MONDAY, JUNE 3, 2019 @ 9:00 A.M.
COMMISSIONER'S COURTROOM
100 W. MAIN STREET
MUNCIE, IN 47305
CALL TO ORDER
PLEDGE TO FLAG



ROLL CALL

Mr. Shannon Henry

Mr. James King

Ms. Sherry Riggin

Mr. John Brooke, Attorney

Mr. Steven G Craycraft, Auditor

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve May 20, 2019 minutes.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

PRESENTATIONS TO COMMISSIONERS

Dr. John West, Ball State University Assistant Professor of Urban Planning, has been working to start a Land Bank in Muncie, Indiana. This would take corporation and growth in relationships between the city, county and private sector.

Several spokesman/woman discussed the land bank before the Commissioners and letters of support was provided to Commissioners.

Commissioner Henry requested a copy of the standard and procedures and the board members. Additional information available in the Auditor's office

CONTRACTS OR AGREEMENTS FOR APPROVAL

Mr. Brad Bookout, Director of Economic Development, provided the services agreement with Merchant McIntyre Associates Service and Resolution 2019-019, Resolution Approving Deduction from Assessed Value of Personal Property in an already declared Economic Revitalization area.

MOTION: Commissioner Henry made motion to approve the service agreement and Resolution 2019-019, Resolution Approving Deduction from Assessed Value of Personal Property in an already declared Economic Revitalization area.

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President



Service Agreement

East Central Indiana Regional Planning District ("ECI") agrees to retain Merchant McIntyre & Associates, LLC ("MM") (together, the "Parties") for government relations services commencing on March 1, 2019 and terminating on February 28, 2021 (the "Term").

Fee. ECI agrees to pay MM a total professional fee of \$110,000, billed quarterly in advance in eight (8) \$13,750 installments, plus expenses directly related to the program incurred on ECI's behalf. The quarterly payments of \$13,750 shall be made to MM at the address listed on the MM invoice(s) on or before March 1, 2019; June 1, 2019; September 1, 2019; December 1, 2019; March 1, 2020; June 1, 2020; September 1, 2020; and December 1, 2020. Federal funds may not be used to pay MM professional fees.

Deliverables. MM shall produce the following deliverables during the Term of this Agreement:

- 1. Continue identifying federal grant opportunities for which ECI is eligible and competitive.
- 2. Continue engaging federal agency personnel with jurisdiction over funding on behalf of ECI.
- 3. Build support for ECI's priorities and grant applications among its Members of Congress.
- 4. Support ECI in all facets of the federal grant process, including writing, preparing, and submitting federal grant applications.

Scope of Work. In its capacity as a consultant, MM shall make its best effort to assist ECI in pursuing its federal funding and government relations objectives. The nature of these objectives shall be determined by ECIRPD's leadership with the advice and assistance of MM. In this role, MM shall plan and implement all government relations strategies designed to accomplish ECI's federal funding objectives; assist in the preparation of grant applications and supporting materials for the initiatives; develop meetings with Members of Congress, congressional staff, and federal agency decision-makers to advance the funding initiatives; and serve as liaison to federal agencies relevant to the funding initiatives. ECI agrees to frequent communication with MM and to provide MM the necessary information in real time to help MM plan and implement strategies.

Merchant McIntyre Service Agreement - Page 2 of 2

Indemnification. ECI agrees to indemnify and hold MM harmless from and against all liability, including all actions, claims, damages, costs, and attorneys' fees, which MM may incur (or to which MM may be a party), arising out of actions taken or statements made by MM at ECI's direction or based upon information provided by ECI, except in the event of wrongful acts or omissions on MM's part.

Assignment. Neither party shall assign any of its rights or delegate any of its duties or obligations under this Agreement without the express written consent of the other party

-SIGNATURES ON NEXT PAGE-

IN WITNESS THEREOF, the parties hereto have executed or approved this Agreement on the dates below their signatures:

Brent Walton Merchant Principal and Co-Founder Merchant McIntyre & Associates, LLC

Mr. Bill Walters Executive Director

East Central Indiana Regional Planning

District

Ms. Sherry Riggin

Commissioner

Delaware County Board of Commissioners

Mr. Ted Baker Executive Director Innovation Connector

Merchant McIntyre & Associates, LLC | 1440 G Street, NW | Washington, DC 20005

The signed document was not provided as of June 14, 2019

ORIGINAL RESOLUTION NO. 2019-021

RESOLUTION APPROVING THE ECI REGIONAL PLANNING DISTRICT TO ENGAGE THE SERVICES OF MERCHANT-MCINTYRE & ASSOC. LLC.

