
DELAWARE COUNTY BUDGET BOARD MEETING

April 29, 2014

The Budget Board of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:30 a.m. on April 29, 2014. Agenda was posted April 23, 2014 at 3:45 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, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. Caroline Weaver-Court Clerk joined the meeting on Agenda #2. 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 4/21/14. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Sanders and seconded by Larena Ellis-Cook to discuss cancellation and re-appropriation of County Funds for 2013-2014. The amount of \$348,164.73 was approved. 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 Harlan Moore and seconded by Barbara Barnes to meet with Bill Turner to discuss Estimate of Needs for FY: 2014-2015. Bill Turner did not attend and no action was taken. 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 Commissioner Duncan and seconded by Larena Ellis-Cook to table approval of Estimate of Needs for FY: 2014-2015 for all Delaware County Fire Departments for lack of information. 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-There was no motion made to open the floor for any public comments, it was found not to be needed. 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 #6-A motion was made by Barbara Barnes and seconded by Harlan Moore to adjourn the meeting at 12:07 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

