

DELAWARE COUNTY BUDGET BOARD MEETING

November 12, 2013

The Budget Board of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:48 a.m. on November 12, 2013. Agenda was posted November 7, 2013 at 8:49 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, Larena Ellis-Cook-Assessor, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. Caroline Weaver-Court Clerk came into the meeting just as Agenda #2 was being addressed. The Budget Board of Delaware County discussed the following items:

AGENDA #1-A motion was made by Susan Duncan and seconded by Commissioner Sanders to approve the minutes of the meeting dated 10/7/13. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to discuss expenditures within County General Budget/Overview of projected revenues available to date and discuss reset balances for FY: 2014-2015. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #3-A motion was made by Barbara Barnes and seconded by Harlan Moore to approve signing of monthly transfers and 308 forms. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Harlan Moore and seconded by Barbara Barnes to discuss with possible action to recommend to the Board of Commissioners to adopt the States per diem on travel expenses for County Employees/Officers. There was only a discussion held. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Duncan and seconded by Larena Ellis-Cook to discuss with possible action Courthouse Christmas Party. No action was taken at this time. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #6-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 with Jenny Bentley, HR for Delaware County. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #7-A motion was made by Susan Duncan and seconded by Commissioner Sanders to return to Special Meeting with possible action to be taken concerning Agenda Item No. 6 as follows:

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 with Jenny Bentley, HR for Delaware County. This job description was approved as amended. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.


AGENDA #8-A motion was made by Commissioner Sanders and seconded by Harlan Moore to open the floor to any public comments. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #9-A motion was made by Harlan Moore and seconded by Commissioner Sanders to adjourn the meeting at 11:30 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Susan Duncan-yes, Larena Ellis-Cook-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