RECORD OF MINUTES

DATE: MA I	RCH 5, 2018 Commissioners Meeting	9:04
ORDINANCE NUMBER:	RESOLUTION NUMBER:	t de de la companya d
Motion made by: HENRY, RIGG	IN, KING	
Motion:		
Wiotion.	(ALL:	
19000	(ALL:	
2 nd by: HENRY, RIGGIN, KING		
SHANNON HENRY:	ROLL CALL:	
SHERRY RIGGIN, VP:		
JAMES KING, PRESIDENT:		
JOHN BROOKE, ATTORNEY / JOE RL	ETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE	COUNTY AUDITOR:	
GHARLIE RICHMOND, CHIEF DEPUTY	AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/R	RECORDING SECRETARY:	
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RECORD OF MINUTES

ORDINANCE NUMBER: RESOLUTION NUMBER:
Motion made by HENRY RIGGIN, KING
Motion: I69 STEEMING COMMITTEE JAMES KING - APPOINTMENT
2 nd by: HENRY RIGGIN KING
ROLL CALL:
SHANNON HENRY:
(
SHERRY RIGGIN, VP:
JAMES KING, PRESIDENT:
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:
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RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDI	NANCE NUMBER:		RESOLUTIO	N NUMBER:		
Motion ma	ade by: HENRY, RIGGIN, 404470W	KING Pu	AUC	LIBA	any	Borni
2 nd by: HE	NRY, RIGGIN, KING	***************************************			10	ARIEN
		ROLL CALL	<u>.:</u>		, ,	10
SHANNON I	HENRY:					
SHERRY RIG	GIN, VP:			,		
JAMES KING	6, PRESIDENT:					
JOHN BROO	KE, ATTORNEY / JOE RHETT	Γ ATTORNEY:				
STEVEN G. C	CRAYCRAFT, DELAWARE CO	UNTY AUDIT	OR:			
CHARLIE RIC	CHMOND, CHIEF DEPUTY AL	JDITOR:				
DENISE SMI	TH, DEPUTY AUDITOR/REC	ORDING SEC	RETARY:		-	
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RECORD OF MINUTES

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by: HENRY, RIGGIN, KI	ING
Mation: A	
MOICAD /	AGREEMOST
2 nd by: HENRY, RIGGIN, KING	TABLED
<u>R</u> 0	OLL CALL:
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT AT	ITORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUN	TY AUDITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDI	TOR:
DENISE SMITH, DEPUTY AUDITOR/RECORI	DING SECRETARY:
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RECORD OF MINUTES

ORDINANCE NUMB	ER:	RESOLUTION NUMBER:	
Motion made by: HENR	RY RIGGIN, KING		
Motion:			
1 INVITE	s from	2-20-18	
2nd by HENRY RIGGIN	, KING		
	ROLL CALI	<u>.</u>	
SHANNON HENRY:	Y		
SHERRY RIGGIN, VP:	Ц		
JAMES KING, PRESIDENT:	4		
	/		
JOHN BROOKE, ATTORNEY	/ / JOE RHETT ATTORNEY:		
STEVEN G. CRAYCRAFT, DE	I AWARE COUNTY AUDIT	OR·	
	<u>= 137, 112 000171 7, 10017</u>	<u> </u>	
CHARLIE RICHMOND, CHIE	E DEDUTY AUDITOD		
OFFICE RECEIVED OF CHIE	I DEI OTT ADDITOR.		
DENISE SMITH, DEPUTY AU	INITOP/PECOPNING SECI	DETADV.	
1:	DITORY RECORDING SECT	METANT.	
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RECORD OF MINUTES

ORDINANCE NUIVIBER: RESOLUTION NUMBER:	273.70. d
Motion made by: HENRY RIGGIN KING Motion: MOTION TO ACCEPT PROPE PRESENTED BY AS HOW SUNCYOR	My 50 28
	<u> </u>
2 nd by HENRY RIGGIN, KING	
SHANNON HENRY: ROLL CALL: SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER:	RESOLUTION NUMBER:		
Motion made by: HENRY, RIGGIN, KING Motion: AMEMICAN STANCE IT AGREEMENT	TUREPOINT -		
2 nd by: HENRY, RIGGIN, KING	TABLED	W77L	Nex
ROLL CAL			
SHANNON HENRY:			
SHERRY RIGGIN, VP:			
JAMES KING, PRESIDENT:	· · · · · · · · · · · · · · · · · · ·		
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY	<u>:</u>		
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDIT	TOR:		``
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:			
DENISE SMITH, DEPUTY AUDITOR/RECORDING SEC	RETARY:		
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RECORD OF MINUTES

ORDINANCE NUMBER: F	ESOLUTION NUMBER:
Motion made by HENRY RIGGIN, KING	
MATEMAL BIDS - H	1 GHWAY DEPT. ACCEPT ALL BIDS
2 nd by: HENRY, RIGGIN KING	ACCEPT ALL BIDS
SHANNON HENRY: ROLL CALL:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITO	<u>R:</u>
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRE	TARY:
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RECORD OF MINUTES

