

# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: ~~2020-020~~ \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: ROLL CALL:

2<sup>nd</sup> 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

~~DONNA PATTERSON, CHIEF DEPUTY AUDITOR:~~

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: H

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2020-027

Motion made by: HENRY, KING, RIGGIN

Motion:

*Public Hearing County owned Property  
Close Public Hearing*

2<sup>ND</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: ~~2020-020~~ \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: MINUTES JUNE 15, 2020 MEETING

2<sup>nd</sup> by: HENRY, KING, RIGGIN

### ROLL CALL:

SHERRY RIGGIN: A

JAMES KING, VP: 4

SHANNON HENRY, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: ~~2020-020~~ \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: DOJ GRANT

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: ~~2020-020~~ \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: INDOT SR 32 HIGHWAY IMPROVEMENT PROJECT

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: ~~2020-020~~ \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: INDIANA STATE OPIOID RESPONSE GRANT

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion:

INTOWAL AGREEMENT TOWN of YONKTON  
2020-026

2<sup>ND</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: *UNDERSTANDING IMPLICIT BIAS + MICROAGRESSIONS*  
*MOTIVATE OUR MINDS*

2<sup>ND</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion:

*Emergency Declaration 2020-013*

2<sup>ND</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-007 RESOLUTION NUMBER: ~~2020-020~~

Motion made by: HENRY, KING, RIGGIN

Motion: AMENDING TITLE 4, CHAPTER 1 OF DELAWARE COUNTY CODE BUILDING CODE

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-008 RESOLUTION NUMBER: ~~2020-020~~

Motion made by: HENRY, KING, RIGGIN

Motion: FIRST READING: ORDINANCE CHANGING MONTHLY FUND FROM EMS BILLING

2<sup>nd</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER 2020-008 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion:

*Suspend Rules*

2<sup>ND</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-008 RESOLUTION NUMBER: 2020-008

Motion made by: HENRY, KING, RIGGIN

Motion:

ADOPT ORDINANCE

2<sup>ND</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2020-022 \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: REGARDING THE AMENDMENT OF THE DALEVILLE REDEVELOPMENT AREA

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2020-023 \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: RESOLUTION TO RESCIND RESOLUTION 2017-019

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2020-024 \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: RESOLUTION SALE OF COUNTY OWNED REAL PROPERTIES BY SRI

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2020-025 \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: TRANSFER COUNTY OWNED PROPERTY TO THE CITY OF MUNCIE AND ACCEPT CITY OWNED PROPERTY FROM THE CITY OF MUNCIE

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2020-026 \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: INTERLOCAL AGREEMENT TO JOINTLY UNDERTAKE AN ECONOMIC DEVELOPMENT  
WITHIN THE TOWN OF YORKTOWN.

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2020-027 \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: FINAL DETERMINATION OF TRANSFER PROPERTIES TO NONPROFIT ENTITIES

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2020-028 \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: INTERLOCAL AGREEMENT WITH THE TOWN OF ALBANY AND ALBANY EMS TO ACCEPT ASSETS AND TRANSFER OF PROPERTY

2<sup>nd</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion: CLAIMS IN THE AMOUNT OF 4,311,870.96

2<sup>ND</sup> 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: \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

RE-OPEN @ 9:58 for DEED SALE

Motion made by: HENRY, KING, RIGGIN

Motion:

PUBLIC Hearing - Transfer County owned Property

2<sup>ND</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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# DELAWARE COUNTY COMMISSIONERS

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DATE: JULY 6, 2020 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion:

Close Public Hearing -

2<sup>ND</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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Motion made by: HENRY, KING, RIGGIN

Motion:

2<sup>ND</sup> 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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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