RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting	9:00 Am
ORDINANCE NUMBER: RESOLUTION NUMBER:	
Motion made by: HENRY, RIGGIN, KING	
Motion: ALL:	
2 nd 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-RIGHMOND, CHIEF-DEPUTY-AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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RECORD OF MINUTES

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by (HENRY) RIGGIN, K Motion: つりゅうごアムハ	MONT HEADS -
2 nd by: HENRY, RIGGIN, KING	
	ROLL CALL:
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT	ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COU	NTY AUDITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AU	DITOR:
DENISE SMITH, DEPUTY AUDITOR/RECO	RDING SECRETARY:
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RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER:	RESOLUTION NUMBER:	
Motion made by: HENRY, RIGGIN, KING Motion: H GNEMOTT FOR	INMATE HEAD	LTH
2nd by: HENRY, RIGGIN, KING		TABLED"
ROLI	LCALL:	TABLED"
SHANNON HENRY:		
SHERRY RIGGIN, VP:		
JAMES KING, PRESIDENT:		
JOHN BROOKE, ATTORNEY / JOE RHETT ATTO	DRNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY	AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY AUDITO	DR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDIN	NG SECRETARY:	
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RECORD OF MINUTES

ORDINANCE NUMBER: RESOLUTION NUMBER:	
Motion made by: HENRY, RIGGIN KING	
Motion:	
11 INUTES 12-3-18	
2 nd 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:	
CHARLE MCHMOND, CINE DELOT, FACOLICIE	
DENUCE CANTEL DEDUTY ALIDITOD DECORDING SECRETARY	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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RECORD OF MINUTES

ORDINANCE NUMBER:	RESOLUTION NUMBER:	
Motion made by: HENRY RIGGIN, Motion: Abort for	KING DELAMAN JEL	Leboc
2 nd by: HENRY RIGGIN, KING		
# A	ROLL CALL:	
SHERRY RIGGIN, VP:		
JAMES KING, PRESIDENT:		
JOHN BROOKE, ATTORNEY / JOE RHETT	FATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE CO	UNTY AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY A	UDITOR:	
DENISE SMITH, DEPUTY AUDITOR/REC	ORDING SECRETARY:	_
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RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by: HENRY, RIGGIN,	
Motion: TABLES -10 3	A HEALTHON INDIANA
ALLINCE FOR	A HEALTHON INDIANA
2 nd by: HENRY, RIGGIN, KING	
<i>1 A</i>	ROLL CALL:
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
Participants.	
JOHN BROOKE, ATTORNEY / JOE RHETT	ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COU	INTY AUDITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AU	DITOR:
DENISE SMITH, DEPUTY AUDITOR/RECO	RDING SECRETARY:
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RECORD OF MINUTES

ORDINANCE NUMBER:_	RESOLI	UTION NUMBER:	
Motion made by: HENRY	RIGGIN, KING		
Motion:			
PURNE	EXTENSION	WATER	- 2019
2 nd by HENRY, RIGGIN, KI	•		
	ROLL CALL:		
SHANNON HENRY:	4		
	22000		
SHERRY RIGGIN, VP:	4	,	
JAMES KING, PRESIDENT:	U		
	Talling to the same of the sam		
JOHN BROOKE, ATTORNEY / J	OE RHETT ATTORNEY:		
STEVEN G. CRAYCRAFT, DELAY	WARE COUNTY AUDITOR:		
CHARLIE RICHMOND, CHIEF D	FPLITY AUDITOR:		
CHARLES THORNOUS, CHIEF		•	
DENISE SMITH, DEPUTY AUDI	TOR/RECORDING SECRETAR	Y:	
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RECORD OF MINUTES

	ORDINANCE NUMBER	R:	_ RESOLUTION I	NUMBER:		
Moti	on made by HENR	RIGGIN, KING				
Motio	on:	$ \bigcirc$)	
71	GAROUL	JOWICE	- /MA		STOCI	47ES 15,000
2 nd b	y: HENRY, RIGGIN	KING	NOT	~ Q	COS	15,000
<u>SHAN</u>	INON HENRY:	ROLL CA	LL:	· · · · · · · · · · · · · · · · · · ·		
SHER	RY RIGGIN, VP:	4				
JAME	ES KING, PRESIDENT:	4				
JOHN	I BROOKE, ATTORNEY	/ JOE RHETT ATTORNE	<u>:Y</u> :			
STEV	EN G. CRAYCRAFT, DE	LAWARE COUNTY AUD	OITOR:			
CHAF	RLIE RICHMOND, CHIE	F DEPUTY AUDITOR:		<u></u>		
DENI	SE SMITH, DEPUTY AL	JDITOR/RECORDING SI	ECRETARY:			
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RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER:	RESOLUTION NUMBER:	
Motion made by HENRY RIGGIN,	KING	
Motion:	MITIGATION - TACKSON ST & MORRISON	
2 nd by: HENRY RIGGIN KING	JACKSW ST & MORRISON	MOAD
SHANNON HENRY:	ROLL CALL:	
SHERRY RIGGIN, VP:		
JAMES KING, PRESIDENT:		
JOHN BROOKE, ATTORNEY / JOE RHETT	Γ ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE CO	UNTY AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY A	UDITOR:	
DENISE SMITH, DEPUTY AUDITOR/REC	ORDING SECRETARY:	
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RECORD OF MINUTES

