

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Roll Call!

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: H

SHANNON HENRY, VP: H

SHERRY RIGGIN, PRESIDENT: H

JOHN BROOKE, ATTORNEY / ~~JOE RHETT ATTORNEY:~~ H

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: H

~~CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:~~

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: H

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **SEPTEMBER 3, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____

Del. Co. Soil & Water Board Appt.

2nd by: _____

HENRY, RIGGIN, KING

JOAN NEWBY -

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: **SEPTEMBER 3, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES 8-19-19

2nd 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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RECORD OF MINUTES

DATE: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Highway Dept. Handbook

2nd 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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RECORD OF MINUTES

DATE: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: BIS Agreement - Courts

2nd 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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RECORD OF MINUTES

DATE: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: PROGRESS RAIL - VARIANCE REQUEST

2nd 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: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: LPA CONSULTING BR# 161

2nd by: HENRY, RIGGIN, KING DES# 9680560

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: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: CONTRACT Supplement #1 BR#161

2nd 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: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Recommendation for Admin Settlement

2nd 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

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DATE: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: CONTRACT SERVICES - PLAN COMMISSIONER
BUDG COMMISSIONER

2nd 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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DELAWARE COUNTY COMMISSIONERS

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DATE: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-018 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

10/20/19 - Motion: New Fund Creation PHEP Coal Agreement
2nd by: HENRY, RIGGIN, KING BOARD of HEALTH

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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-018 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Suspend the Rules - Grant

2nd by: HENRY, RIGGIN, KING HEALTH DEPARTMENT

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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-018 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: ADOPT - GRANT - HEALTH DEPARTMENT

2nd 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: VISITOR Bureau - INSURANCE - TABLED -

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

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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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: CLAIMS 1,595,309.45

2nd 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: SEPTEMBER 3, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Motion to recess

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

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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