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Gibson County Board of Commissioners  
Special Session  
July 30<sup>th</sup>, 2020

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The Gibson County Board of Commissioners met in Regular Session on January 7<sup>th</sup>, 2020, at 8:00 AM 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.

Remote Participant – Steve Marchand

This meeting was broadcast using Zoom and masks are required.

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

**Purpose of Meeting – COVID 19 Phase 2 OCRA Grant in the amount of \$250,000**

President Bledsoe turned the meeting over to County Attorney James McDonald.

This is a Special Meeting concerning the Resolution of the County Commissioners of Gibson County authorizing the submission of a COVID 19 Phase 2 Program Application.

Whereas the County Commissioners of Gibson County Indiana recognize the need to stimulate growth and maintain a sound economy within its corporate limits and whereas the housing and community development act of 1974 as submitted and authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to distribute to small business for job retention and whereas Gibson County Indiana has conducted/will conduct public meeting prior to the submission of the application to the Indiana Office of Community and Rural Affairs in order to assess the housing and public facilities and the economic needs of its low income/moderate income residents. Now therefore be it resolved by the County Commissioners of Gibson County Indiana as follows

1. The President of the County Commissioners of Gibson County Indiana is authorized to prepare and submit an application for grant funding to address the needs of the grants funds to small businesses to retain jobs in Gibson County and execute and administer any grant including the requisite general submission, project management, contracts and agreements. Pursuant to the regulations of Indiana Office of Community and Rural Affairs, United States Department of Housing and Urban Development.

County Attorney asked if anyone had any discussion on this?

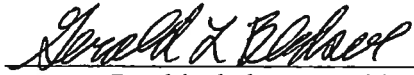
Commissioner Bottoms asked if Mr. Marchand was here? Mr. Marchand was attending remotely via zoom. Commissioner Bottoms said they would like to meet with Mr. Marchand about how this thing is paid out and when are we going to know something?

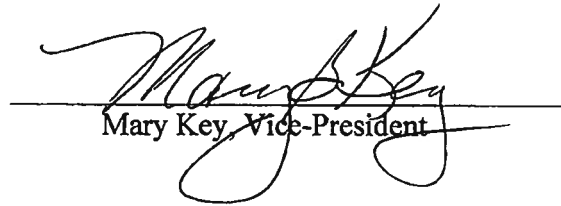
Mr. Marchand stated that the awards will be announced on August 27<sup>th</sup>. After that date they can open it up and look at the process they have in place.

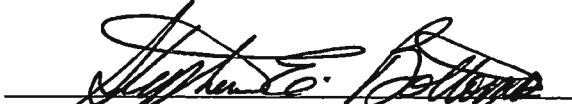
Commissioner Key made a motion to approve, Commissioner Bottoms 2<sup>nd</sup> the motion. No further discussion was required, the Motion carried 3-0.


Commissioner Key made a motion to adjourn, Commissioner Bottoms 2<sup>nd</sup> the motion. No further discussion was required, the Motion carried 3-0.

Minutes from the July 30<sup>th</sup>, 2020 Meeting.

  
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Gerald Bledsoe, President

  
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Mary Key, Vice-President

  
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Stephen E. Bottoms, Commissioner

  
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ATTEST: Sherri Smith, Auditor