

**DELAWARE COUNTY COMMISSIONER'S SPECIAL MEETING**

**October 3, 2018**

The Board of County Commissioners of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on October 3, 2018. The Agenda was posted October 1, 2018 at 8:21 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin-Chairman, Commissioner Martin Kirk-Member, Commissioner David Poindexter-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

**AGENDA #1-**A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve the minutes of the Regular Meeting dated October 1, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #2-** A motion for discussion of the County handbook concerning updates and amendments with possible action was not needed.

**AGENDA #3-** A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to discuss the Delaware County Annual Budget for Fiscal Year 2018-2019. After discussion and presentation by Bill Turner, CPA, regarding the Budget, a motion was made by Russell Martin and seconded by David Poindexter to accept the 2018-2019 budget. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #4-** A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to open the floor to new business There was none. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**AGENDA #5-** A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments. Wayne Tuder of the County Assessor's Office asked if the discussion on the Assessor's budget was finalized or would it go on the Excise Board for further discussion. Commissioner Martin said that the budget would go to the Excise Board for final discussion and approval. Don Youngblood asked if the budget had been figured with full staffing and said that the only thing the Excise Board can do is to follow the statutes.

**AGENDA #6-** A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to approve to adjourn the meeting at 9:33 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

**ATTEST:**

  
BARBARA BARNES, Delaware County Clerk  
(SEAL)



  
RUSSELL MARTIN-Chairman of the Board

  
MARTIN KIRK-Member

  
David Poindexter, Member