DELAWARE COUNTY BUDGET BOARD MEETING

October 30, 2017

The Budget Board of Delaware County met in Special Session in the County Commissioner's Meeting Room in the Delaware County Courthouse at 10:23 a.m. on October 30, 2017. Agenda was posted October 27, 2017 at 9:52 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 Russell Martin, Commissioner Martin Kirk, Barbara Barnes-County Clerk, Larena Ellis-Cook-Assessor, Sheriff Harlan Moore, Caroline Weaver-Court Clerk was absent. The Budget Board of Delaware County discussed the following items:

AGENDA #1-A motion was made by Martin and seconded by Kirk to approve the minutes of the Special Meeting dated 06/14/2017. Roll Call: Doug Smith- yes, Susan Duncan-yes, Russell Martin-yes, Martin Kirk-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Martin and seconded by Kirk to approve and certify the Delaware County Annual Budget for Fiscal Year 2017-2018. Roll Call: Doug Smith- yes, Susan Duncan-yes, Russell Martin-yes, Martin Kirk-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #3-A motion was made by Martin and seconded by Barnes to open the floor to public comments. Roll Call: Doug Smith- yes, Susan Duncan-yes, Russell Martin-yes, Martin Kirk-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Martin and seconded by Kirk to adjourn the meeting at 10:33 a.m. Roll Call: Doug Smith- yes, Susan Duncan-yes, Russell Martin-yes, Martin Kirk-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

DELAWARE COUNTY
BUDGET BOARD

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DOUG SMITH-CHAIRMAN

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SUSAN DUNCAN-VICE CHAIRWOMAN

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RUSSELL MARTIN-COMMISSIONER

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MARTIN KIRK-COMMISSIONER

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BARBARA BARNES-COUNTY CLERK

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LARENA ELLIS-COOK-COUNTY ASSESSOR

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CAROLINE WEAVER-COURT CLERK

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HARLAN MOORE-SHERIFF