

Minutes
Finance & Operations Meeting
Monday, February 20, 2023
5:00pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:00pm 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, 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 reappointment of Mike Duralia to the Planning Commission (District 5). 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 Jamie Cooper to Catawba Regional Workforce Investment Board. 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 appointment of Ashley Hamilton to Catawba Regional Workforce Investment Board. 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 William Hagner to the York County Natural Gas Board. Motion Carried.
5. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 1 discretionary funds to York County Council on Aging in the amount of \$12,000, Flint Hill Fire Department in the amount of \$5,000, Fort Mill EMS in the amount of \$500.00, and Fostering the Family in the amount of \$500.00. Motion Carried.
6. Discussion was held regarding the proposed Land Development Fee Schedule. Jonathan Buono, Planning and Development Director explained that fees were added for functions that the County is currently doing free and roadway bonds and sign fees. No motion was made but the committee was satisfied with the explanation of the modified Land Development Fee Schedule.
7. Discussion was held regarding the proposed Human Resources Ordinance modifications specifically regarding the Alternate Work Arrangements option. Council member

Allison Love stated that she feels that this is out of Council's purview and trusts our County Manager to make these decisions. Council member Tom Audette and Council member Tommy Adkins would like to know how employees will be monitored and how County Management is going to measure productivity. County Manager, David Hudspeth was absent from the meeting at this time and unable to provide the information for the committee.

Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to defer this topic until the next Finance & Operations Committee meeting for further discussion. Motion Carried. **Council member Allison Love voted in opposition.**

At this time, County Manager, David Hudspeth arrived at the meeting and explained that staff would still be required to perform all of their duties as expected and they would be coming into the office 2-3 times per week to meet with their supervisor and/or for meetings, etc.

Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to reconsider. Motion Carried.

Motion was made by Council member Tom Audette and seconded by Council member Allison Love to approve the modifications with a report to Council of a monitoring structure with checks and balances. Motion Carried.

8. Aaron Seigler provided a monthly financial report for November 2022. Mr. Seigler reported that as of November 2022 the Sheriff's Office continues to have significant vacancies at 9.7% and the general fund departments in November 2022 was 8.8%, which will create a surplus in FY23.

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.