

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **NOVEMBER 4, 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: ✓

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: NOVEMBER 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

LPA CONSULTING CONTRACT BRIDGE 125

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: NOVEMBER 4, 2019 Commissioners Meeting

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Motion made by: HENRY, RIGGIN, KING

Motion:

TABLE
Convention & Township

2nd by:

HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING:

y
y

SHANNON HENRY, VP:

SHERRY RIGGIN, PRESIDENT:

no

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: NOVEMBER 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: TABLE
Computer Management & Cons.

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: ✓

SHANNON HENRY, VP: ✓

SHERRY RIGGIN, PRESIDENT: PO

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: NOVEMBER 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-026 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

Amend TITLE 4 of DELAWARE Co. CODE
CONTRACTOR REGISTRATION FEES

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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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: RECESS

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

RECORD OF MINUTES

DATE: NOVEMBER 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: APPROVE Resolution #2019-026

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:

BIS / CONTRACT RENEWAL

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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RECORD OF MINUTES

DATE: NOVEMBER 4, 2019 Commissioners Meeting

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Motion made by: HENRY, RIGGIN, KING

Motion:

CLAIMS - 3,418,035.91

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:

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Motion made by: HENRY, RIGGIN, KING

Motion:

Ashton Land Surveyor / WILEY POND

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: _____

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