(ECI REGIONAL PLANNING DISTRICT)

WHEREAS, the ECI Regional Planning District annually contracts for municipal advisory services with Merchant-McIntyre & Assoc. LLC.

WHEREAS, specific municipal advisory services relate to procuring federal funding, completing federal grant applications, reporting on federally funded projects, maintaining communication with various federal agencies and facilitating meetings with key members of the House of Representatives.

WHEREAS, on behalf of Delaware County the ECI Regional Planning District serves as the lead organization to interact with and facilitate all municipal advisory services with Merchant-McIntyre & Assoc. LLC.

WHEREAS, the ECI Regional Planning District wishes to renew a two year contract with Merchant-McIntyre & Associates LLC for 2019 and 2020.

NOW, THEREFORE, BE IT RESOLVED by the Delaware County, Board of Commissioners (County).

- 1. The County finds and determines that the ECI Regional Planning District shall continue to engage, interact with and facilitate all municipal advisory services on behalf of Delaware County with Merchant-McIntyre & Assoc. LLC.
- The County shall assist in funding the ECI Regional Planning District with a \$40,000 annual commitment for 2019 and 2020 to employ the services of Merchant-McIntyre & Assoc.
- The County Auditor shall take such further actions as may be required to carry out the purposes of this resolution.

Passed by the Delaware County, Board of Commissioners this 314 day of JUNE ATTEST:

Vice President

Ms. Danae Baugh, Title IV-D Court, presented the BIS Digital Technical Support annual agreement for Title IV-D recording system.

Mr. John Brooke, County Attorney reviewed the agreement.

MOTION: Commissioner King made motion to approve annual agreement with BIS Digital.

SECOND: Commission Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

DocuSign Envelope ID: 536F9469-062D-47BD-AA78-5E34FBCC425C

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May 30, 2019

Denae Baugh Delaware County, Title IV-D Court 100 West Main Street Muncie, IN 47305



RE: BIS Digital Technical Support Agreement Renewal

	Annuali Fulli Support Agreement
Effective Date	7/31/2019
Account Number	DEL901
Contract Number	20-07-A-58283-M-50011196
Contract Amount	\$1,130.00

Denae Baugh;

Attached is your Full Support Agreement and invoice.

To continue your technical support without disruption or unnecessary fees, please sign this electronic renewal form. Per our agreement, this invoice is due upon receipt.

Without a signed support agreement, you will be charged hourly for technical support in accordance with our on-demand technical support fees.

Thank you for the opportunity to serve your audio and video technology needs. If you have any questions, please feel free to contact me at 800-834-7674, ext.4523 or dianne.corzo@bisdgital.com.

Best regards,

Diame Corgo

Dianne Corzo Contracts Manager DocuSign Envelope ID: 536F9469-062D-47BD-AA78-5E34FBCC425C



Full Support Agreement

Between: BIS Digital, Inc. 1350 NE 56th Street, Suite 300 Fort Lauderdale, FL 33334-6142 Phone: (800) 834-7674 Fax: (877) 858-5611 Email: support@bisdigital.com

And: Ana:
Delaware County, Title IV-D Court
100 West Main Street
Muncie, IN 47305
Phone: (765) 747-7743
Contract #: 20-07-A-58283-M-50011196

BIS Digital, Inc. or its appointed service representative agrees to provide system support for the software and hardware listed below, in accordance with the terms and conditions of this agreement.

TERMS AND CONDITIONS 1.

