
Gibson County Board of Commissioners
Special Year-end Session
December 29, 2022

The Gibson County Board of Commissioners met in special year-end session on December 29, 2022, at 2:00 p.m. at the North Annex Meeting Room.

Commissioner Key lead the Pledge of Allegiance to the Flag.

Members Present: President Kenneth Montgomery absent, Vice-President, Mary B. Key and Commissioner Warren Fleetwood

MINUTES: The minutes from the December 20, 2022, meeting were approved as presented. Commissioner Fleetwood motioned to approve minutes, seconded by Commissioner Key. With no further discussion, the motion carried 2-0.

CLAIMS:

CAW 12-28	\$3,905.37	
COUNTY GENERAL	\$203,390.05	
HIGHWAY	\$2,865.68	
SHERIFF	\$5,570.96	
ACH	\$80,066.23	
CAW-1	\$30.52	
CAW-3	\$52,586.61	
PAYROLL	\$356,868.45	
PAYROLL DEDUCTION	\$131,109.43	
PAYROLL DEDUCTION	\$2,062.42	
PAYROLL STATE TAXES	\$46,622.98	
OVERPAYMENT REFUNDS & DITCH CLAIM	\$3,430.54	
INNKEEPERS DISTRIBUTION	\$22,057.48	
Total Claims Presented on 12/29/2022:		\$910,566.72

Commissioner Fleetwood motioned to approve claims presented for payment, seconded by Commissioner Key. With no further discussion, the motion carried 2-0.

COMMISSIONERS OLD BUSINESS

COMMISSIONERS NEW BUSINESS

Job Classification Change for Stephanie McKinney – Commissioner’s heard from the Union Representative Shannon VanMeter. She is here to support Stephanie McKinney in her request to change from Second Deputy rate to First Deputy rate, but not First Deputy position as she is Assistant Director of EMA. Commissioner Key feels this recommendation should be sent to the Council. Terry Hedges told Commissioners that Stephanie has been in this position for some years. The County receives a grant of \$30,000 to help pay EMA’s salaries.

Commissioner Key will recommend to Council that Stephanie receive equal pay of a First Deputy, seconded by Commissioner Fleetwood. The vote was 2-0.

Danco Change Order #6– Attorney Spindler explained that Danco has a change order that will need approved as it will be paid with ARPA funds already approved. The change order is \$2,550.

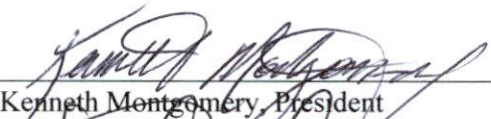
Commissioner Fleetwood motioned to approve the change order, seconded by Commissioner Key. The vote was 2-0.

Ordinance 2022-10 - the ordinance was circulated and discussed at the 12/20/22 meeting. It deals with county inventory. Department Heads are deemed purchasing agents of their respective department, as well as the County Attorney and County Commissioners. Attorney Spindler recommends the Commissioners approve this Ordinance 2022-10. Commissioner Fleetwood made the motion to approve the ordinance, seconded by Commissioner Key. The vote was 2-0.

Commissioner Fleetwood thanked Commissioner Key for her many years of service to Gibson County and wished her and her family well in future endeavors.

With no further discussions, Commissioner Fleetwood motioned to adjourn the meeting, seconded by Commissioner Key. The vote to adjourn is 2-0.

Minutes from the December 29, 2022, Meeting.


Kenneth Montgomery, President

Mary B. Key, Vice President


Warren Fleetwood, Commissioner


ATTEST: Mike Watkins, Auditor