

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: November 19, 2018 Commissioners Meeting

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

*Nov 5, 2018*

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

Motion: *approve minutes*

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

ROLL CALL:

SHANNON HENRY: *✓ 2*

SHERRY RIGGIN, VP: *M*

JAMES KING, PRESIDENT: \_\_\_\_\_

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:

*minutes*

DELAWARE COUNTY COMMISSIONERS

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

BTB - machines  
Grant

Motion made by: HENRY, RIGGIN, KING

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

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

ROLL CALL:

\$12,500

SHANNON HENRY: /

SHERRY RIGGIN, VP: /

JAMES KING, PRESIDENT: /

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:

application for Edit Grant funds  
35\$ month - take portion to Scholarship

**DELAWARE COUNTY COMMISSIONERS**

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*CHA*

Motion made by: HENRY, RIGGIN, KING

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

*\$46,365*

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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

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

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

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

- 1: *Brad Bookout*
- 2:
- 3:
- 4:
- 5:

**DELAWARE COUNTY COMMISSIONERS**

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*BIS agreement  
court agreement*

Motion made by: HENRY, RIGGIN, KING

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

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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: \_\_\_\_\_

*Emily Anderson - upgrade to system  
already approved thru budget*

DELAWARE COUNTY COMMISSIONERS

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Motion made by: HENRY, RIGGIN, KING

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

Table until next meeting 12.3.18  
SRI agreed

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

ROLL CALL:

SHANNON HENRY:

Ms. Janet Kester

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

Mr. De Rhett  
said they will  
be a chance to  
the agreement

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

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

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

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

- 1: Timeline
- 2: Oct 2 - 120 days Redemption
- 3: 90 notices
- 4: 12.30 -
- 5: Not sold, they will go thro the process.

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: November 19, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018.015 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

*Introduce Countywide Grant Policy*

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

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

*SBOA model Policy*

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: ✓

JAMES KING, PRESIDENT: \_\_\_\_\_

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

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

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

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

- 1: *Establish uniform grant approval &*
- 2: *Record Keeping procedures*
- 3:
- 4:
- 5:

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **November 19, 2018 Commissioners Meeting**

ORDINANCE NUMBER: 2018.015 RESOLUTION NUMBER: \_\_\_\_\_

*Suspend  
Countywide  
Grant Policy*

Motion made by: HENRY, RIGGIN, KING

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

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

ROLL CALL:

SHANNON HENRY: ✓

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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

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

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

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

- 1: *Est Uniform Grant*
- 2:
- 3:
- 4:
- 5:

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **November 19, 2018 Commissioners Meeting**

ORDINANCE NUMBER: 2018-015 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

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

*adopt countywide policy*

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP:  \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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

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

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

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

- 1: *Establish Uniform grant, Record Keeping*
- 2: *procedures*
- 3:
- 4:
- 5:



DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

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ORDINANCE NUMBER: 2018-116 RESOLUTION NUMBER: \_\_\_\_\_

*Jeremy  
marvin*

Motion made by: HENRY, RIGGIN, KING

*Introduce*

*\$ 17,400*

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

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

*upgrade  
current  
crime  
reporting  
new world*

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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:

*[Handwritten scribbles and signatures]*

*Justice Programs Federal Grant award*

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: November 19, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018.016 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

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

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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:

*SUSPEND  
Justice  
Programs  
Fed  
Grant  
Award*

*4*

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

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*adopt*

ORDINANCE NUMBER: 2018.016 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

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

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

ROLL CALL:

*Justice Programs Fed Grant award*

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, 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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- 5:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: November 19, 2018 Commissioners Meeting

ORDINANCE NUMBER 2018-019 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: Jammie Bone Permits

*introduce*

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

*Fees*

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, 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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- 4:
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Motion made by: HENRY, RIGGIN, KING

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

Claims 2,321,739.35

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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:

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

2018.017

DATE: November 19, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018.017 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Agrotarium  
Farming Zone

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

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, 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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- 3:
- 4:
- 5:

**DELAWARE COUNTY COMMISSIONERS**

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DATE: November 19, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018.018 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by HENRY, RIGGIN, KING

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

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

ROLL CALL:

SHANNON HENRY: /

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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:

*Greg  
Ellison  
DC - MPP 2017  
Jag grant  
Introduce*

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **November 19, 2018 Commissioners Meeting**

ORDINANCE NUMBER: 2018.018 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

*suspend  
Tag grant*

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

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: ✓ \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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:



**DELAWARE COUNTY COMMISSIONERS**

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ORDINANCE NUMBER: 2018.018 RESOLUTION NUMBER: \_\_\_\_\_

*adopt  
Jag 9/19/18*

Motion made by: HENRY, RIGGIN, KING

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

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, 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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- 2:
- 3:
- 4:
- 5:

**DELAWARE COUNTY COMMISSIONERS**

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Motion made by: HENRY, RIGGIN, KING

*Public  
Comment*

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

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

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

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

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

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

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

1: *Public Bob Schroyer -*

2:

3:

4:

5:

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**DELAWARE COUNTY COMMISSIONERS**

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

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

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

**ROLL CALL:**

**SHANNON HENRY:** \_\_\_\_\_

**SHERRY RIGGIN, VP:** \_\_\_\_\_

**JAMES KING, PRESIDENT:** \_\_\_\_\_

**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:

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4:

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**DELAWARE COUNTY COMMISSIONERS**

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

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

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

**ROLL CALL:**

**SHANNON HENRY: \_\_\_\_\_**

**SHERRY RIGGIN, VP: \_\_\_\_\_**

**JAMES KING, PRESIDENT: \_\_\_\_\_**

**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: