DELAWARE COUNTY BUDGET BOARD MEETING

June 1, 2017

The Budget Board of Delaware County met in Special Session in the County Commissioner's Meeting Room in the Delaware County Courthouse at 1:36 p.m. on June 1, 2017. Agenda was posted May 30, 2017 at 10:00 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, Barbara Barnes-County Clerk, Larena Ellis-Cook-Assessor and Caroline Weaver-Court Clerk, Commissioner Martin Kirk. Sheriff Harlan Moore entered the meeting while Agenda #2 was being discussed and Caroline Weaver-Court Clerk was absent. The Budget Board of Delaware County discussed the following items:

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

AGENDA #2-A motion was made by Martin and seconded by Barnes to discuss with Bill Turner the 2017-2018 Estimate of Revenues and Expenditures for Delaware County. After discussing the drastic drop of State Revenues of the Motor Vehicle Collection-OTC Code 0815 due to legislation reverting back to distribution by population and not equally divided between the 77 Counties and the upcoming decisions to be made regarding the Health Savings Accounts a motion was made by Duncan and seconded by Martin to approve and publish the Statement of 2017-2018 Estimate of Revenues and Expenditures as presented. Roll Call: Doug Smith-yes, Susan Duncan-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Martin Kirk-yes, Harlan Moore-no. Motion carried.

AGENDA #3-A motion was made by Barnes and seconded by Martin to approve the following transfers totaling $12,329.32 from 20E (General Government Capital Outlay) to 20H (General Government Retirement) $2,367.25, 08A (General Government Commissioners Personal Service) $3,162.07 and 20J (General Government Health Insurance) $6,800.00. It was recommended by the Budget Board that the transfer be approved by the County Commission. Roll Call: Doug Smith-yes, Susan Duncan-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Duncan and seconded by Martin to open the floor to public comments. Barnes reminded the Board of the Regular Budget Board meeting on June 8, 2017 and the Public Hearing regarding the 2017-2018 Estimate of Revenues and Expenditures being held on June 14, 2017. Roll Call: Doug Smith-yes, Susan Duncan-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #5-A motion was made by Duncan and seconded by Martin to adjourn the meeting at 2:10 p.m. Roll Call: Doug Smith-yes, Susan Duncan-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-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

COUNTY CLERK
DELAWARE COUNTY, OK