
Gibson County Board of Commissioners
Regular Session
September 4, 2007

The Gibson County Board of Commissioners met in regular session on September 4, 2007, at 9 AM, in the North Annex Meeting Room.

Members present:

N. Sherrell Marginet, Pres. Don Whitehead, VP
Bob Townsend Jason Spindler, Attorney

Members absent:

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

Approval of Minutes: The minutes of the previous meeting on August 21, 2007, were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Approval of Claims: The following claims were presented for approval: Payroll, 8/31/07, \$279,866.86; Utilities, \$9,373.11; Highway, \$174,991.09; Sheriff, \$44,532.11; County General, \$218,112.81. The claims were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Department Reports: Veterans Service, Barbara Schenks gave the monthly activity report.

Weights & Measures: Gary Dawson gave the monthly report.

EMA: Terry Hedges reported on the Emergency Management Council Meeting. He had documents for signatures for an application for an \$18,000 grant for geographic mapping, announced a meeting with FEMA, including representatives from Washington D.C., for the purpose of discussing catastrophe (earthquake) preparedness. Gibson County is a possible center of distribution. He also reported that there is a need to get an Article 10 ordinance passed in the near future.

Highway: Jerry Heldt gave a report on road work completed and in process and that the Severns Bridge project had been cleared for work to begin.

Sheriff: Allen Harmon reported that the move into the new facility has been started. The kitchen area is the first moving project.

Drainage Ordinance: Drainage ditch specifications for crossing with pipe lines was read and accepted with a motion by Whitehead seconded by Townsend and passed 3-0.

Gibson County Coal: Chris Hople brought information and a request for the changing and up grading of CR 650W to allow year round passage for coal mine employees, local traffic and supply route to the mine. LaMac Engineering and Marvel Excavating worked on the proposed design for the changes. This will be brought back for consideration at the September 18, 2007, meeting.

Commissioners Old Business: Michael Stevenson reported on the two foot contour map project.

Commissioners New Business: None

Having no further business a motion to adjourn was made by Whitehead seconded by Townsend and passed 3-0.

N. Sherrell Marginet, Pres.

Don Whitehead, VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor