

Minutes
Finance & Operations Meeting
Monday, December 20, 2021
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 Robert Winkler, Council member Allison Love and Council member Joel Hamilton. Also present were Assistant County Manager, Kevin Madden and Clerk to Council, Karen Brogdon (by telephone).

Summary and Actions:

1. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Phillip Keenan to the Board of Assessment Appeals (District 7). Motion Carried.
2. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Johnny Walker to York County Forever (District 5) Motion Carried.
3. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Debi Cloninger to the Planning Commission. Motion Carried.
4. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to defer the appointments to Keep York County Beautiful until additional information can be gathered regarding the applicants. Motion Carried.
5. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of John Gregory to the Catawba Mental Health Board. Motion Carried.
6. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Ellen Goff to the Bethel Fire Tax District Board. Motion Carried.

Kevin Madden provided a monthly financial report for September 2021. Mr. Madden reported that as of September 2021 the Sheriff's Office continues to have significant vacancies at 11.5% and the general fund departments in September 2021 was 8.3%, which will create a surplus in FY22. Mr. Madden also reported that the financial audit is complete and there were no issues, findings or adjustments. Council will receive the final report in January 2022.

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