- The term of this agreement is for a period of twelve (12) months from the effective date. The term of this agreement is for a period of twelve (12) months from the effective date. Upon expiration of the term, this agreement shall automatically renew for successive periods of twelve (12) months unless one party provides written notice to the other party of its intent to terminate this agreement in which case it shall terminate sixty (60) days from the date of the notice. In the event of early termination of service agreement, BIS Digital, Inc. will refund monies based upon contract amount prepaid by customer less actual cost of service provided during abbreviated term, or pro-rated amount based upon time remaining in contract term rounded to end of month of termination, whichever is less. The agreement entitles the user to 24 hours per day, 7 days per week telephone support and on-site support Monday- Friday (8am – 5pm ET) on covered items.

 User training: This agreement covers all users training at the user's site during the term of agreement at mutually agreed upon times.

 This support agreement is for the user's integrated system. Any changes or enhancements will be billed for additionally.

- will be billed for additionally.
- will be billed for additionally. Charges for maintenance and support for reasons outside of BIS Digital control, arising from neglect, negligence, misuse, acts of god or modifications to, or failures of systems software and/or hardware not covered under this contract shall be billed at BIS Digital published rates. Please note that BIS Digital has an archived copy of your initial configuration so at no time will you ever be billed for software configuration.

 BIS Digital agrees to provide customer with no less than ninety (90) days notice in the event of any price increases.

Initials:

BIS Digital, Inc. 1350 NE 56th Street, Suite 300 Fort Lauderdale, FL 33334 P: 800.834.7674 F: 877.858.5611

DocuSign Envelope ID: 536F9469-062D-47BD-AA78-5E34FBCC425C



COVERAGES 2.

DER Software (all BIS Digital supplied licenses) will receive annual upgrades as they become available. BIS Digital will provide on-line user training as well as on-line diagnosis and repair (web connection required). Hardware (all BIS supplied Tower PC's, Servers and Video and Telco Interface Boards). BIS will provide replacement or repair. BIS Digital will repair or replace system critical parts at customer site. Customer will be responsible for shipping defective part to BIS Digital. CPU and Motherboards on computers over forty-eight (48) months old may no longer be available causing the computer to be obsolete. In this event, BIS Digital will provide a \$300 computer replacement credit. Hardware Accessories (Digital Mixers, PA components, Microphones, Hearing Impaired Devices, USB Foot Controls). BIS Digital will provide replacement or repair. Customer will be responsible for shipping defective unit to BIS Digital. BIS Digital will replace or repair and ship back to customer.

ship back to customer.

Excluded Hardware (Laptop Computers, All Display Monitors and Headsets). BIS Digital will handle repairs via manufacturer warrantles (i.e. Dell, Toshiba,) but will offer no extended

warranties directly.

On-site BIS Digital Technical Support. BIS Digital will provide on-site technicians for emergency service during normal working hours at no charge. Emergency is defined to be a complete system down.

CUSTOMER RESPONSIBILITY 3.

A proper backup of all data on a regular interval.

A user-appointed systems administrator to act as a liaison with the support department.

CONFIDENTIALITY

BIS Digital, Inc. agrees that all data that may be entered into the system is strictly confidential and shall remain the property of the user. BIS Digital shall not, without prior written consent, disclose to any third party any such data acquired in connection with this agreement or any other services.

PAYMENT 5.

MENT Invoices shall be sent once per year and payment shall be due in full upon receipt. At BIS Digital's option, support coverage may be halted for non-payment of any invoice greater than sixty (60) days beyond the due date.

6. LIABILITY

ILITY
In no event shall BIS Digital, Inc. be liable for any direct or indirect
losses or damages, or any other claims arising in connection with this agreement to the
user, including loss of data or earnings due to equipment down time.
BIS Digital's sole responsibility with respect to the maintenance and
support shall be limited to those outlined in this agreement.
The laws of the State of Florida shall govern this agreement and any litigation shall occur in

Broward County, Florida.

