

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

DATE: **November 20, 2017 Meeting**

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

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

9:04

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

Motion: Roll Call:

**2<sup>nd</sup> 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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ORDINANCE NUMBER: \_\_\_\_\_

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

Motion made by: HENRY, RIGGIN, KING

Motion: \_\_\_\_\_

*Community Connection Appt.  
JODIE RENKE COLE*

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: November 20, 2017 Meeting

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

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

Motion made by: HENRY, RIGGIN, KING

Motion: Convention & Tourism  
Roxana St. Myer, TABLED

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: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

DATE: November 20, 2017 Meeting

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

RESOLUTION NUMBER: 2017-044

Motion made by: HENRY, RIGGIN, KING

Motion: TAX SALE CERTIFICATES TO MRC  
TABLED

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: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

DATE: November 20, 2017 Meeting

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

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

Motion made by HENRY, RIGGIN, KING

Motion: MINUTES from 11-6-2017

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: **November 20, 2017 Meeting**

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

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

Motion made by: HENRY RIGGIN, KING

Motion: Professional Service Contract  
RITTEN STRATEGIC SERVICES

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: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: November 20, 2017 Meeting

ORDINANCE NUMBER: 2017-028

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

Motion made by: HENRY, RIGGIN, KING

Motion: HEALTH DEPARTMENT ENO. ENFORCEMENT FUNDS

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: \_\_\_\_\_

4  
4  
4

(TABLED)



DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: November 20, 2017 Meeting

ORDINANCE NUMBER: 2017-029

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

Motion made by: HENRY, RIGGIN KING

Motion: VETERANS AFFAIRS DONATION 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

DATE: November 20, 2017 Meeting

ORDINANCE NUMBER: 2017-030

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

Motion made by: HENRY RIGGIN, KING

*FIRST READING*

Motion: AMEND TITLE 5 of DEL. Co. Code of  
ORDINANCES

2<sup>nd</sup> 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: November 20, 2017 Meeting

ORDINANCE NUMBER: 2017-031

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

Motion made by HENRY RIGGIN, KING

*FIRST READING*

Motion: REPEAL DEL. Co. ORDINANCE 98-007-A

TATOO ORDINANCE -

98-007-A1

2<sup>nd</sup> 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: November 20, 2017 Meeting

ORDINANCE NUMBER: 2017-032

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

Motion made by: HENRY, RIGGIN, KING

*FIRST READING*

Motion: CASA J-CAT PILOT PROJECT FUND

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: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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DATE: November 20, 2017 Meeting

ORDINANCE NUMBER: 2017-032

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

Motion made by: HENRY, RIGGIN, KING

Motion: Suspend Rules F-CAT PILOT FUND

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: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
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DATE: November 20, 2017 Meeting

ORDINANCE NUMBER: 2017-032

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

Motion made by: HENRY, RIGGIN, KING

Motion: ADOPT F-CAT PILOT PROJECT

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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Motion made by: HENRY, RIGGIN, KING

Motion: CLAIMS 1,783,407. 45

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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Motion made by: HENRY, RIGGIN, KING

Motion: Motion to Recess

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: \_\_\_\_\_