ORDIN	ANCE NUMBER:	_ RESOLUTION NUMBE	R:
Motion mad	de by: HENRY, RIGGIN, KING		
Motion:	ATON- ALBRES	PIKE Da	ula Ris
	RY, RIGGIN, KING	Brooks	CONSTRUCTION
SHANNON HE	ENRY: ROLL CA		
SHERRY RIGG	SIN, VP:		
JAMES KING,	PRESIDENT:		
JOHN BROOK	E, ATTORNEY / JOE RHETT ATTORNE	Υ:	
STEVEN G. CR	AYCRAFT, DELAWARE COUNTY AUD	ITOR:	
CHARLIE RICH	IMOND, CHIEF DEPUTY AUDITOR:		
DENISE SMITH	H, DEPUTY AUDITOR/RECORDING SE	CRETARY:	
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RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: RESOLUTION NUMBER:
Motion made by HENRY RIGGIN, KING
Motion:
2 nd by: HENRY, RIGGIN, KING
SHANNON HENRY: SHANNON HENRY:
SHERRY RIGGIN, VP:
JAMES KING, PRESIDENT:
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:
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RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by HENRY RIGGIN, KING	
Motion: PETE'S Ban & GMCL	DEVELOPMENT AGREEMENT
2nd by: HENRY, RIGGIN, KING	
ROLL CAL	<u>-:</u>
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	·
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDIT	OR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECTION	RETARY:
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RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: RESOLUTION NUMBER:_	2018-017
Motion made by HENRY PIGGIN KING	BAN & GMC
SHANNON HENRY: ROLL CALL:	
SHERRY RIGGIN, VP:	-
JAMES KING, PRESIDENT:	_
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	_
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RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: RESOLUTION NUMBER:	
Motion made by HENRY RIGGIN, KING	
BIG TIME BABELL DEVELOPMENT AG	4.a. a.
	skem w
2 nd by: HENRY, RIGGIN KING	
SHANNON HENRY: ROLL CALL:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	·
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018-003 RESOLUTION NUMBER:

Motion made by: HENRY RIGGIN, KING	0
Motion: Amaid TARFAC DIDINANC	E for
CERTAIN PUBLIC STREETS	
2 nd by: HENRY, RIGGIN, KING	
SHANNON HENRY: ROLL CALL:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: 1: OLD GRANVILLE RD & BLACKS M	We Roax
1: OLD GRANVILLE PUS & BLACKS M	
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RECORD OF MINUTES

ORDINANCE NUMBER:	RESOLUTION NUMBER: 318-011
Motion made by: HENRY, RIGGIN KING Motion: VACAST PARCE TAY SALE	W NOT SOLD IN
2nd by: HENRY RIGGIN, KING	
SHANNON HENRY:	<u>_L:</u>
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNE	Υ:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDI	TOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SEC 1: OMANGEWOOD DRIVE 2: 305 N. STATE ST. 3: 507 S. ELLIOTT ST. 4: 762 E. 5:	VICKIE WALLACE ALREAT ELLER
J.	

RECORD OF MINUTES

ORDINANCE NUMBER: RESOLUTION NUMBER:	_
Motion made by: HENRY, RIGGIN, KING	
Motion:	_
2 nd by: HENRY RIGGIN, KING	
ROLL CALL:	
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
•	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by: HENRY RIGGIN, KING Motion: MOS MILL	
A PRASAL for	WILSON MIDDLE SCHOOL
2 nd by: HENRY, RIGGIN, KING	
ROLL CA	ALL:
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNI	EY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUG	DITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SI	ECRETARY:
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RECORD OF MINUTES

ORDINANCE NUMBER:	_ RESOLUTION NUMBER:
Motion made by: HENRY, RIGGIN, KING	
Motion: EXTENSION of U	LAW AGREEMENT
with 911/sHould	/ FAIL
2 nd by: HENRY, RIGGIN, KING	
SHANNON HENRY: ROLL CA	<u>LL:</u>
SHERRY RIGGIN, VP:	· · · · · · · · · · · · · · · · · · ·
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNE	<u>Y</u> :
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUD	ITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	·
DENISE SMITH, DEPUTY AUDITOR/RECORDING SE	CRETARY:
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RECORD OF MINUTES

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by: HENRY RIGGIN, Motion: CLAIMS)king 829, 609. <u>33</u>
2 nd by: HENRY RIGGIN, KING	
SHANNON HENRY:	ROLL CALL:
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT	Γ ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE CO	UNTY AUDITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AL	UDITOR:
DENISE SMITH, DEPUTY AUDITOR/REC	ORDING SECRETARY:
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RECORD OF MINUTES

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by: HENRY, RIGGIN KING Motion: TO RECESS	
2 nd by: HENRY RIGGIN, KING	
ROLL	CALL:
SHANNON HENRY:	
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SHERRY RIGGIN, VP:	
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JAMES KING, PRESIDENT:	
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JOHN BROOKE, ATTORNEY / JOE RHETT ATTOR	RNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY A	UDITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR	:
DENISE SMITH, DEPUTY AUDITOR/RECORDING	S SECRETARY:
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