

## DELAWARE COUNTY BUDGET BOARD MEETING

June 12, 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 June 12, 2014. Agenda was posted June 10, 2014 at 9:30 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, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. Commissioner Danny Duncan and Caroline Weaver-Court Clerk were absent. The Budget Board of Delaware County discussed the following items:

**AGENDA #1-A** motion was made by Susan Duncan and seconded by Harlan Moore to approve the minutes of the meeting dated 5/15/14. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

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

**AGENDA #3-A** motion was made by Commissioner Sanders and seconded by Susan Duncan to table discussion on revision of Part 2 of the Delaware County Employee Personnel Handbook until the next Board Meeting. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

**AGENDA #4-A** motion was made by Barbara Barnes and seconded by Larena Ellis-Cook to hold public hearing on approval of FY: 2014-2015 Budget for Delaware County. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

**AGENDA #5-A** motion was made by Susan Duncan and seconded by Commissioner Sanders that the Delaware County Budget for FY: 2014-2015 as prepared and approve submitting the Delaware County Excise Board for signature with original to be mailed to The State Auditor & Inspectors Office no later than July 1, 2014. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

**AGENDA #6-A** motion was made by Barbara Barnes and seconded by Susan Duncan to approve correction of minutes of meeting dated May 8, 2014 concerning Estimate of Needs from the Delaware County Fire Departments. Agenda Item #4A should state \$1,292.78 per year from each Fire Department this would be an overall increase of \$235.10 from last year to cover Administrative Services for FY: 2014-2015 for all Delaware County Fire Departments. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

**AGENDA #7-A** motion was made by Harlan Moore and seconded by Tom Sanders to open the floor for any public comments. Dixie Smith-Election Board stated early voting would begin Thursday, June 19 at the Election Board Office 8:00 a.m.-6:00 p.m. Larena Ellis-Cook announced she would be delivering the State Abstract to the Oklahoma Tax Commission today. Commissioner Smith spoke of a recent meeting he had with a financial advisor and planned on that person having a seminar for the Elected Officials regarding investment plans being offered to County Employees. Barbara Barnes stated she had be in contact with different credit unions regarding the County being eligible to participate in that type of financial

organization. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #8-A motion was made by Susan Duncan and seconded by Barbara Barnes to adjourn the meeting at 10:47 a.m. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-yes, Barbara Barnes-yes, Larena Ellis-Cook-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

