

Minutes
Finance & Operations Meeting
Monday, March 4, 2024
5:40pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:40pm 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, Mike Moore, County Attorney, Michael Kendree, and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Tom Audette and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Jay Fuss to the Board of Assessment Appeals (District 1). Motion Carried.
2. Motion was made by Council member Tom Audette and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Rob Cameron to the Board of Zoning Appeals (District 1). Motion Carried.
3. Motion was made by Council member Tom Audette and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Charles Williams to the Catawba Regional Council of Governments. Motion Carried.
4. Motion was made by Council member Tom Audette and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Brent Faulkenberry to the Catawba Regional Council of Governments. 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 Katherine Williams to the York County Culture and Heritage Commission (District 7). 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 Kevin Taylor to the Catawba Regional Workforce Investment Board. 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 David White to the Accommodations Tax Advisory Committee. Motion Carried.

8. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve an allocation of funds from District 3 to Area 11 Special Olympics in the amount of \$2,000.00. Motion Carried.
9. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve an allocation of funds from District 5 to Carolina Dive & Rescue in the amount of \$6,000.00. Motion Carried.
10. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve an allocation of funds from District 5 to Karson's Compassion Project in the amount of \$2,500.00. Motion Carried.
11. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve an allocation of funds from District 5 to Emily's House Nonprofit in the amount of \$2,500.00. Motion Carried.
12. Aaron Seigler provided a monthly financial report for December 2023. Mr. Seigler reported that as of December 2023 the Sheriff's Office vacancies were at 8.9% and the General Fund vacancies were at 9.4%, which will create a surplus in FY24.
13. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the minutes from the February 5, 2024 Finance & Operations Committee meeting. Motion Carried.

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.