

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: **November 6, 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
RECORD OF MINUTES

DATE: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Personal Property Tax Collection

2nd by: HENRY, RIGGIN, KING

REMOVE from TABLE

ROLL CALL:

SHANNON HENRY: H

SHERRY RIGGIN, VP: H

JAMES KING, PRESIDENT: H

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: **November 6, 2017 Meeting**

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: PROPERTY TAXES - COLLECTIONS

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: Ammona Financial Credit Services

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-040

Motion made by: HENRY, RIGGIN, KING

Motion: Non Profit #9 TAX SALE Certificate
FUTURE CHOICES

2nd by: HENRY, RIGGIN, KING

REMOVE from TABLE

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-040

Motion made by: HENRY, RIGGIN, KING

Motion: APPROVE RESOLUTION FOR FUTURE CHOICES

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: MINUTES from October 16, 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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-

Motion made by: HENRY, RIGGIN, KING

Motion: ALL FACILITIES OWNED BY DELAWARE COUNTY
NOV - SMOKING FOR ONE DAY
11/16/17 O + TOBACCO FREE

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: N

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: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: ADMINISTRATIVE PLAT ON CR 400S
DEDICATE TO DELAWARE COUNTY

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: UMBAUGH - Proposed Jail Project
ADVISORY SERVICES

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: November 6, 2017 Meeting

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RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: LENOVO CUSTOMER AGREEMENT
IT DEPARTMENT

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY RIGGIN, KING

Motion: ENGINEERING SERVICES BR # 204
TRAD ASSOCIATES

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: _____

*CR 204 -
NEAR Henry Co.
LINE*

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: November 6, 2017 Meeting

ORDINANCE NUMBER: 2017-029

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: VETERANS AFFAIRS DONATION FUND
ESTABLISH FUND -

2nd by: HENRY, RIGGIN, KING

INTRODUCTION

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-044

Motion made by: HENRY RIGGIN, KING

Motion: Assign Tax Sale Certificate
From DELAWARE County to City of Musca

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

- TABLED -

SHANNON HENRY: Y

SHERRY RIGGIN, VP: N

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: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-045

Motion made by: HENRY, RIGGIN, KING

Motion: TAX SALE Certificate from
DELAWARE County to MUNCIE SANITARY DIST.

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: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: EXTENSION of CONTRACTS
911, SHERRILL, FAILERS to 12/31/17

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 1,324,200.88

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**

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RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: MOTION to RECESS

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: _____