

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: **October 16, 2017 Meeting**

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Roll Call:

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: H

SHERRY RIGGIN, VP: H

JAMES KING, PRESIDENT: H

JOHN BROOKE, ATTORNEY / ~~JOE RHETT~~ ATTORNEY: H

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: H

~~CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:~~ _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: H

DELAWARE COUNTY COMMISSIONERS
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DATE: October 16, 2017 Meeting

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RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: APPLICATION for TAX SALE Certificate
616 N. BROADWAY Non Profit

2nd 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: _____

*close Public
Hearing*

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Motion made by: HENRY, RIGGIN, KING

Motion: ADPT. TO FAIR BOARD
NANCY CARLTON - DALE
2nd by: HENRY, RIGGIN, KING REPLACE

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: **October 16, 2017 Meeting**

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Motion made by: HENRY, RIGGIN, KING

Motion: Personal Property Tax Collection
(TABLED)

2nd 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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DATE: **October 16, 2017 Meeting**

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RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES from 10-2-2017

2nd 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

DATE: October 16, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: SUE BEESLEY - BINGHAM GREENBAUM
FINANCING / RE-FINANCING of JAIL DOLL LLP

2nd 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

DATE: October 16, 2017 Meeting

ORDINANCE NUMBER: 2017-027

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: AMEND ORDINANCE 2015-015
(ADOPT)

2nd 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

DATE: October 16, 2017 Meeting

ORDINANCE NUMBER: 2017-028

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: DEL. Co. HEALTH DEPT ENVIRONMENTAL ENFORCEMENT FUND

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

(INTRODUCE)

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

DATE: October 16, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-040

Motion made by: HENRY, RIGGIN, KING

Motion: TAX SALE Certificate Non Profit #9

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

(TABLED)

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: **October 16, 2017 Meeting**

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RESOLUTION NUMBER: _____

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

Motion: LEASE VEHICLES, HEALTH DEPT.

2nd 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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RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN KING

Motion: _____

CLAIMS 1,293,113. 61

2nd 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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Motion made by: HENRY RIGGIN, KING

Motion: to recess

2nd 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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