

ED

**DELAWARE COUNTY COMMISSIONERS  
ROLL CALL**

**DATE: August 7, 2023**

**SHANNON HENRY-PRESIDENT** ✓

**JAMES KING, VICE-PRESIDENT** ✓

**SHERRY RIGGIN, MEMBER** ✓

**ED CARROLL, AUDITOR** ✓

**JOHN BROOKE, ATTORNEY** ✓

**DENISE SMITH, RECORDING SECRETARY** ✓

**DELAWARE COUNTY COMMISSIONERS**

**AUGUST 7, 2023**

**MINUTES**

**MOTION: KING, RIGGIN, HENRY**

**SECOND: KING, RIGGIN, HENRY**

**ROLL CALL**

**JAMES KING**

**SHERRY RIGGIN**

**SHANNON HENRY**

**COMMENTS**

DELAWARE COUNTY COMMISSIONERS

AUGUST 7, 2023

PRESENTATION

MR. TED BAKER

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

\$ 23,500 EACH

**DELAWARE COUNTY COMMISSIONERS**

**AUGUST 7, 2023**

**CONTRACT/AGREEMENT**

**PETERSON CONSULTING SERVICES**

**MR. ED CARROLL**

**MOTION: KING, RIGGIN, HENRY**

**SECOND: KING, RIGGIN, HENRY**

**ROLL CALL**

**JAMES KING**

**SHERRY RIGGIN**

**SHANNON HENRY**

**COMMENTS**

DELAWARE COUNTY COMMISSIONERS

AUGUST 7, 2023

CONTRACT/AGREEMENT

TRUCKS & IMPORTS, INC EASEMENT

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

23<sup>rd</sup> ST TRAIL

DELAWARE COUNTY COMMISSIONERS

Ordinance 2023-017

DATE: 8/7

EXTENDING MORATORIUM

*\*Introduce Ordinance*

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

*\*\*Suspend Rules on Ordinance*

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

*\*\*\*Ordinance approved*

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

DELAWARE COUNTY COMMISSIONERS

AUGUST 7, 2023

RESOLUTION 2023-017

COMMISSIONERS ACCEPTING STATE PUBLIC HEALTH FUNDING

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

7:00 Thursday 8-10-2023 HEALTH DEPT  
BY MEETING

DELAWARE COUNTY COMMISSIONERS

AUGUST 7, 2023

RESOLUTION 2023-018

APPROVING TRUCK LEASE FOR HIGHWAY DEPARTMENT

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

10 yr LEASE



**DELAWARE COUNTY COMMISSIONERS**

**AUGUST 7, 2023**

**DEPARTMENT HEADS**

**MOTION: KING, RIGGIN, HENRY**

**SECOND: KING, RIGGIN, HENRY**

**ROLL CALL**

**JAMES KING**

**SHERRY RIGGIN**

**SHANNON HENRY**

**COMMENTS**

DELAWARE COUNTY COMMISSIONERS

AUGUST 7, 2023

PAYMENT OF CLAIMS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

\$3,077,219.43

Census

\$89,462.81

ARPA

DELAWARE COUNTY COMMISSIONERS

AUGUST 7, 2023

PUBLIC COMMENTS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

HAROLD KING " AGENT INDUSTRIAL USE OF SOLAR ON A 60 FARM LAND "

CATHY CURTLY " " " " " " " " "

PATRICIA LEMMON 1070 ELM LAKE "PRIVATE PROPERTY"

25 lots

Tim Niccum

**DELAWARE COUNTY COMMISSIONERS**

**AUGUST 7, 2023**

**RECESS**

**MOTION: KING, RIGGIN, HENRY**

**SECOND: KING, RIGGIN, HENRY**

**ROLL CALL**

**JAMES KING**

**SHERRY RIGGIN**

**SHANNON HENRY**

**COMMENTS**