

# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JULY 1, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

*Roll Call:*

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

### ROLL CALL:

JAMES KING:

*H*

SHANNON HENRY, VP:

*H*

SHERRY RIGGIN, PRESIDENT:

*H*

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

*H*

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

*H*

~~CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:~~

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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DATE: JULY 1, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion: PROBATION APPOINTMENT -

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

### ROLL CALL:

JAMES KING: \_\_\_\_\_

SHANNON HENRY, VP: \_\_\_\_\_

SHERRY RIGGIN, PRESIDENT: \_\_\_\_\_

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

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

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DATE: JULY 1, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

FLATLAND Resources -

2<sup>nd</sup> by:

HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

SHERRY RIGGIN, PRESIDENT:

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

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DATE: JULY 1, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion: Minutes June 17, 2019

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

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

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

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DATE: JULY 1, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

IdOT - Bridge #127

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

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

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

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DATE: JULY 1, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

TREE REMOVAL AGREEMENT

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

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

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

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JULY 1, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2019-024

Motion made by: HENRY, RIGGIN, KING

Motion: \_\_\_\_\_

Work Performed By Co. Highway Dept.

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

ROLL CALL:

JAMES KING: Y

SHANNON HENRY, VP: Y

SHERRY RIGGIN, PRESIDENT: Y

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

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

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

Motion made by: HENRY, RIGGIN, KING

Motion: EDIT PLAN 7-1-19 to 6-30-22

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

### ROLL CALL:

JAMES KING: y

SHANNON HENRY, VP: y

SHERRY RIGGIN, PRESIDENT: y

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

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

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Motion made by: HENRY, RIGGIN, KING

Motion: CLAIMS 5,432,760.49

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

### ROLL CALL:

JAMES KING: Y

SHANNON HENRY, VP: Y

SHERRY RIGGIN, PRESIDENT: Y

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

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

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DELAWARE COUNTY COMMISSIONERS

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DATE: JULY 1, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion: Motion to Recess!

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

ROLL CALL:

JAMES KING: Y

SHANNON HENRY, VP: Y

SHERRY RIGGIN, PRESIDENT: Y

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

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

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