### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting

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

9:01 am

Motion made by:	HENRY, KING, RIGGIN
Motion by: ROLL CA	ALL:
2 <sup>ND</sup> BY:	HENRY, KING, RIGGIN
SHANNON HENRY:	ROLL CALL:
SHERRY RIGGIN, VP:	H
JAMES KING, PRESIDEN	т: #
IOHN BROOKE, ATTORN	NEY / JOE RHETT ATTORNEY:
STEVEN G. CRAYCRAFT,	DELAWARE COUNTY AUDITOR:
DONNA PATTERSON, CI	HIEF DEPUTY AUDITOR:
DENISE SMITH, DEPUTY	AUDITOR/RECORDING SECRETARY:
1:	2:
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<b>7</b> :	8:
<b>9</b> :	10:

#### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER:\_\_\_\_\_ RESOLUTION NUMBER:\_\_\_\_\_ HENRY, KING, RIGGIN Motion made by: / Motion by: DEVELOPMENT AGREEMENT WITH WJH LLC/COUNTRY VILLAGE PROPERTY 2ND BY: HENRY, KING, RIGGIN trom TABLE **ROLL CALL: SHANNON HENRY: SHERRY RIGGIN, VP:** JAMES KING, 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:

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### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting
ORDINANCE NUMBER:\_\_\_\_\_ RESOLUTION NUMBER:\_\_\_\_\_

Motion made by	HENRY, KING, RIGGIN	
Motion by:	APPROVE - MACINS	X ==
2 <sup>ND</sup> BY:	HENRY, KING RIGGIN	DAM
	ROLL CALL:	
SHANNON HENRY:	4	
SHERRY RIGGIN, VP:	Y	
JAMES KING, PRESIDEN	NT: 4	
JOHN BROOKE, ATTOR	NEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT	, DELAWARE COUNTY AUDITOR:	
DONNA PATTERSON, C	HIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY	AUDITOR/RECORDING SECRETARY:	
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## **RECORD OF MINUTES**

ORDINANCE NUMBER: RESOLUTION NUMBER:	
Motion made by: HENRY, KING, RIGGIN	
Motion by: MINUTES FROM FEBRUARY 1, 2021 MEETING	
2 <sup>ND</sup> BY: HENRY KING, RIGGIN	
ROLL CALL:	
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
IAMES KING, PRESIDENT:	
IOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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<b>7</b> : 8:	
D: 10:	

#### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting ORDINANCE NUMBER: RESOLUTION NUMBER: JOJO-OOF

DECLARATION 
YELLOW

SAMUS Motion made by: HENRY, KING, RIGGIN Motion by: 2<sup>ND</sup> BY: HENRY, KING RIGGIN **ROLL CALL: SHANNON HENRY: SHERRY RIGGIN, VP: JAMES KING, 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:

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### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_\_ KING, RIGGIN

KING, RIGGIN

KING, RIGGIN HENRY KING, RIGGIN Motion made by: Motion by: 2ND BY: HENRY, KING, RIGGIN **ROLL CALL: SHANNON HENRY:** SHERRY RIGGIN, VP: JAMES KING, 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:

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### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN
Motion by: CITY/COUNTY INTERLOCAL AGREEMENT
2 <sup>ND</sup> BY: HENRY, KING, RIGGIN
ROLL CALL:
SHANNON HENRY:
SHERRY RIGGIN, VP:
JAMES KING, PRESIDENT:
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:
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### **RECORD OF MINUTES**

ORDINANCE NUMBER:	_ RESOLUTION NUMBER:
Motion made by: HENRY KING, RIGGIN	
Motion made by: HENRY KING, RIGGIN	
Motion by: 2021 HIGHWAY DEPARTMENT AN	
2 <sup>ND</sup> BY: HENRY, KING RIGGIN	wood ADVISEMOS
ROLL CA	LL:
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNE	Υ:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUD	ITOR:
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SE	CRETARY:
1: AGBEST LLC 2:	EXB PAUNG ASPHALT MIXES - KOBY MATCHALS INVING STONE / SND/GRAVEL
1: AGBEST LLC 2: fuel -  3: MILESTON E ASPHACT MIXES -  4:	KNOW MATOUALS INVINGE STONE / SND/GRAVEL
5: 6:	
7: 8:	
9:	:

## **RECORD OF MINUTES**

ORDINANCE NUMBER: RESOLUTION NUMBER:
Motion made by: HENRY, KING, RIGGIN  Motion by: 2021-01 ROAD PAVING PROJECTS  AND DY: HENRY KING GIGGIN
2 <sup>ND</sup> BY: HENRY, KING, RIGGIN
SHANNON HENRY:  ROLL CALL:
SHERRY RIGGIN, VP:
JAMES KING, PRESIDENT:
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:  1: / Sr
390,369.
3: 407,311. 4: 496,460
5: 6:
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9: 10:

## **RECORD OF MINUTES**

ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by: HENRY, KING, RIGO	GIN
Motion by: BR#501 BRIDGE REHAB/COWA	
2 <sup>ND</sup> BY: HENRY, KING, RIGO	under Advisonati
SHANNON HENRY: 4	CALL:
SHERRY RIGGIN, VP:	<del></del>
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTOR	RNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY A	UDITOR:
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING	
1: Dunced Roperson	2: Hoosea Pride Excavering 1,181,912.73
1,270,276. 95 BEATY CODSTRUCTED 5: 1,335,859.45	1,181,912.73
BEAM COSTANCIA	<b>4.</b>
5: 1, 335, 859. 4 <u>5</u>	6:
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## **RECORD OF MINUTES**

DATE:	FEBRUARY 16, 2021	<b>Commissioners Meeting</b>
ORDINAN	CE NUMBER:	RESOLUTION NUMBER:

Motion made by: HENRY, KING, RIGGIN
Motion by: DELAWARE COUNTY ATTORNEY EMPLOYMENT AGREEMENT
2 <sup>ND</sup> BY: HENRY KING, RIGGIN
SHANNON HENRY:
SHERRY RIGGIN, VP:
JAMES KING, PRESIDENT:
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:
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<b>3:</b>
5: 6:
7: 8:
9: 10:

#### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: HENRY KING, RIGGIN Motion made by: E. Ny HART Company (GAAP) Motion by: 2<sup>ND</sup> BY: **ROLL CALL: SHANNON HENRY:** SHERRY RIGGIN, VP: JAMES KING, 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:

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### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER:\_\_\_\_\_ RESOLUTION NUMBER:\_\_\_\_ HENRY, KING, RIGGIN Motion made by: HGREEMENT N TILLOTSON -Motion by: 2ND BY: HENRY, KING, RIGGIN **ROLL CALL: SHANNON HENRY: SHERRY RIGGIN, VP: JAMES KING, 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:

#### **RECORD OF MINUTES**

DATE: FEBRUARY 16, 2021 Commissioners Meeting

ORDINANCE NUMBER:\_\_\_\_\_ RESOLUTION NUMBER:\_\_\_\_\_ Motion made by: HENRY, KING, RIGGIN Motion by: CLAIMS IN THE AMOUNT OF 1,679,729.27 HENRY KING, RIGGIN 2<sup>ND</sup> BY: **ROLL CALL: SHANNON HENRY:** 4 SHERRY RIGGIN, VP: JAMES KING, 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:

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Motion made by: HENRY, KING, RIGGIN
Motion by:  HENRY, KING, RIGGIN  Motion by:  Motion by:
2 <sup>ND</sup> BY: HENRY, KING, RIGGIN
ROLL CALL:
SHANNON HENRY:
SHERRY RIGGIN, VP:
JAMES KING, PRESIDENT:
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:
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