Initials:

BIS Digital

BIS Digital, Inc. 1350 NE 56th Street, Suite 300 Fort Lauderdale, FL 33334 P: 800.834.7674 F: 877.858.5611

DocuSign Envelope ID: 536F9469-062D-47BD-AA78-5E34FBCC425C



This contract covers the following equipment

Purchased on Invoice# 58283 Installed on 7/30/2009:

- * DCR 2ch Digital Recording Software for Tower w/ Software Assurance (1)
 * USB Digital Audio Mixer (s/n: 0808C5166)
 * Condenser Boundary Microphone P44 (1)
 * Gooseneck Quickmount Microphone (2)
 * Gooseneck Quickmount Microphone Long (1)
 * Quickmount Microphone Stand (2)
 * Quickmount Microphone Stand w/ Mute (1)
 * USB Foot Pedal (1)

	stated herein form the complete agreement between the parties. It (new systems) will be prorated to coincide with this contract.	Any
Effective Date:	7/31/2019	
Contract #:	20-07-A-58283-M-50011196	
Annual Contract Amount:	\$1,130.00	

Accepted By:

BIS Digital, Inc.

Delaware County, Title IV-D Court

Steve Coldre

President Title

May 30, 2019 Date

Initials:

Delaware Canty Commissioner

BIS Digital, Inc. 1350 NE 56th Street, Suite 300 Fort Lauderdale, FL 33334 P: 800.834.7674 F: 877.858.5611

AMENDING CHAPTER 8 OF THE DELAWARE COUNTY CODE OF ORDINANCES REGARDING COPY FEES ORDINANCE 2019-013

Mr. Brooke said fees were increased by State Legislator from \$5 to \$10 on property transfers. Mr. Brooke presented the ordinance, per the request of State Auditor.

MOTION: Commissioner Henry made a motion to introduce Ordinance 2019-013, Amending Chapter 8 of the

Delaware County Code of Ordinances regarding Copy Fees.

SECOND: Commission King

YEAS: Commissioner Henry, Commissioner King, President Riggin



ORDINANCE 2019-<u>0/3</u>

ORDINANCE AMENDING CHAPTER 8 OF THE DELAWARE COUNTY CODE OF ORDINANCES REGARDING COPY FEES

WHEREAS, the Board of Commissioners of Delaware County, Indiana (the "Commissioners") has adopted a policy for imposing fees for copies and other related services provided to users and customers of various County offices; and

WHEREAS, this policy is currently described in Section 1-8-1 of the County's Code of Ordinances and specifies the applicable copy fees for particular County services, offices, and departments; and

WHEREAS, the Commissioners have determined a need to amend the County's existing Code of Ordinances in order to update the County's existing policy regarding copy fees in light of recent amendments to Ind. Code § 36-2-9-18 which will be effective July 1, 2019; and

WHEREAS, the Commissioners hereby desire to amend the Delaware County Code of Ordinances as required by Ind. Code § 36-2-9-18(d) to accurately reflect the updated fees to be collected for each recorded document or legal description of each parcel contained in a recorded document for which the Auditor makes the real property endorsement required by law.

IT IS THEREFORE ORDAINED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA that:

 Section 1-8-1-C. of the Delaware County Code of Ordinances shall be amended to state as follows:

"1-8-1-C. Property Endorsement.

The Auditor of Delaware County may charge a fee in the amount of Ten Dollars (\$10.00) for each deed or legal description of each parcel contained in the deed for which the Auditor makes a real property endorsement. This fee is in addition to any other fee provided by law and the revenue from said fee shall be deposited in the Plat Book Maintenance Account established in § 1-7-22 of the Code of Ordinances."

- Any and all existing ordinances, orders, and/or resolutions, or any parts thereof, which may be in conflict with this Ordinance, are hereby superseded.
 - This Ordinance shall take effect on July 1, 2019.

A RESOLUTION OF THE DELAWARE COUNTY, IN BOARD OF COMMISSIONERS IDENTIFYING CERTAIN PROPERTIES TO BE TRANSFERRED TO A NONPROFIT ENTITY PURSUANT TO IN CODE 6-1.1-24-6.7 RESOLUTION 2019-022

Mr. Brooke said Resolution 2019-022, is transfer of properties for certain non-profits. This resolution approves a Public Hearing for entities to come before the Commissioners to say why they should receive the properties.

MOTION: Commissioner King made motion to approve Resolution 2019-022, Identifying Certain Properties to be Transferred to a Nonprofit Entity Pursuant to IN Code 6-1.1-24-6.7.

