

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Roll

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:

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: SUPPL # / FOR LEASE - DCCC

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: AGREE

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: YES

SHERRY RIGGIN, VP: YES

JAMES KING, PRESIDENT: YES

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: MEMO AGREEMENT BRIDGE #101

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: APPROVE

2nd by: RIGGIN, HENRY, KING

ROLL CALL:

SHANNON HENRY: YES

SHERRY RIGGIN, VP: YES

JAMES KING, PRESIDENT: YES

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2018-02

Motion made by: HENRY, RIGGIN, KING

Motion: APPROVE

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: YES

SHERRY RIGGIN, VP: YES

JAMES KING, PRESIDENT: YES

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: ANNUAL MINUTES

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: Yes

SHERRY RIGGIN, VP: Yes

JAMES KING, PRESIDENT: Yes

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion:

TABLE - DRUGS & MEDICATION AGREEMENTS

2nd by: HENRY RIGGIN, KING

ROLL CALL:

SHANNON HENRY:

YES

SHERRY RIGGIN, VP:

YES

JAMES KING, PRESIDENT:

YES

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: JAMES SCHAFER - ATTY COLLECTIONS

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: YES

SHERRY RIGGIN, VP: YES

JAMES KING, PRESIDENT: YES

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2017-044

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____

*Removed
Request
of 1000
DONATI*

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: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2017-044

RESOLUTION NUMBER: _____

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

Motion: Remove 20-17044

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: Yes

SHERRY RIGGIN, VP: Yes

JAMES KING, PRESIDENT: Yes

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2018-03

*Zone Bishop
+*

Motion made by: HENRY, RIGGIN, KING

*TODAY DON'T
PRESENTATION*

Motion:

APPROVE -

GUARANTEE - 6 mos/yr DEMOLISH

2nd by: HENRY, RIGGIN, KING

WANT INFO ON HANSON

ADDRESSES

that is missing

ROLL CALL:

SHANNON HENRY:

YES

SHERRY RIGGIN, VP:

YES

JAMES KING, PRESIDENT:

YES

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2018-04

Motion made by HENRY, RIGGIN, KING

Motion: APPROVE _____

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: YES _____

SHERRY RIGGIN, VP: YES _____

JAMES KING, PRESIDENT: YES _____

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: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2018-05

Motion made by: HENRY, RIGGIN, KING

Motion: _____

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: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: DEED OBJECTION - ATTY MIKE JOIRK

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: _____

*Mute
Per Cty
Attorney*

*QUIRK
DID NOT
SHOW -
QUIRK SAID
PENDING
LITIGATION
Per Cty Atty
NO LITIGATION
LOCATED*

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JANUARY 16, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Approval of Payment of Claims

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: YES

SHERRY RIGGIN, VP: YES

JAMES KING, PRESIDENT: YES

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____