

DELAWARE COUNTY BUDGET BOARD MEETING

May 8, 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 May 8, 2014. Agenda was posted May 6, 2014 at 9:29 a.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, Larena Ellis-Cook-Assessor, Caroline Weaver-Court Clerk, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. Commissioner Danny Duncan was absent. 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 4/29/14. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-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 Susan Duncan to meet with Bill Turner to discuss Estimate of Needs for FY: 2014-2015. A motion was made by Susan Duncan and seconded by Barbara Barnes to transfer \$100,000.00 from Use Tax to the Sheriff's Department for vehicle payment and budget shortfall. A motion was made by Tom Sanders and seconded by Susan Duncan to approve the proposed budget. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

*Recommendation*

AGENDA #3-A motion was made by Commissioner Sanders and seconded by Susan Duncan to set June 12, 2014 as hearing date of notice of public hearing on proposed Budget for FY: 2014-2015. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Barbara Barnes and seconded by Susan Duncan to approve publication of proposed Budget Summary. 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 #4A-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to approve special Estimate of Needs request from the County Clerk to cover administrative services for FY: 2014-2015 for all Delaware County Fire Departments. The amount being \$16.67 per month for each Fire Department. 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 was motion was made by Commissioner Sanders and seconded by Harlan Moore 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 #6-A motion was made by Barbara Barnes and seconded by Larena Ellis-Cook to adjourn the meeting at 11:05 a.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