SECOND: Commission Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

ORIGINAL

RESOLUTION NO. 2019-022

A RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS IDENTIFYING CERTAIN PROPERTIES TO BE TRANSFERRED TO A NONPROFIT ENTITY PURSUANT TO IND. CODE § 6-1.1-24-6.7

WHEREAS, Ind. Code § 6-1.1-24-6.7 sets out the procedures the Board of Commissioners may utilize to transfer property to a nonprofit entity; and

WHEREAS, the Board of Commissioners has identified multiple properties for which the Board of Commissioners has acquired tax deeds and now desires to transfer to nonprofit entities for use for the public good; and

WHEREAS, the properties the Board of Commissioners now desires to transfer to nonprofit entities for use for the public good are identified and listed on Exhibit A, attached hereto; and

WHEREAS, the Board of Commissioners intends to accept written applications from eligible nonprofit entities that desire to have the identified properties transferred to them and will conduct a public hearing to consider all submitted applications and hear any opposition to a proposed transfer.

IT IS THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

SECTION 1. The Board of Commissioners hereby identifies the properties listed on Exhibit A, attached hereto, as those for which the Board of Commissioners desires to transfer to nonprofit entities for use for the public good.

SECTION 2. The Board of Commissioners will conduct a public hearing to consider the transfer of the properties to nonprofit entities and said public hearing shall be set to occur on the 17th day of June, 2019, at 9:00 a.m. in the Delaware County Commissioner's Courtroom, Room 309, 100 West Main Street, Muncie, Indiana 47305.

SECTION 3. The Board of Commissioners shall cause to be published a notice regarding the public hearing and, prior to said public hearing, will accept written applications that are in compliance with the requirements of Ind. Code § 6-1.1-24-6.7(h) from eligible nonprofit entities that desire to have the identified properties transferred to them and consider said applications prior to making a final determination concerning the transfer of the properties.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA ON THIS, THE LAND DAY OF JOHN, 2019.

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA

Sherry Riggin, President

Shannon Henry, Commissioner

James King, Commissioner

ATTEST:

Steven Crayeraff, Auditor Delaware County, Indiana

Exhibit A

Proposed Property Transfer List

PROPERTY 1:

Parcel ID:

18-11-16-485-004.000-003

Common Address:

1708 S LIBERTY ST MUNCIE, IN 47302-3157

Legal Description:

Lot Thirteen (13) in Block "F" in William Harris' Subdivision, an Addition to the City of Muncie, Indiana

PROPERTY 2:

Parcel ID:

18-11-16-485-007.000-003

Common Address:

1716 S LIBERTY ST **MUNCIE, IN 47302**

Legal Description:

Lot Number Ten (10) in Block "F" in William Harris' Subdivision, an Addition to the City of Muncie, Indiana.

PROPERTY 3:

Parcel ID:

18-11-10-377-001.000-003

Common Address:

625 E WYSOR ST **MUNCIE, IN 47305**

Legal Description:

Lot 8 except the South 20.0 feet thereof and Lot 7 in the McKinley School Addition to the City of Muncie, Indiana. ALSO, the East 5.0 feet of the vacated alley adjacent to said Lots. ALSO, Lot 5 in McKinley School Addition to the City of Muncie, Indiana. Also the East 5.0 feet of the vacated alley adjacent to said Lot. ALSO Lot 6 in the McKinley School Addition to the City of Muncie, Indiana. Also the East 5.0 feet of the vacated alley adjacent to said Lot. ALSO, Lots 1, 2, and 3, in the McKinley School Addition to the City of Muncie, Indiana. Also the West 5.0 feet of the vacated alley adjacent to said lots.

