

DELAWARE COUNTY BUDGET BOARD MEETING

December 10, 2013

The Budget Board of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 10:08 a.m. on December 10, 2013. Agenda was posted December 2, 2013 at 11:59 a.m. on the east entrance door.

Members of the Board present were Commissioner Doug Smith-Chairman, Susan Duncan-Treasurer-Vice Chairman, Commissioner Tom Sanders, Commissioner Danny Duncan, Caroline Weaver-Court Clerk, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. Larena Ellis-Cook-Assessor was absent. The Budget Board of Delaware County discussed the following items:

AGENDA #1-A motion was made by Barbara Barnes and seconded by Commissioner Duncan to approve the minutes of the meeting dated 11/12/13. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Duncan and seconded by Sheriff Moore to approve signing of monthly transfers and 308 Forms. Monthly transfers as follows: 1) Highway-From T2-3 M&O to T2-2 M&O in the amount of \$325.00. 2) Butler Volunteer Fire Department-FD-BT-3 Capital Outlay to FD-BT-1-C Travel in the amount of \$500.00. 3) Highway-From T2B-3 \$20,000.00 & T2A-3 \$15,000.00 to T2-3 M&O in the amount of \$35,000.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Sanders and seconded by Susan Duncan to approve regularly scheduled meeting dates for 2014 to be held the second Thursday of every month at 10:00 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Sanders and seconded by Barbara Barnes to go into executive session pursuant to O. S. Title 25 Section 307 (B) (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee-Jenny Bentley, HR for Delaware County. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Sanders and seconded by Sheriff Moore to return to special meeting with possible action to be taken concerning Agenda Item #4. A motion was then made by Barbara Barnes and seconded by Commissioner Duncan to forward HR Director's contract amendment to the Board of Commissioners for possible action. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Sanders and seconded by Susan Duncan to open the floor to any public comments. None were made. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to adjourn the meeting at 10:31 a.m. Roll Call: Commissioner Smith=yes, Commissioner Sanders=yes, Commissioner Duncan=yes, Barbara Barnes=yes, Susan Duncan=yes, Caroline Weaver=yes, Harlan Moore=yes. Motion carried.

DELAWARE COUNTY
BUDGET BOARD



DOUG SMITH-CHAIRMAN

SUSAN DUNCAN-VICE CHAIRWOMAN



TOM SANDERS-COMMISSIONER



DANNY DUNCAN-COMMISSIONER



BARBARA BARNES-COUNTY CLERK



LARENA ELLIS-COOK-COUNTY ASSESSOR



CAROLINE WEAVER-COURT CLERK



HARLAN MOORE-SHERIFF