

## **Hancock County Board of Commissioners Minutes**

**November 16, 2009**

Commissioners met in regular session. Those present were Commissioner Derek Towle and Commissioner Brad Armstrong. Auditor Robin D. Lowder and Deputy Auditor Kathy Bledsoe-Rucker were also present. Attorney Ray Richardson arrived at 8:00 am. The recording began at 7:35 am.

**In The Matter of )**

**Hancock County Highway )**

**Culvert G32 1000 N. East of Meridian Road** – Official Purchase Order for ATB bridge package. American/USI provided pricing for treated timber of \$60,531.31.

**Lift Pick up Truck** – Joe Copeland requested purchase of a 14,000 pound lift pick-up truck. Commissioners requested Mr. Copeland acquires quotes for such purchase.

**Driveway Variance** - Larry Bowmer from the Hancock County Highway and the Builder for Dr. Jeff Stiller appeared before the Commissioners for approval of a Driveway Variance for property located at 3709 E. 400 S. Commissioner Armstrong made a motion to approve the driveway variance subject to the culvert meeting the correct specifications. Commissioner Towle seconded the motion. The motion carried 2-0.

**In The Matter of )**

**Whetsel Minor Subdivision )**

**Surveyor Mike Gibson** appeared requesting the Commissioners signatures on the Plat for Whetsel Minor Subdivision.

**In The Matter of )**

**Substance Abuse Program Reserving Commissioners' Court )**

2010 Calendar schedule for Reserving Commissioner's Court – Wilann Beeson appeared requesting approval of the schedule. Commissioner Towle made a motion to approve the 2010 calendar barring conflict with Government meetings in the Commissioners' Court. Commissioner Armstrong seconded the motion. The motion carried 2-0.

**In the Matter of** )

**Redistricting** )

**Bob McDaniel, Jackson Township Trustee**, appeared before the Commissioners to encourage them to consider the redistricting this year.

**John Priore**, appeared before the Commissioners stating the East side is under-represented.

**In the Matter of** )

**Building Department** )

**Contractor Registration-** Rusty Burgess head of the building department appeared before the Commissioners to discuss the County adopting an ordinance requiring Contractors to register with the County. Attorney Richardson and the Commissioners took it under advisement.

**Refund Permit Money** - Rusty Burgess appeared before the Commissioners regarding Laurel Hardisty who paid for an Electrical Permit that was not required. He is asking for a refund of the \$50.00. The Commissioners instructed Rusty Burgess that Mr. Hardisty would need to file a claim with the Auditors Office. Commissioners will approve that claim.

**Storm Damage Permits** – Rusty Burgess requested direction as to renewing permits that have expired which were originally no charge. Commissioners decided that the decision would be left to Mr. Burgess

**In The Matter of** )

**Sheriff Vehicle/Holiday Pay)**

**Replacing Sheriff Vehicle** - Bud Gray appeared before the Commissioners to insure funds were available to purchase a new Sheriff's car. Council approved purchase of vehicle on November 12, 2009. Commissioner Towle made a motion to approve purchase of Sheriff's car at the same cost as car previously purchased by Sheriff's Department. Commissioner Armstrong seconded the motion. Motion carried 2-0.

**Holiday Pay**-Sheriff Bud Gray requested the Commissioners amend the Holiday Schedule for the Sheriff's Department and E-911 Center employees who are regularly scheduled to work on the actual Holiday to receive Holiday pay. It only affects July 4<sup>th</sup> and December 25<sup>th</sup>. Commissioner Armstrong made a motion to amend the Holiday Schedule previously adopted so that Sheriff's Department and E-911 Center employees who are regularly scheduled to work on the actual Holiday to receive Holiday pay. Commissioner Towle seconded the motion. The motion carried 2-0.

**In the Matter of Commissioners' Minutes)**

**Commissioners' Minutes of November 9, 2009** – Commissioner Towle made a motion to approve the Commissioners' Minutes from November 9, 2009. Commissioner Armstrong seconded the motion. The motion carried 2-0.

**Commissioners' Executive Session Minutes of November 2, 2009** – Commissioner Towle made a motion to approve the Commissioners' Minutes from November 2, 2009. Commissioner Armstrong seconded the motion. The motion carried 2-0.

The Meeting adjourned at 9:24am

The Recording stopped 9:24 am.

Hancock County Commissioners

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Commissioner Derek Towle President

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Commissioner Tom Stevens

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Commissioner Brad Armstrong

Attest: \_\_\_\_\_

Robin D. Lowder

Hancock County Auditor