



**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-034

Motion made by: HENRY, RIGGIN, KING

Motion: TAX SALE Certificate to Non Profit #7  
4221 E JACKSON

2<sup>nd</sup> 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: \_\_\_\_\_

TAKE OFF  
TABLE

LEAVE ON  
TABLE

4  
4  
4

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-035

Motion made by: HENRY, RIGGIN, KING

Motion: DEED to MRC

2<sup>nd</sup> by: HENRY, RIGGIN, KING

*Remove from  
TABLE*

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: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-035

Motion made by: HENRY, RIGGIN, KING

Motion: to APPROVE DEC to MRC

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-017A

**Motion made by:** HENRY, RIGGIN, KING

Motion: Amend Section 1-8-1 Copy Fees  
REMOVE

**2<sup>nd</sup> by:** HENRY, RIGGIN, KING

**ROLL CALL:**

**SHANNON HENRY:** 4

**SHERRY RIGGIN, VP:** 4

**JAMES KING, PRESIDENT:** 4

**JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:** \_\_\_\_\_

**STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:** \_\_\_\_\_

**CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:** \_\_\_\_\_

**DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:** \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-017A

Motion made by: HENRY, RIGGIN, KING

Motion: APPROVE Section 1-8-1  
COPY FEES

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES August 7, 2017

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: PRELIMINARY REPORT VS - ENGINEERING

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY RIGGIN, KING

Motion: American StructurePoint - IT Services

2<sup>nd</sup> by: HENRY RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
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DATE: August 21, 2017

ORDINANCE NUMBER: 2017-019

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by HENRY, RIGGIN, KING

Motion: GAL/CASA DONATION FUND  
FIRST READING & 4102 FUND

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-033

Motion made by: HENRY, RIGGIN, KING

Motion: TAX SALE Certificate - MSD

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_ Y

SHERRY RIGGIN, VP: \_\_\_\_\_ Y

JAMES KING, PRESIDENT: \_\_\_\_\_ Y

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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DATE: **August 21, 2017**

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

**Motion made by: HENRY, RIGGIN, KING**

Motion: CLAIMS 1,181,107.28

**2<sup>nd</sup> by: HENRY, RIGGIN, KING**

**ROLL CALL:**

**SHANNON HENRY:** Y

**SHERRY RIGGIN, VP:** Y

**JAMES KING, PRESIDENT:** Y

**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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DATE: August 21, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:     *To Recess -*    

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY:     *y*    

SHERRY RIGGIN, VP:     *y*    

JAMES KING, PRESIDENT:     *y*    

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_