

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **NOVEMBER 18, 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: ABSENT

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: **NOVEMBER 18, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Convoated / Townsm - TABLED

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

RECORD OF MINUTES

DATE: **NOVEMBER 18, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Computer Management - TABLED

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

RECORD OF MINUTES

DATE: NOVEMBER 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES from 10-29-19
11-4-19

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: Y

SHANNON HENRY, VP: NP

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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **NOVEMBER 18, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: EDIT - 2nd Amendment

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: N/P

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 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: LOCAL ROADS + BRIDGES MATCHING GRANT

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: N/P

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 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

Comm on WOLFA ENGINEERING

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

RECORD OF MINUTES

DATE: NOVEMBER 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-026 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING *2nd READING -*

Motion: Amend TITLE IV- of Delaware County Code

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: N/P

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 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-027 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING (circled) INTRODUCTION

Motion: AMEND TITLE 1, CHAPTER 7, CODE OF

2nd by: HENRY, RIGGIN, KING (circled) ORDINANCES, TAX FILE/DEED FILE

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: N/P

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 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2019-038

Motion made by: HENRY, RIGGIN, KING

Motion: 911 / Emergency Communications Center

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: Y

SHANNON HENRY, VP: N/P

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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DATE: NOVEMBER 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Purdue Extension - Agreement

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

TAKEN UNDER ADVISEMENT

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: 2-4-20 MEETING

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: NOVEMBER 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Payment of Claims 1,397,859.²³

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: N/P

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: *Motion to Recess*

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: *4*

SHANNON HENRY, VP: *N/P*

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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