

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Roll Call:

2nd 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: H

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: PUBLIC HEARING: 1710 S. LIBERTY ST.

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

CLOSE PUBLIC HEARING

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: _____

1: 18-11-16-485-005.000-003

- 2:
3:
4:
5:
6:
7:
8:
9:
10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Plan for ABC-DG Subdivision

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

remove from TABLE

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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: PLAT for ABC-DG

2nd by: HENRY, RIGGIN, KING DENY REQUEST

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: _____

- 1:
2:
3:
4:
5:
6:
7:
8:
9:
10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES July 15, 2019

2nd 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: _____

- 1:
2:
3:
4:
5:
6:
7:
8:
9:
10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

FLATLAND RESOURCES - FAN GROUNDS

2nd 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: _____~~

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

~~FABED~~
Remove from TABLE

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: FLATLAND RESOURCES - FARRINGTONS

2nd by: HENRY, RIGGIN, KING Remove from AGENDA

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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

DRAINAGE ORDINANCE - Welch Winery

2nd 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: _____

- 1:
2:
3:
4:
5:
6:
7:
8:
9:
10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-014 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

ESTABLISHING Should JAG-Grant

2nd by: HENRY, RIGGIN, KING

-INTRODUCTION-

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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-015 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Funds for Deposit of STATE FUNDS -

2nd by: (HENRY, RIGGIN, KING 1500 - PROBATION DEPT.

ROLL CALL:

JAMES KING: 4 INTRODUCTION

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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-015 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

Funds for Deposit 1500 - STATE FUNDS

2nd by:

HENRY, RIGGIN, KING

- SUSPOND ANCH -

ROLL CALL:

JAMES KING:

4

PROBATION DEPT.

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:

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-015 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: FUND for DEPOSIT of STATE FUNDS

2nd by: HENRY, RIGGIN, KING 1,500 - ADOPT

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: _____

- 1:
2:
3:
4:
5:
6:
7:
8:
9:
10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-027 RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

TAX FILE Certificate to Non-Profit Entity

2nd by:

HENRY RIGGIN, KING

6-1.1-24-6.7

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: _____

APPROVED -

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion

Motion to ~~buy~~ EXERCISE END of LEASE - HEALTH DEPT.

2nd by: HENRY, RIGGIN, KING

~~buy~~ PURCHASE for \$1. ¹⁰

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: _____

1: Mr. BROOKE to SEND LETTER

- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: CLAIMS 2,469,545.²⁰

2nd 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: _____

- 1:
2:
3:
4:
5:
6:
7:
8:
9:
10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 5, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Motion to Recess

2nd 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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10: