

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Roll Call:

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: A

SHERRY RIGGIN, VP: A

JAMES KING, PRESIDENT: A

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: A

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: A

GALE BICKNELL
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: A

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Collection of Personal Property Taxes

2nd by: HENRY, RIGGIN, KING

TABLED UNTIL
7-17-17

ROLL CALL:

SHANNON HENRY: _____

SHERRY RIGGIN, VP: _____

JAMES KING, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES from June 19, 2017

2nd by: HENRY, RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: URBAN LIGHT - EDIT FUNDS

2nd by: HENRY, RIGGIN, KING

10,000.⁰⁰
to program

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY RIGGIN, KING

Motion: Boys + Girls Clubs - EDIT FUNDS
10,000 -

2nd by: HENRY, RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Ford Motor Credit - DCCC
2017 Ford Explorer -

2nd by: HENRY, RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

NEEDS SIGNED
By Commissioners
PRESIDENT

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: BELL ROAD SOUTH - # 3

2nd by: HENRY, RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: WARRANTY DEED BRIDGE 141
TIGER DRIVE OVER WHITE RIVER

2nd by: HENRY RIGGIN KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: 2017-014

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: AMENDING 1-8-3 of DEL. Co.
CODE of ORDINANCES

2nd by: HENRY, RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: 2017-015

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: REPEALING & RESTATING POLICY
CONCERNING HEALTH INSURANCE BENEFITS
for CURRENT & RETIRED
EMPLOYEES

2nd by: HENRY, RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: 2017-016

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: DEL. Co. Should JAG Grant
FIRST READING - INTRODUCE

2nd by: HENRY, RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: 2017-017A

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: AMENDING RECORDING FEES
EFFECTIVE 7-1-2017 -

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

INTRODUCTION

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN KING

Motion: CLAIMS 6,775,874. ⁸⁰

2nd by: HENRY RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JULY 3, 2017

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: Motion to RECESS

2nd by: HENRY RIGGIN, KING

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____