

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020

Motion made by: HENRY, KING, RIGGIN

Motion: **ROLL CALL:**

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

X ✓ SHERRY RIGGIN: ✓

✓ JAMES KING, VP: ✓

✓ SHANNON HENRY, PRESIDENT: ✓

✓ JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

DONNA PATTERSON, 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

TABLED:

DATE: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-002 RESOLUTION NUMBER: 2020-020

Motion made by: HENRY, KING, RIGGIN

Motion: ORDINANCE TO RE-ESTABLISH CUM BRIDGE FUND INCREASING TAX RATE

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

remove from table then approve

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020

Motion made by: HENRY, KING, RIGGIN

Motion: **MINUTES FROM JUNE 1, 2020**

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

✓
SHERRY RIGGIN: _____

✓
JAMES KING, VP: _____

✓
SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020 _____

Motion made by: HENRY, KING, RIGGIN

Motion: **CONTRACTS: PLAT FROM ASHTON LAND SURVEYOR**

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

✓
SHERRY RIGGIN: _____

✗ ✓
JAMES KING, VP: _____

✓
SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020

Motion made by: HENRY, KING, RIGGIN

Motion: **CONTRACTS: BIS AGREEMENT FOR DELAWARE COUNTY COURTS**

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

✓
X SHERRY RIGGIN: _____

✓
JAMES KING, VP: _____

✓
SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

3 contracts
related to
Zoom
meetings
and travel
equip.

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020

Motion made by: HENRY, KING, RIGGIN

Motion: **CONTRACTS: PERMANENCT STORM WATER EASEMENT**

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

✓
SHERRY RIGGIN: _____

✓
X JAMES KING, VP: _____

✓
SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CONTRACTS: BR #501, COWAN ROAD OVER BUCK CREEK

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

X SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CONTRACTS: APCO INTELICOM GUIDECARD SOFTWARE FOR 911

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: _____

X JAMES KING, VP: _____

SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

Max. of \$23,000.00

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CONTRACTS: DONATE SURPLUS VEHICLE TO EATON POLICE DEPARTMENT



2nd by: HENRY, KING, RIGGIN

ROLL CALL:

X SHERRY RIGGIN: ✓ _____

✓ JAMES KING, VP: _____

✓ SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020 _____

Motion made by: HENRY, KING, RIGGIN

Motion: EMERGENCY DECLARATION 2020-012

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

✓ SHERRY RIGGIN: _____

✗ JAMES KING, VP: ✓ _____

✓ SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020 _____

Motion made by: HENRY, KING, RIGGIN

Motion: ENERGY INCENTIVE AGREEMENT

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

X SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-006 ✓ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ORDINANCE TO AMEND REGULATION OF TRAFFIC ON CERTAIN PUBLIC STREETS

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

✓ SHERRY RIGGIN: _____

7 ✓ JAMES KING, VP: _____

✓ SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-007 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ORDINANCE FIRST READING: AMEND TITLE 4, CHAPTER 1 OF DELAWARE COUNTY
CODE BUILDING CODE AND REGULATIONS

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

X SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

1st reading

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020

Motion made by: HENRY, KING, RIGGIN

Motion: RESOLUTION: CERTAIN PROPERTIES TO BE TRANSFERRED TO NONPROFIT ENTITY

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

✓
SHERRY RIGGIN: _____

✓
X JAMES KING, VP: _____

✓
SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020 _____

Motion made by: HENRY, KING, RIGGIN

Motion: **Claims in the amount of \$3,332,255.94**

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

X SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, 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: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020 _____

Motion made by: HENRY, KING, RIGGIN

Motion:

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

*Cameron
Gruosso
talked about
wanting to know
what is going
on with all
the race stuff.*

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020 _____

Motion made by: HENRY, KING, RIGGIN

Motion:

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

*Michelle
talked about
the same
thing as
Mr. Grubb*

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JUNE 15, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-020 _____

Motion made by: HENRY, KING, RIGGIN

Motion:

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

*Success
9:40*

✓
SHERRY RIGGIN: _____

✓
JAMES KING, VP: _____

✓
SHANNON HENRY, PRESIDENT: _____

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: _____

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10: