

Minutes
Finance & Operations Meeting
Monday, April 15, 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 and Council member Allison Love. Also present were County Manager, Josh Edwards, 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 Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Brianna Fazio (Assessor's Office) to the Employee Grievance Committee. Motion Carried.
2. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Jeremy Wade (IT) to the Employee Grievance Committee. Motion Carried.
3. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Dean Hendrix (Engineering) to the Employee Grievance Committee. Motion Carried.
4. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Janet Atkinson to Keep York County Beautiful (At Large). Motion Carried.
5. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Jeffrey Ellison to the Catawba Mental Health Board. Motion Carried.
6. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Lauren Hebert to the Board of Zoning Appeals (District 3). Motion Carried.
7. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Pierre Langevin to York County Forever (District 7). Motion Carried.
8. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the appointment of April Simpkins to the York County Natural Gas Board. Motion Carried.

9. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to approve allocation of funds from District 4 to Rock Hill Central City Optimist Club in the amount of \$5,000.00. Motion Carried.
10. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to approve allocation of funds from District 2 to Young Life of Western York County in the amount of \$2,500.00. Motion Carried.
11. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to defer the discussion regarding personnel ordinance modifications to adjust the policies and procedures related to the accrual of longevity allowances and annual leave for County employees to the next Finance & Operations Committee meeting. Motion Carried.
12. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to approve the minutes from the March 18, 2024 Finance & Operations Committee meeting. Motion Carried.

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