

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

December 3rd, 2018

DATE: ~~November 26, 2018 Special Commissioners Meeting~~

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: *Roll Call:*

2nd 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: *Donna*

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

- 1:
- 2:
- 3:
- 4:
- 5:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

December 3, 2018

DATE: November 26, 2018 Special Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

SILL DEED FILE Addendum
Removal from Table

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY:

✓ ✓

← Approve
Shannon
Cherry

SHERRY RIGGIN, VP:

✓ NO

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: Janet said Joe Rhett was
- 2: going to make changes VA
- 3: John said all is good
- 4: Nate Jones said he needed
- 5: more time

DELAWARE COUNTY COMMISSIONERS

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December 3, 2018

DATE: ~~November 26, 2018-Special Commissioners Meeting~~

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES from 11-19-18
11-26-18

2nd by: HENRY, RIGGIN, KING 11-26-18

ROLL CALL:

SHANNON HENRY: ✓

SHERRY RIGGIN, VP: NO *did not read all*

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:
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- 3:
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DELAWARE COUNTY COMMISSIONERS

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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____

Carrington Woods LLC

2nd 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:
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- 5:

Bond 20,687.00

DELAWARE COUNTY COMMISSIONERS

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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: *Yonkdown Meadows*
Flood Retention

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

X 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:

*Mike Stibelradew
spoke*

2015 Agreement

DELAWARE COUNTY COMMISSIONERS

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December 3, 2018

DATE: ~~November 26, 2018~~ Special Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Boys / Girls Club - EDIT FUNDS

approve \$10,000.00

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

X 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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December 3, 2018

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

INITIATE MENTAL HEALTH SERVICES

2nd by: HENRY, RIGGIN, KING

table

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:
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- 5:

John forwarded on to new Sheriff. He wants more time to go over it.

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES *December 3, 2018*

DATE: ~~November 26, 2018~~ *Special Commissioners Meeting*

ORDINANCE NUMBER: *2018-019* RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: *AMEND ORDINANCE 2017-027*
SERVICE FEES for HEALTH DEPT.

2nd by: HENRY, RIGGIN, KING

*Ordinance
2018-019*

ROLL CALL:

X 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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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____
CLAIMS 1,789,568.91

2nd 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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Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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: *John said he received the*
- 4: *letter from the Mayor terminating*
- 5: *the Interlocal Agreement*
for Communications Center

DELAWARE COUNTY COMMISSIONERS

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December 3, 2018

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion to recess

Motion: _____

2nd 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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- 4:
- 5: