
Gibson County Council
Regular Session
August 05, 2014

The Gibson County Council met in regular session on August 05, 2014, at 9:00 AM at the North Annex Meeting Room.

Members Present: President Jeremy Overton, Councilwoman LeAnn Smith, Councilman Bill McConnell, Tony Wolfe, George Ankenbrand, Derek McGraw and Sherri Smith, Gibson County Auditor.

Members Absent: Vice President Craig Pflug

The Pledge of Allegiance to the Flag was recited and led by President Overton.

Approval of Minutes:

The minutes from July 8th, 2014 were approved as read.

Department Reports:

EMS Director Dan Alvey presented the monthly report.

EMA Director Terry Hedges presented information about the salary reimbursement grant.

Highway – Commissioner President Alan Douglas informed the Council that two additional employees are retiring from the Highway Department. Consensus was given to replace the Maintenance Employee, the Welder, and one Truck Driver.

EMS Supervisor asked to replace a full time office employee that will now be on an ambulance. Consensus was given.

Old Business:

- Additional Appropriation for Circuit Court - Councilman Ankenbrand made a motion to approve an Additional Appropriation in the Circuit Court User Fee Fund, for the amount of \$63,000, to be used for the Severance Pay for Frances Barr, seconded by Councilman McGraw. Motion carried 6-0.
- Councilman McGraw made a motion to approve an Additional Appropriation in the Circuit Court User Fee Fund, for the amount of \$2,000, to be used for Part Time, to train the new Circuit Court Probation Officer, Neil Moody, seconded by Councilman Ankenbrand. Motion carried 6-0.

- Councilman Ankenbrand made a motion to approve an Additional Appropriation in the Health Fund, for the amount of \$2,500, to be used for Telephone, Fax, & Internet Service, seconded by Councilwoman Smith. Motion carried 6-0. This will require State approval.
- Councilman McGraw made a motion to approve two EMA Grants, in the amounts of \$10,000 for Mitigation, and \$5,179 for Job Performance, seconded by Councilman McConnell. Motion carried 6-0.
- Ordinance 2014-03, an amendment adding Motor Driven Cycles to Ordinance 1983-1, imposing Surtax and Wheel Tax in Gibson County, was approved in the June Council meeting. The Council President's signature is required on the Ordinance Amendment.

New Business:

- Councilman Ankenbrand made a motion to approve the Real Property Tax Abatement for Highway Machine Shop, seconded by Councilman Wolfe. Motion carried 5-0, with Councilwoman Smith abstaining.
- Councilman McConnell made a motion to approve the Real Property Tax Abatement for Diversity Vuteq Corporation, seconded by Councilwoman Smith. Motion carried 6-0.
- Councilman Wolfe made a motion to approve the Real Property Tax Abatement for Prodigy Mold & Tool Incorporated, seconded by Councilman McGraw. Motion carried 6-0.
- Councilman McGraw made a motion to approve the Real Property Tax Abatement for Toyota Boshoku America, seconded by Councilman Ankenbrand. Motion carried 6-0.
- The County Council received official reports for 2014 from the Gibson County Redevelopment Commission for the Tax Increment Financing District.
- GC Redevelopment Commission Findings was also received for Council Information.
- Supplemental Salary Authorization - No motion was brought to the floor on the Supplemental Salary Authorization for the Judges and the Prosecutor.
- Council President Jeremy Overton presented an overall view of County General compared to prior years and Councilman Tony Wolfe presented an update on EDIT for 2014.

Council Minutes from 08/05/14.

Jeremy Overton, President

LeAnn Smith, Councilwoman

Bill McConnell, Councilman

Tony Wolfe, Councilman

George Ankenbrand, Councilman

Derek McGraw, Councilman

Attest: _____
Sherri Smith, Gibson County Auditor