PROPERTY 4:

Parcel ID:

18-11-15-208-001.000-003

Common Address:

901 E ADAMS ST MUNCIE, IN 47302

Legal Description:

A part of the Northeast Quarter (NE ¼) of Section Fifteen (15), Township Twenty (20) North, Range Ten (10) East, described as follows, to-wit: Commencing on the line between the Northeast and the Northwest Quarter (NW ¼) of Section Fifteen (15), Township Twenty (20) North, Range Ten (10) East at the point of intersection of said line with the South line of Adams Street in the City of Muncie Indiana and major thence South on the said line. East at the point of intersection of said line with the South line of Adams Street in the City of Muncie, Indiana, and running thence South on the said line between said Northeast Quarter and the Northwest Quarter of said Section one hundred twenty-five (125) feet to the North line of the alley running East and West; thence East on the North line of said alley one hundred thirty (130) feet; thence North on said line parallel with said line dividing said Northeast Quarter and the Northwest Quarter, one hundred twenty-five (125) feet to the South line of Adams Street; thence West on said South line of Adams Street, one hundred thirty (130) feet, to the place of beginning. Excepting therefrom Sixty (60) feet of equal width off of the entire East side of said tract.

PROPERTY 5:

Parcel ID:

18-11-10-479-014.000-003

Common Address:

1300 BLK E WASHINGTON ST

MUNCIE, IN 47305

Legal Description:

That portion of railroad right-of-way located in Delaware County, Section 10, Township 20 North, Range 10 East, a distance of 20 feet from the centerline of the right-of-way, a distance of 646 feet along the boundary immediately adjacent to grantee's real estate described in EXHIBIT "B".

ALSO: That portion of railroad right-of-way located in Delaware County, Section 10, Township 20 North, Range 10 East, a distance of 20 feet from the centerline of the right-of-way, a distance of 646 feet along the boundary immediately adjacent to grantee's real estate described above.

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Jeff Stanley, Sheriff Deputy, spoke about Sheriff Summer Camp 2019. Kids are invited to join Sheriff Tony Skinner and staff at a four-day camp, set for June 17-20, 2019. Hours each day will be 8 a.m.-5 p.m. A variety of activities are planned. The camp is free.

Commissioner King asked Mr. Jason Rogers, EMS Director, if the city had reached out to him or Mr. Paul Singleton, 911 Director, regarding EMS.

Mr. Rogers said neither he nor Mr. Singleton have been contacted by the city. Mr. Rogers said he and Mr. Singleton have discussed the changes that would need to be done. What is the medical protocol, many fee structures would need reviewed.

Commissioner King asked Mr. Brooke to draft a letter requesting a copy of the city's plan for EMS.

Mr. Paul Singleton said the Medical Director and EMS must approve all protocols. It is labor intensive to redo each run card.

Commissioner Henry said if the ambulance routes have to be changed, he asked that hours be tracked because the city should reimburse the county.

Commissioner King said EMS is not broke and they have provided a great service to the community. This cannot be done in 6 months.

Continued conversation took place between the Commissioners, Mr. Rogers and Mr. Singleton about writeoffs, call runs, real numbers, gas expense, wear and tear on vehicles, interlocal agreements and concern of community safety community, etc.

Mr. Ron Quakenbush, President of County Council, thanked the Commissioners for their compassion regarding the Communication Center and EMS. Mr. Steven Craycraft, County Auditor, reminded Quakenbush that in 2019, monies would not have had to be borrowed to operate on if the City of Muncie would have paid the past due fees owed to Delaware County.

President Riggin requested to submit a new employee as a county engineer. The State of Indiana has changed the reimbursement from \$20,000 to \$40,000 per year. Riggin provided Dubois County information about Bridge Crews and culverts. Delaware County is a growing community, however, there is no one in charge of maintenance. The person hired would pay for themselves.

Mr. Brooke said the person, if hired, would need to be a registered licensed engineer.

President Riggin said her request is for a Civil Engineer. The new buildings is President Riggins concern.

Commissioner King and Commissioner Henry said consultant firms, architects, construction companies would still need to be used and more monies would be needed.

Commissioners meeting June 3, 2019

Mr. Brooke said cumulative fund monies can only be used for bridges. General fund monies cannot be used, EDIT monies can. The State appropriated \$920,000 for all counties in Indiana. This not mean that Delaware County would receive \$40,000 for an engineer.

MONTHLY/WEEKLY REPORTS

Weights & Measures Monthly Report

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,277,056.67.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

RECESS

MOTION: Commissioner King made a motion to recess until June 17, 2019.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

President, Ms. Sherry Riggin

Auditor, Mr. Steven & Craycraft

dent/Mr. Shannon Henry