

DELAWARE COUNTY COMMISSIONER'S MEETING

Monday, May 16, 2022 @ 9:00 A.M.

Commissioners' Courtroom

100 W. Main St. Room 309A

CALL TO ORDER

PLEDGE TO FLAG

WELCOME

ROLL CALL

Mr. Shannon Henry

Mr. James King

Ms. Sherry Riffin

Mr. John Brooke, County Attorney

Mr. Steven G Craycraft, Auditor

TABLED BUSINESS

3RD AMENDED AMERICAN RESCUE PLAN

APPROVAL OF MINUTES

MOTION: Commissioner made a motion to approve May 2, 2022 Commissioner Minutes.

SECOND: Commissioner

YEAS: Commissioner Henry, Commissioner King, President Riffin

CONTRACTS OR AGREEMENTS FOR APPROVAL
911 CENTER FURNITURE AND REMODELING CONTRACT

MOTION: Commissioner made a motion to approve.

SECOND: Commissioner

YEAS: Commissioner Henry, Commissioner King, President Riggin

EMS CONTRACT

MOTION: Commissioner made a motion to approve for

SECOND: Commissioner

YEAS: Commissioner Henry, Commissioner King, President Riggin

DIGITAL ARTS (COURTROOM TECHNOLOGY UPGRADES)

Mr. Brooke met with Mr. Jim Flook, IT Director and Mr. Mark Slusher, President of Endpoint Creative, regarding upgrades in the Commissioners courtroom. Cameras, big screen TV and a production room will be added to the Courtroom. This would dovetail with EOC in case of emergencies. The price would be less than \$30,000, however, does not include the big screen TV.

President Riggin asked if the work would be done in house.

Mr. Brooke said yes because it would just be adding a wall.

MOTION: Commissioner Henry made a motion to approve Digital Arts and to include up to \$30,000 for the remaining part of project and for the production room.

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggin

ORDINANCES FOR SECOND READING
AN ORDINANCE CREATING A NEW FUND FOR DELAWARE COUNTY
ORDINANCE NO. 2022 – 010

MOTION: Commissioner made a motion to approve Ordinance 2022-010, An Ordinance Creating a New Fund for Delaware County.

SECOND: Commissioner

YEAS: Commissioner Henry, Commissioner King, President Riffin

DEPARTMENT HEADS AND ELECTED OFFICIALS

WEEKLY, MONTHLY AND QUARTERLY REPORTS

Weights & Measures Monthly Report

PAYMENT OF CLAIMS and PAYMENT OF ARP CLAIMS

MOTION: Commissioner made a motion to approve claims in the amount of \$ and ARP claims in the amount of.

SECOND: Commissioner

YEAS: Commissioner Henry, Commissioner King, President Riggins

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

RECESS

MOTION: Commissioner made a motion to recess until, 2022.

SECOND: Commissioner

YEAS: Commissioner Henry, Commissioner King, President Riggins

President, Ms. Sherry Riggins

Vice President, Mr. Shannon Henry

Member, Mr. James King

Auditor, Mr. Steven G. Craycraft