.44-Utilities were approved with a motion by Whitehead and a second by Townsend. All voted aye.

Bids for the Gradeall for the Highway Dept were opened by the County Attorney and were in order. The bid from Wayne Supply for \$184,516.00 was not up to bid specs, so therefore, the bid of \$264,950.00 from Southeastern Equipment was accepted with stipulations. Motion made by Whitehead and seconded by Townsend. Motion passed 3-0

Troy Sanders, Director of Bio Terrorism, presented the Commissioners with a two part preparedness plan. Pan Flu and COOP (Continuity of Operations Plan). The plan was approved with a motion by Townsend and a second by Whitehead. All voted aye.

An agreement was approved with Tim Henning of Architecture Plus to oversee the outside renovation work of the Courthouse. The fee will be \$75.00 an hour, up to \$12,000.00. Motion was made by Townsend and seconded by Whitehead. Motion passed 3-0. This is to be funded by the EDIT Fund.

Michael Connelly with Architura will do a study for the County of possible new space for County offices. The fee for this will be \$1,500.00. One of the options will be the recently vacated 5/3 bank building on the Courthouse square. Motion to approve this was made by Townsend and seconded by Whitehead. All voted aye. This is to be funded by the EDIT Fund.

A motion was made by Marginet and seconded by Townsend to have a mandatory width of 32 feet on any new bridge built in the County. Motion passed 3-0.

A major medical leave was granted for an employee of the Voter Registration Office. Motion was made by Townsend and seconded by Whitehead. All voted aye.

Earl Martin was appointed to the wage scale hearing committee with a motion by Marginet and seconded by Whitehead. Motion passed 3-0.

The Commissioners voted to stay with Maximus-Cost Allocation Plan for three years. A motion was made by Townsend and seconded by Whitehead. All voted aye.

A tax warrant for the County was signed and approved with a motion by Whitehead and a second by Townsend. Motion passed 3-0.

Nicholas Mayer was appointed to the Ft Branch / Johnson Library Board with a motion by Marginet and a second by Townsend. All voted aye.

EMS Director, Dan Alvey, ask the Commissioners for approval of write-offs in the amount of \$48477.49. Motion to approve was made by Townsend and seconded by Whitehead. Motion passed 3-0.

The Commissioners agreed to pay the \$1,000.00 deductible on the claim for the Ft Branch ambulance base out of the Commissioners budget.

Kelly Kramer, representing Koberstein Construction, ask the Commissioners for permission to place a repeater for their Global Positioning Satellite System at the top of the Courthouse. The Commissioners agreed to this if it was ok'd by the County Attorney and if it would not interfere with CITCO, our current Internet provider. There will be a fee worked out, possibly \$50.00 a month. Motion was made by Townsend and seconded by Whitehead. All voted aye.

Health Department Supervisor, Kanda Walden, questioned the Commissioners about paving the south entrance at the South Annex, and the drain in the men's bathroom on the

third floor. The Commissioners stated that they thought these problems were being taken of, but it would be checked on.

Commissioner Bob Townsend asked if CR 185N could be CR 200N in the E911 readdressing. Sheriff Harmon agreed. Motion was made by Townsend and seconded by Whitehead. Motion passed 3-0.

The Work Release Center should be completed September 1, 2007.

Bridge 266 was approved to be redone with a motion by Whitehead and a second by Townsend. All voted aye.

Todd Mosbey, with Economic Development, spoke with the Commissioners about a trip the committee will be taking in late May to Japan. The Commissioners were asked to participate if they would like. There would be out of pocket cost.

A motion to adjourn was made by Townsend and seconded by Whitehead. All voted aye.

N Sherrell Marginet, Pres.

Don Whitehead, VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor