

Minutes
Finance & Operations Meeting
Monday, May 1, 2023
5:30pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:30pm in the Government Center, 6 South Congress Street, York, SC. The following Council members were present: Council member Tommy Adkins, Council member Allison Love and Council member Tom Audette. Also present were County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, Assistant County Manager, Michael Moore, County Attorney, Michael Kendree, Auditor Aaron Seigler, and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Natalie Hoekstra to the Rock Hill/York County Convention and Visitor's Bureau. Motion Carried.
2. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Ben Boyles to the Rock Hill/York County Convention and Visitor's Bureau. Motion Carried.
3. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Jeff Hunter to the Board of Zoning Appeals (District 1). Motion Carried.
4. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Jeff Blair to the Board of Zoning Appeals (District 5). Motion Carried.
5. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of John Robinson to the Board of Disabilities and Special Needs (District 6). Motion Carried.
6. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Adelle Spears to the Board of Disabilities and Special Needs (At Large). Motion Carried.
7. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Stephanie Johnson to the Employee Grievance Committee. Motion Carried.

8. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Jeffrey Grayson to the Lake Wylie Parks and Recreation Committee. Motion Carried.
9. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of James Lightsey to the Flint Hill Fire Tax District Board. Motion Carried.
10. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 3 discretionary funds to the Town of Sharon in the amount of \$16,000.00. Motion Carried.
11. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 6 discretionary funds to the Bethel Men's Shelter in the amount of \$2,000.00. Motion Carried.
12. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 6 discretionary funds to Pathways in the amount of \$2,500.00. Motion Carried.
13. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 6 discretionary funds to Safe Passage in the amount of \$2,500.00. Motion Carried.
14. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 6 discretionary funds to Camp Canaan in the amount of \$2,000.00. Motion Carried.
15. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 6 discretionary funds to Feed the Hungry in the amount of \$2,000.00. Motion Carried.
16. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 6 discretionary funds to The Life House in the amount of \$2,000.00. Motion Carried.
17. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 6 discretionary funds to the Catawba Area Coalition for the Homeless in the amount of \$1,000.00. Motion Carried.
18. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 6 discretionary funds to Family Promise of York County in the amount of \$1,000.00. Motion Carried.

19. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to amend and approve the minutes from the April 10, 2023 Finance & Operations Committee meeting to add Chairwoman Christi Cox to the list of attendees. Motion Carried.

Aaron Seigler, Auditor/Internal Auditor provided a monthly financial update for January and February 2023. Mr. Seigler explained that the Sheriff's Department continues to have significant vacancies. As of January 2023, it was 14.2% and February 2023, it was 13.6. The General Fund departments as of January 2023 had a 10.7% vacancy rate and February 2023 the vacancy rate was 9.0%.

Assistant County Manager, Kevin Madden explained that Spartanburg County's computer system was hijacked and staff from York County was asked to come assist with the recovery efforts. Mr. Madden also reported that York County IT staff is taking all the necessary precautions to protect York County staff and citizens and Council is spending the money appropriately in the IT budget.

There being no additional matters to discuss a motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to adjourn the meeting. Motion Carried.