

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 18, 2020 Commissioners Meeting

9:00

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Roll Call:

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: H

JAMES KING, VP: H

SHANNON HENRY, 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: FEBRUARY 12, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

MINUTES 2-3-2020

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: FEBRUARY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: NOTICE TO BIDDERS - ANGIE MOYER

2nd by: HENRY, KING, RIGGIN

~~TAKE UNDER ADVISOR~~ ROLL CALL:

ANNUAL MATERIAL BIDS

SHERRY RIGGIN: 4

JAMES KING, VP: 4

ACCEPT ALL BIDS

SHANNON HENRY, 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: _____

1: INVIN 9 MATERIALS Item 2A

2:

3: MILESTONE - RICHMOND IN ITEM 1

4:

5: E+B PAVING

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

Accept AUTOWARE BIDS for Co. Highway

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: FEBRUARY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: _____

Security Automation Systems

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: *y*

JAMES KING, VP: *y*

SHANNON HENRY, 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: FEBRUARY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

PUBLIC HEALTH PREPAREDNESS GRANT

2nd by:

HENRY, KING, RIGGIN

COORDINATOR ASSISTANT

ROLL CALL:

SHERRY RIGGIN:

4

JAMES KING, VP:

4

SHANNON HENRY, 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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GRANT SINCE 2004

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-001 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

Acceptance of Public Roads

FIRST READING

INTRODUCE

2nd by:

HENRY, KING, RIGGIN

BONTONA PLACE
SUNNY-PARK

ROLL CALL:

SHERRY RIGGIN:

JAMES KING, VP:

SHANNON HENRY, 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: FEBRUARY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-002 RESOLUTION NUMBER: _____

INTRODUCTION

FIRST READING

Motion made by: HENRY, KING, RIGGIN

Motion: *Cum Bridge Funds for DEL. Co.*

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: *4*

JAMES KING, VP: *4*

SHANNON HENRY, 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: _____

1: *INCREASE TAX RATE Fund*

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-004

Motion made by: HENRY, KING, RIGGIN

Motion:

CHANGES TO OFFICIAL ZONE MAPS

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: FEBRUARY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Claims 1,184,475.05

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: FEBRUARY 17 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Motion to Recess

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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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