

# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JUNE 17, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

Roll Call:

2<sup>nd</sup> by: HENRY, RIGGIN, KING

### ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

SHERRY RIGGIN, 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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Motion: \_\_\_\_\_

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: \_\_\_\_\_

SHANNON HENRY, VP: \_\_\_\_\_

SHERRY RIGGIN, PRESIDENT: \_\_\_\_\_

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

- 1: 901 E ADAMS
- 2: 625 E WYBOR
- 3: 1300 E. WASHINGTON
- 4: 1716 S. LIBERTY

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CLOSE PUBLIC HEARING

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2<sup>nd</sup> by: HENRY, RIGGIN, KING

### ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

SHERRY RIGGIN, PRESIDENT:

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

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Motion made by: HENRY, RIGGIN, KING

Motion:

IND. CONTRACTOR AGREEMENT / CASA

2<sup>nd</sup> by: HENRY, RIGGIN, KING

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, 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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DATE: JUNE 17, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

FLATLAND RESOURCES - FAIRGROUNDS

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

TABLED

JAMES KING: y

SHANNON HENRY, VP: y

SHERRY RIGGIN, 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: \_\_\_\_\_

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Motion made by: HENRY, RIGGIN, KING

Motion:

TAX SALE Support - SRI

2<sup>nd</sup> by:

HENRY, RIGGIN, KING

### ROLL CALL:

JAMES KING: \_\_\_\_\_

SHANNON HENRY, VP: \_\_\_\_\_

SHERRY RIGGIN, 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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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JUNE 17, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-013 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

CHAPTER 8 CODE OF ORDINANCES  
COPY FEES

2<sup>nd</sup> by:

HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

SHERRY RIGGIN, PRESIDENT:

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:

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## RECORD OF MINUTES

DATE: JUNE 17, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2019-023

Motion made by: HENRY, RIGGIN, KING

Motion:

TRANSFER PROPERTIES - from Public Henry  
to NON PROFITS

2<sup>nd</sup> by:

HENRY, RIGGIN, KING

### ROLL CALL:

JAMES KING:

4

SHANNON HENRY, VP:

4

SHERRY RIGGIN, 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 1,051,559.02

2<sup>nd</sup> by:

HENRY, RIGGIN, KING

### ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

SHERRY RIGGIN, PRESIDENT:

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

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Motion:

Motion to Recess

2<sup>nd</sup> by:

HENRY, RIGGIN, KING

### ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

SHERRY RIGGIN, PRESIDENT:

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

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