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by HENRY'R Motion: HG USTA	IGGIN, KING CONSULTING AGREEMENT
2nd by: HENRY RIGGIN KIN	IG
SHANNON HENRY:	ROLL CALL:
SHERRY RIGGIN, VP:	·
JAMES KING, PRESIDENT:	1
JOHN BROOKE, ATTORNEY / JO	E RHETT ATTORNEY:
STEVEN G. CRAYCRAFT, DELAW	ARE COUNTY AUDITOR:
CHARLIE RICHMOND, CHIEF DE	PUTY AUDITOR:
DENISE SMITH, DEPUTY AUDITO	OR/RECORDING SECRETARY:
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RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: RESOLUTION NUMB	SEK:
Motion made by: HENRY, RIGGIN, KING	
Motion:	0
2nd by: HENRY, RIGGIN, KING	F. WAY
2 nd by: HENRY, RIGGIN, KING	MANOYT)
ROLL CALL:	
SHANNON HENRY:	
	" TABLED"
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
The state of the s	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
STEVEN G. CRATCHALL, DELAWARE COUNTY ADDITION.	
CHARLE DICURSOND, CHIEF DEPUTY AND TOD.	
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER	R: RESOLUTIC	ON NUMBER:	
Motion made by: HENRY	RIGGIN, KING		
Motion:			
MANUES	d / Handburg		AGREMENT
2 nd by: HENRY RIGGIN	KING		•
	ROLL CALL:		
SHANNON HENRY:			
SHERRY RIGGIN, VP:	4		
	32.12.12.12.12.12.12.12.12.12.12.12.12.12		
JAMES KING, PRESIDENT:	4		
JOHN BROOKE, ATTORNEY	/ JOE RHETT ATTORNEY:		
STEVEN G. CRAYCRAFT, DEL	AWARE COUNTY AUDITOR:		
CHARLIE RICHMOND, CHIEF	DEPUTY AUDITOR:	<u>.</u>	
DENICE CHAITH DEDUTY ALL	DITOR/RECORDING SECRETARY:		
	DITON/RECORDING SECRETARY.		
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RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: 40/6-02 RESOLUTION NUMBER:
Motion made by: HENRY RIGGIN, KING
BULLS OPERATE TRANSFOR AGREMENT
2 nd 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:
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RECORD OF MINUTES

ORDINANCE NUMBER: RESOLUTION NUMBER:	
Motion made by: HENRY, RIGGIN, KING	
Motion: 5th DIF PEVISION - ADOPTION	
2nd by: HENRY RIGGIN, KING	
ROLL CALL: SHANNON HENRY:	
HERRY RIGGIN, VP:	
AMES KING, PRESIDENT:	
OHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
TEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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RECORD OF MINUTES

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by: HENRY, RIGGIN, KING Motion: Suplus from 1 Muscle Community 2nd by: HENRY, RIGGIN, KING	ASINS BULIDING TO 1 PROPERTIES SCHOOLS
SHANNON HENRY: ROLL CAL	<u>.L.:</u>
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNE	<u>/:</u>
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDI	TOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SEC 1: BB GOALS	CRETARY:
2: SEDRE BOANDS 3: BLONCHERS	
4: WATO FOUNTAINS 5: PULL DOON MOVIE	Screens

RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by HENRY RIGGIN, KING	A A
Motion: AGNEMONT W/A	+ // WTO/00 CA -
FOR 911 P/4	+ MOTOROGA -
2nd by: HENRY RIGGIN, KING	
ROLL C	ALL:
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORN	NEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AU	IDITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING	SECRETARY:
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RECORD OF MINUTES

ORDINANCE NUMBER:	_ RESOLUTION NUMBER:
Motion made by: HENRY, RIGGIN, KING	
Motion:	
(LAMS)	1,180,312.49
2nd by HENRY, RIGGIN, KING	
ROLL CA	
SHANNON HENRY:	
n A	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNE	. γ.
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STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUD	DITOR:
CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SE	CRETARY:
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RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER:	RESOLUTION NUMBER:	······································
Motion made by: HENRY,		
Motion: Mono	to Marce	
2nd by HENRY, RIGGIN, K	ING	
	ROLL CALL:	
SHANNON HENRY:	4	
	Atom	
SHERRY RIGGIN, VP:	4	
JAMES KING, PRESIDENT:	4	
	· ·	
JOHN BROOKE, ATTORNEY / J	OE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELA	WARE COUNTY AUDITOR:	
CHARLET DICUMOND, CHIEF D		
CHARLIE RICHMOND, CHIEF D	DEPUTY AUDITOR:	
DENISE SMITH DEDITY ALIDI	TOR/RECORDING SECRETARY:	
1:	TONY NECONDING SECRETARY.	
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