

DELAWARE COUNTY BUDGET BOARD MEETING

May 17, 2017

The Budget Board of Delaware County met in Special Session in the County Commissioner's Meeting Room in the Delaware County Courthouse at 1:00 p.m. on May 17, 2017. Agenda was posted May 12, 2017 at 12:04 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 Russell Martin, Barbara Barnes-County Clerk, Larena Ellis-Cook-Assessor and Caroline Weaver-Court Clerk, Commissioner Martin Kirk and Sheriff Harlan Moore. The Budget Board of Delaware County discussed the following items:

AGENDA #1-A motion was made by Barnes and seconded by Kirk to approve the minutes of the Regular Meeting dated 5/11/17. Roll Call: Doug Smith-yes, Susan Duncan-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Kirk and seconded by Martin to discuss with Bill Turner the 2017-2018 Estimate of Revenues and Expenditures for Delaware County. A second motion was made to accept the Budget (Statement of Revenues/detail of general fund) as presented with the following changes; Emergency Management Personal Service lower from \$26,524.96 to \$25,230.79; Law Library lower from \$5,000.00 to \$1,500.00; Sheriff Capital Outlay lower from \$6,000.00 to \$3,000.00. Roll Call: Doug Smith-yes, Susan Duncan-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #3-A motion was made by Moore and seconded Smith by to open the floor to public comments. None were made. Roll Call: Doug Smith-yes, Susan Duncan-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Martin and seconded by Moore to adjourn the meeting at 1:51 p.m. Roll Call: Doug Smith-yes, Susan Duncan-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

**DELAWARE COUNTY
BUDGET BOARD**



DOUG SMITH-CHAIRMAN



SUSAN DUNCAN-VICE CHAIRWOMAN



RUSSELL MARTIN-COMMISSIONER



MARTIN KIRK-COMMISSIONER



BARBARA BARNES-COUNTY CLERK



LARENA ELLIS-COOK-COUNTY ASSESSOR

CAROLINE WEAVER-COURT CLERK

HARLAN MOORE-SHERIFF