

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: 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

~~DONNA PATTERSON, CHIEF DEPUTY AUDITOR:~~

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: H

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DELAWARE COUNTY COMMISSIONERS

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DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: MINUTES FROM AUGUST 17, 2020 COMMISSIONERS MEETING
MINUTES FROM SEPTEMBER 2, 2020 SPECIAL MEETING

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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING RIGGIN

Motion by: POLLING SITE CHANGE: COUNTY CLERK RICK SPANGLER

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:

DONNA PATTERSON, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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DELAWARE COUNTY COMMISSIONERS

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DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: VOIP PHONE CONTRACT

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: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: ASHTON LAND SURVEYOR/MARKLEY SUBDIVISION- KATHY VANNICE

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: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: PURDUE INTERNET AGREEMENT JIM FLOOK

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: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: JOINT UNDERTAKING AGREEMENT/DALEVILLE TOWN HALL & POLICE DEPT.

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: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-014 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: ORDINANCE AMENDING THE COMPOSITION OF THE DELAWARE COUNTY
CONVENTION AND TOURISM COMMISSION

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: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-033

Motion made by: HENRY, KING, RIGGIN

Motion by: RESOLUTION PERMITTING DISPOSAL OF EXCESS SOIL FROM COUNTY OWNED PROPERTY

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: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-034

Motion made by: HENRY, KING, RIGGIN

Motion by: RESOLUTION APPROVING JOINT UNDERTAKING AGREEMENT, PLEDGING
INCREMENT TO THE DALEVILLE REDEVELOPMENT COMMISSION

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: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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DATE: SEPTEMBER 8, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: CLAIMS IN THE AMOUNT OF 3,025,811.02

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: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

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Motion by:

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: _____

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DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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