

Hancock County Board of Commissioners Minutes

October 5, 2009

Commissioners met in regular session. Those present were Commissioner Derek Towle, Commissioner Brad Armstrong and Commissioner Tom Stevens. Auditor Robin D. Lowder was also present. Attorney Ray Richardson arrived at 8:00A.M. The recording began at 7:34A.M.

In The Matter Of)

Hancock County Highway)

Releasing Performance Bonds - County Engineer Joseph Copeland appeared before the Commissioners to inform them the bonds for Park 70 Associates have been inspected and completed satisfactorily. The Main and West Entrance and the Interior Street. Commissioner Stevens made a motion to release Bond #5033993, #771883S, and #771992S. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Maintenance Bonds - Engineer Copeland ask the Commissioners to replace the Bonds that were just released by Maintenance Bond 771883 for \$210,000.00. Commissioner Stevens made a motion to replace the Bonds that were just released by Maintenance Bond 771883 for \$210,000.00. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Snowplowing Contracts – Joe Copeland reported the snowplow contractors are willing to hold to the same prices as last year. One contractor no longer wants to plow, but one of the other contractors agreed to do his area.

Highway Garage Light Fixture Repair – Joe Copeland informed the Commissioners the light fixtures in the parking bay in the garage needed to be repaired. SME had given him a quote for two options. Option #1 is to repair the fixtures for \$4500. Option #2 is to replace the fixtures for \$4800. Engineer Copeland recommended replacing the fixtures because they are in such poor condition they might fall apart while trying to repair them. Commissioner Armstrong made a motion to accept Option #2 not to exceed \$4800. Commissioner Stevens seconded the motion. The motion carried 3-0.

Phelps Driveway Variance – Larry Bowmer for the County Highway presented to the Commissioners a driveway variance on 100 North between 300 West and 400 West. The property is owned by Rodney and Shirley Phelps Living Trust. The property will be a two lot minor subdivision. Commissioner Stevens made a motion to grant the driveway variance with the stipulation of the removal of trees twenty feet from the edge of the pavement. Commissioner Armstrong seconded the motion. The motion carried 3-0.

Road Paving – Joe Copeland informed the Commissioners the Road paving was almost completed.

Work on Culvert on 600 South – Joe Copeland stated they were ready to start work on a culvert on 600 South West of 400 West. He said the work should be done in less than a week.

In The Matter Of)

S.P.B. Family Minor Sub)

Mike Gibson from Gibson Surveying presented the S.P.B. Family Minor Sub Lot 1 and Lot 2 for the Commissioners to sign the plat. The property is owned by Rodney and Shirley Phelps Living Trust on 100 N. between 300 W. and 400 W. Commissioner Stevens made a motion to approve the plat. Commissioner Armstrong seconded the motion. The motion carried 3-0.

In The Matter Of)

County Farm)

Obtaining Additional Property)

The Commissioners discussed obtaining additional property that is connected to the County Farm. No decision was made. They tabled the discussion.

In The Matter Of)

Commissioners Minutes)

September 28, 2009)

Commissioner Stevens made a motion to approve the Commissioner's September 28, 2009 Minutes. Commissioner Armstrong seconded the motion. The motion carried 3-0.

The recording stopped at 9:02A.M.

Hancock County Commissioners

Commissioner Derek Towle President

Commissioner Tom Stevens

Commissioner Brad Armstrong

Attest: _____

Robin D. Lowder

Hancock County Auditor