

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

9:01 am

DATE: **FEBRUARY 16, 2021** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: ROLL CALL:

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: _____ *H*

SHERRY RIGGIN, VP: _____ *H*

JAMES KING, PRESIDENT: _____ *H*

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____ *H*

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____ *H*

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____ *H*

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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- 9: _____
- 10: _____

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **FEBRUARY 16, 2021** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: **HENRY, KING, RIGGIN**

Motion by: DEVELOPMENT AGREEMENT WITH WJH LLC/COUNTRY VILLAGE PROPERTY

2ND BY: HENRY, KING, **RIGGIN**

*REMOVE
from
TABLE*

ROLL CALL:

SHANNON HENRY: _____ *4*

SHERRY RIGGIN, VP: _____ *4*

JAMES KING, 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: _____

- 1: _____ 2: _____
- 3: _____ 4: _____
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- 9: _____ 10: _____

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by:

2ND BY:

HENRY, KING, RIGGIN

APPROVE - MARY'S DRAFT -

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: **FEBRUARY 16, 2021** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: MINUTES FROM FEBRUARY 1, 2021 MEETING

2ND BY: HENRY KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by:

2ND BY: HENRY, KING, RIGGIN

2020-004

Emergency Declaration -

YELLOW STATUS

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2021-005

Motion made by: HENRY, KING, RIGGIN

Motion by:

Weather Emergency Declaration

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: **FEBRUARY 16, 2021** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: CITY/COUNTY INTERLOCAL AGREEMENT

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: BR#501 BRIDGE REHAB/COWAN ROAD AND BUCK CREEK

2ND BY: HENRY, KING, RIGGIN

Under Advisement

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: _____

1: *Duncan Peterson*
1,270,276. 95

2: *Hoosier Pride EXCAVATING*
1,181,912. 73

3: *BEARY Construction*
1,335,859. 45

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DELAWARE COUNTY COMMISSIONERS

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DATE: **FEBRUARY 16, 2021** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: **HENRY, KING, RIGGIN**

Motion by:

Howard E. Nyhart Company (GAAP)
HENRY, KING, RIGGIN

2ND BY:

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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 by:

EASEMENT AGREEMENT

2ND BY:

HENRY, KING, RIGGIN

TILLOTSON -

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: **FEBRUARY 16, 2021** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion by: CLAIMS IN THE AMOUNT OF 1,679,729.27

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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 by:

Motion to RECESS:
HENRY, KING, RIGGIN

2ND BY:

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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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