
DELAWARE COUNTY BUDGET BOARD MEETING

April 21, 2014

The Budget Board of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 10:00 a.m. on April 21, 2014. Agenda was posted April 14, 2013 at 2:23 p.m. in the kiosk located on the east courthouse lawn.

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, Caroline Weaver-Court Clerk, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. The Budget Board of Delaware County discussed the following items:

AGENDA #1-A motion was made by Susan Duncan and seconded by Larena Ellis-Cook to approve the minutes of the meeting dated 4/10/14. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Harlan Moore and seconded by Barbara Barnes to discuss cancellation and re-appropriation of County Funds for 2013-2014. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Sanders and seconded Harlan Moore by to meet with Bill Turner to discuss Estimate of Needs for FY: 2014-2015. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Larena Ellis-Cook and seconded by Commissioner Duncan to open the floor for any public comments. None were made. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #5-A motion was made by Susan Duncan and seconded by Larena Ellis-Cook to adjourn the meeting at 12:19 p.m. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

DELAWARE COUNTY
BUDGET BOARD


DOUG SMITH-CHAIRMAN


SUSAN DUNCAN-VICE CHAIRWOMAN

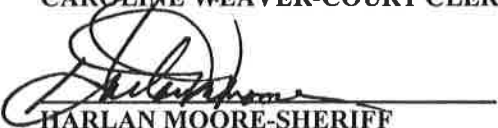

TOM SANDERS-COMMISSIONER

DANNY DUNCAN-COMMISSIONER


BARBARA BARNES-COUNTY CLERK


LARENA ELLIS-COOK-COUNTY ASSESSOR


CAROLINE WEAVER-COURT CLERK


HARLAN MOORE-SHERIFF

