

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MAY 18, 2020 Commissioners Meeting 9:02 am

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 H

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: H

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: H

DONNA PATTONS
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: H

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Public Hearing - Rate Increase Daleville

2nd by: HENRY, KING, RIGGIN

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-002 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: RE-ESTABLISH Cum Bridge Fund

2nd by: HENRY, KING, RIGGIN

TAX RATE

ROLL CALL:

TABLER

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Red Elephant Agreement - Deed Files

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

Remove from TABLE

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Red ELEPHANT Agreement - DOD FILES

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: **MAY 18, 2020** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: MINUTES - March 16, 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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: MINUTES- SPECIAL MEETINGS

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: 3/20
- 2: 3/23
- 3: 3/27
- 4: 4/3
- 5: 4/10
- 6: 4/17
- 7: 4/24
- 8: 4/24
- 9: 5/1
- 10: 5/8

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-011

Motion made by: HENRY, KING, RIGGIN

Motion: EMERGENCY DECLARATION 2020-011

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: MEERS-COCKRILL PROVISION - AGREEMENT

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: INDYSTMA - TRAIL Project Easement

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY KING, RIGGIN

Motion:
NY Tech - EASEMENT TERMINATION

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Cred Board -

2nd by: HENRY, KING, RIGGIN 610,000 cred funds

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-003 RESOLUTION NUMBER: _____

2nd Notings -

Motion made by: HENRY, KING, RIGGIN

Motion:

ADOPT Public Records Request Forms

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-013

Motion made by: HENRY, KING, RIGGIN

Motion:
DCRC - Economic Development Fund
DALVILLE.

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-014

Motion made by: HENRY, KING RIGGIN

Motion: Amos County Fireworks Program

2nd by: HENRY, KING RIGGIN 5-28 TO 8-5-2020

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: MAY 18, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Claims 9,436,595. 23

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: 3,410,716. 36

2: 6,025,878. 87

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MAY 18, 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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