

**SPECIAL  
DELAWARE COUNTY BUDGET BOARD MEETING**

February 20, 2014

The Budget Board of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 10:00 a.m. on February 20, 2014. Agenda was posted February 19, 2014 at 8:59 a.m. in the kiosk on the courthouse lawn.

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

**AGENDA #1-A** motion was made by Barbara Barnes and seconded by Susan Duncan to approve the minutes of the meeting dated 1/9/14. Roll Call: Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes. Motion carried.

**AGENDA #2-A** motion was made by Susan Duncan and seconded by Larena Ellis-Cook to approve the signing of the monthly transfers and 308 Forms. Roll Call: Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes. Motion carried.

**AGENDA #3-A** motion was made by Commissioner Duncan and seconded by Susan Duncan to approve the tabled action concerning adopting a wellness program for Delaware County. Roll Call: Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes. Motion carried.

**AGENDA #4-A** motion was made by Susan Duncan and seconded by Barbara Barnes to discuss possible options/companies to set up web site for County Offices, cost/updates with possible action to be taken. A motion was then made by Commissioner Sanders and seconded by Commissioner Duncan to accept Kellpro, Inc. web site proposal of \$2,000.00 start up fee to be split between the Elected Officials and the \$1,500.00 yearly fee to be drawn from the General account. Roll Call: Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes. Motion carried.

**AGENDA #5-**Commissioner Sanders reminded all Officers that in March the Estimate of Revenues and Expenditures through June 30, 2014 will be due March 31, 2014 in the County Clerk's Office.

**AGENDA #6-A** motion was made by Barbara Barnes and seconded by Susan Duncan to open the floor for any public comments. None were made. Roll Call: Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes. Motion carried.

**AGENDA #7-A** motion was made by Susan Duncan and seconded by Larena Ellis-Cook to adjourn the meeting at 9:30 a.m. Roll Call: Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes. Motion carried.

DELAWARE COUNTY  
BUDGET BOARD



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DOUG SMITH-CHAIRMAN



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SUSAN DUNCAN-VICE CHAIRWOMAN

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TOM SANDERS-COMMISSIONER



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DANNY DUNCAN-COMMISSIONER

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BARBARA BARNES-COUNTY CLERK



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LARENA ELLIS-COOK-COUNTY ASSESSOR



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CAROLINE WEAVER-COURT CLERK

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HARLAN MOORE-SHERIFF