

Roll call

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: _____

SHANNON HENRY, VP: _____

SHERRY RIGGIN, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

Donna Patterson
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: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Remain table

2nd 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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____

minutes for 9-16

2nd 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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DELAWARE COUNTY COMMISSIONERS
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DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

*2019 CIP Grant
award*

Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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:** _____
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DELAWARE COUNTY COMMISSIONERS
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DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Pam McCammon

Humana

Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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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EMPG

DELAWARE COUNTY COMMISSIONERS

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DATE: **OCTOBER 7, 2019** Commissioners Meeting

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Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **OCTOBER 7, 2019** Commissioners Meeting

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

Motion: _____

2nd by: **HENRY, RIGGIN, KING**

ROLL CALL:

*agreement
for Janet
Kester
Hilda Sayre*

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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DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

Holiday
Schedule

DATE: OCTOBER 7, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

2020

Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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:~~ _____

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: 2019.023 RESOLUTION NUMBER: _____

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

VOCA

introduction

Motion: _____

2nd 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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: OCTOBER 7, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-023 RESOLUTION NUMBER: _____

Suspend
Rules
Vaca

Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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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DELAWARE COUNTY COMMISSIONERS

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DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: 2019-023 RESOLUTION NUMBER: _____

approve vaca

Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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: _____

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

2019.035

Motion made by: HENRY, RIGGIN, KING

*Final Determination
of Properties*

Motion: _____

2nd 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: _____

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DELAWARE COUNTY COMMISSIONERS

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DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

*Deep
Bridges
Creative
Services*

Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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: _____

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DELAWARE COUNTY COMMISSIONERS

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DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

(DRC) *Delaware Advancement Corporation*
James to be on Board

2nd 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: _____

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **OCTOBER 7, 2019** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

*Payment of
Claims
2,108,548.50*

Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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: _____

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Recess

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: OCTOBER 7, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Recess

Motion: _____

2nd 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: _____

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