Gibson County Board of Commissioners Regular Session January 21st, 2020

The Gibson County Board of Commissioners met in Regular Session on January 21st, 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

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

<u>Minutes:</u> The minutes from January 7th, 2020 regular meeting were read and approved through a motion by <u>Commissioner Key</u> and seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Claims:

County General - \$263,387.42 Courts - \$7,134.16 Highway - \$42,224.29 Sheriff - \$348,016.70 ACH - \$72,991.48 CAW-1 - \$32,881.27 CAW-2 - \$4,778.53

Wheel Surtax & IRP Tax - \$47,437.22 01/20 LIT Distributions - \$530,904.66 Ditch Claims and Tax Sale Refund - \$23,431.70 Ditch Claim Voided - \$500.00 Invalid Tax Sale Refund - \$641.28 Blight Claims - \$41,800.00

McDonald III, and County Auditor Sherri Smith.

Payroll for 01/17/20 - \$337,065.10 Payroll Deductions - \$157,237.91 Payroll Deductions Corrections/Refund - \$2,971.96 Pauper Claims for January 15th - \$15,000.25 Pauper Claims for January 16th - \$5,163.75

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

<u>Clerk's Claim</u> from Advanced Document Solutions late fee of \$44.83 was reviewed by the Commissioners and approved for payment with a motion from <u>President Bledsoe</u>, seconded by Commissioner Key. Commission Key wants future situations resolved. With no further discussion, the Motion carried 3-0.

Presentation of Treasurer's Report

Treasurer's Report Month 12/31/19 Ending was acknowledged by the Commissioners.

Presentation of Clerk's Report

• Clerk's Report Month Ending 11/30/19 was acknowledged by the Commissioners.

Department Reports:

No Reports Given

Old Business:

• Ice Miller LLP, Letters of Engagements for Bond Counsel, were approved with a motion by <u>Commissioner Bottoms</u>, seconded by Commissioner Key. With no further discussion, the Motion carried 3-0.

New Business:

- Approval of Elected Official Bonds President Bledsoe read aloud these bonds and their bond number for Sheriff Tim Bottoms; Auditor Sherri Smith; Clerk Jim Morrow; Treasurer Mary O'Neal; Coroner Misty Hoke; Recorder Tonya Thompson; Employee Blanket Bond; GIS Director John Howe; and Ditch Board. <u>Commissioner Key</u> made a motion to approve these bonds, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.
- A motion to recess this meeting and meet with the Finance Committee was made by Commissioner Bottoms, seconded by Commissioner Key. With no further discussion, the Motion carried 3-0.

Finance Committee Meeting was held.

- A motion to reconvene the Commissioners Meeting was made by <u>Commissioner Key</u>, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.
- 2nd Amendment Ordinance was presented by Mr. Johnson; this ordinance would make Gibson County a 2nd Amendment Sanctuary County. Attorney McDonald had to leave the meeting, the Commissioners would like this ordinance to be reviewed by Attorney McDonald before they take action; therefore, this item was tabled.

- Commissioner Key reminded everyone of the 1st APC Meeting tomorrow night at 6:00 p.m. at the Toyota Events Center. This is strictly an organizational meeting in which future meetings will be scheduled.
- Patty VanOven 2020 Census Meeting will be held on Friday morning at 9:00 a.m. and everyone is invited. Commissioner Key discussed the importance of this census.

Mary Key, Vice-President

With no further business, <u>Commissioner Bottoms</u> motioned to adjourn the meeting, seconded by Commissioner Key. With no further discussion, the Motion carried 3-0.

Minutes from the January 21st, 2020 Meeting.

Gerald Bledsoe, President

kephen E. Bottoms, Commissioner

ATTEST: Sherri Smith, Auditor