
Gibson County Board of Commissioners
Regular Session
February 18th, 2020

The Gibson County Board of Commissioners met in Regular Session on February 18th, 2020, at 5:30 PM at the North Annex Meeting Room.

Members Present: Included President Gerald Bledsoe, Vice-President Mary Key, Commissioner Stephen E. Bottoms, Administrative Assistant Kay Vore, County Attorney James McDonald III, and County Auditor Sherri Smith.

The Pledge of Allegiance to the Flag and Welcome were recited and led by President Bledsoe.

Minutes: The minutes from February 4th, 2020 regular meeting were read and approved through a motion by Commissioner Key and seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Claims:

County General - \$124,327.90

Courts - \$10,513.92

Highway - \$54,011.23

Sheriff - \$6,805.48

ACH - \$33,439.21

CAW-1 - \$12,002.94

CAW-2 - \$53,454.60

February LIT Distribution - \$530,904.66

2019 Overpay/Excess Refunds and Ditch Claims - \$10,004.14

Move County Monies from Funds 8302;2504;2507;8106 - \$248,602.83

Payroll for 02/14/2020 - \$341,390.32

Payroll Deductions -153,512.56

Corrected Payroll Deduction on 02/14/2020 - \$2,537.25

Pauper ACH Claims for 02/06/2020 - \$17,297.93

Pauper Claims #2 for 02/06/2020 - \$7,682.50

Pauper ACH Claims for 02/13/2020 - \$6,689.50

Pauper Check Claims for 02/13/2020 - \$1,547.49

Commissioner Bottoms made a motion to approve the claims and was seconded by Commissioner Key. With no further discussion, the Motion carried 3-0.

Presentation of Treasurer's Report

- Treasurer's Report Month Ending 01/31/2020 – Commissioners acknowledged receipt and review of this report.

Department Reports:

No Reports Given

Old Business:

No Old Business was conducted.

New Business:

Public Defender Board – Commissioner Bottoms recommended Dr. Henry M. Brewster, East Gibson School Superintendent to fill this position. He then made a Motion and it was seconded by Commissioner Key. With no further discussion, the Motion carried 3-0.

Patoka Precinct 9 Location – The Election Board is requesting the Commissioners move this Voting Location from the Knights of Columbus Hall on Broadway Street to the 4H Building at the Princeton Fairgrounds 709 North Embree Street. The Knights of Columbus will no longer let us use the facility. All other Precincts utilizing the K of C were moved last year during the City's election.

Commissioner Key made the Motion to relocate Precinct 9, seconded by Commissioner Bottoms. With no further discussion, the motion carried 3-0.

Major Medical Leave - After review, Commissioner Bottoms made a motion to approve the leave, seconded by Commissioner Key. There would be no discussion and the Motion carried 3-0.

Highway Superintendent Chuck Lewis made a request to purchase the following equipment. The first piece was on the replacement plan – New ten-wheel chassis for a dump truck/snow-plow stationed in Union Township. He obtained 3 prices: Truck Centers of Evansville for Freightliner 108SE \$89,527; Truck Centers of Evansville for a Western Star Chassis \$101,925; from Kentucky Truck Sales a SE Freightliner ten-wheel Chassis \$97,940. He would like to proceed with the purchase of the Freightliner 108SE from Truck Centers of Evansville for \$89,527. This is through the price-well government program.

Commissioner Bottoms made a Motion to the purchase for Union Township vehicle, because it is in the budget, at a cost of \$89,527, seconded by Commissioner Key. With no further discussion, the Motion carried 3-0.

Superintendent Lewis then made a request to purchase a Vacuum Excavator, which they had been trying out for over a month and discussing with the Commissioners for two years. This equipment will allow them to safely, with high pressure water and a vacuum expose underground utilities avoiding damage to utilities and insurance claims. They have been researching this equipment for three years and he has 3 prices through the Source Well Government pricing program: Premier for \$75,842; Ditch Witch for \$73,900 and Pacific Tech machine for \$62,498. They've looked at all 3 and demo'd all 3 and would like to proceed with the purchase of the Pacific Tech Machine for \$62,498 to safely locate utilities. It is the way of the future with everything going underground. This item is in the budget also. The unit they have been demonstrating is the unit they would like to purchase.


Commissioner Bottoms made a Motion to approve the recommendation and purchase of a Vacuum Excavator for \$62,498, seconded by Commissioner Key. With no further discussion, the Motion carried 3-0.

Commissioner Key announced new Dates for the APC Meetings, the Board will have 3 working meetings to discuss the Ordinance on 02/28, 03/03, 03/12, 1-4 at the North Annex, Public Hearing on 03/19 at 6 p.m. out at the Toyota Center on the Fairgrounds – the 02/19 Meeting has been cancelled.

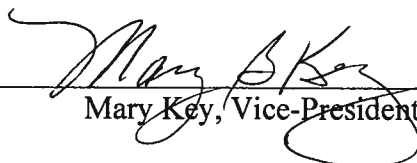
President Bledsoe stated there would be no comments permitted on Zoning due the scheduled meetings.

With no further business, Commissioner Key made a Motion to adjourn the meeting, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

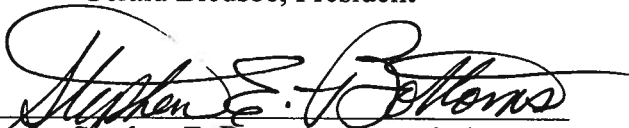
Minutes from the February 18th, 2020 Meeting.



Gerald Bledsoe, President



Mary Key, Vice-President



Stephen E. Bottoms, Commissioner



ATTEST: Sherri Smith, Auditor