

## DELAWARE COUNTY BUDGET BOARD MEETING

May 15, 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 May 15, 2014. Agenda was posted May 13, 2014 at 3:30 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, Wayne Tuder-1<sup>st</sup> Deputy to the Assessor, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. Larena Ellis-Cook-Assessor and Caroline Weaver-Court Clerk were absent. The Budget Board of Delaware County discussed the following items:

**AGENDA #1-A** motion was made by Commissioner Smith and seconded by Harlan Moore to approve the minutes of the meeting dated 5/8/14. The minutes were approved, however verbiage was changed regarding Agenda #2 from "transfer \$100,000.00" to "recommendation of transfer \$100,000.00". Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Wayne Tuder-yes, Harlan Moore-yes. Motion carried.

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

**AGENDA #3-A** motion was made by Susan Duncan and seconded by Barbara Barnes for a discussion only regarding revision of Part 2 of the Delaware County Employee Personnel Handbook. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Wayne Tuder-yes, Harlan Moore-yes. Motion carried.

**AGENDA #4-A** motion was made by Harlan Moore and seconded by Commissioner Duncan to open the floor for any new business. No new business. Commissioner Smith asked for the elimination of "New Business" from future Budget Board agendas. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Wayne Tuder-yes, Harlan Moore-yes. Motion carried.

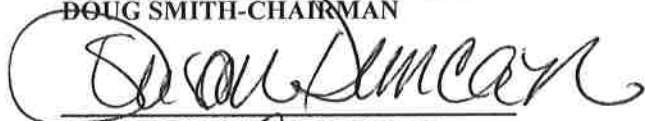
**AGENDA #5-A** motion was made by Commissioner Duncan and seconded by Harlan Moore to open the floor for any public comments. None were made. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Wayne Tuder-yes, Harlan Moore-yes. Motion carried.

**AGENDA #6-A** motion was made by Susan Duncan and seconded by Harlan Moore to adjourn the meeting at 10:42 a.m. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Wayne Tuder-yes, Harlan Moore-yes. Motion carried.

DELAWARE COUNTY  
BUDGET BOARD



DOUG SMITH-CHAIRMAN



SUSAN DUNCAN-VICE CHAIRWOMAN



TOM SANDERS-COMMISSIONER

DANNY DUNCAN-COMMISSIONER

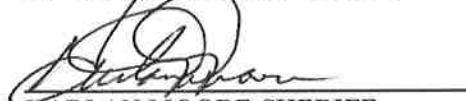


BARBARA BARNES-COUNTY CLERK



LARENA ELLIS-COOK-COUNTY ASSESSOR

CAROLINE WEAVER-COURT CLERK



HARLAN MOORE-SHERIFF

