

Minutes
Finance & Operations Meeting
Monday, June 3, 2024
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 Tom Audette, Council member Tommy Adkins and Council member Allison Love. Also present were County Manager, Josh Edwards, Assistant County Manager, Kevin Madden, 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 appointment of Nicole Huckabee to Keep York County Beautiful (At Large). Motion Carried. **Council member Allison Love voted in opposition of the motion.**
2. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to defer the appointment of Mark Herring to the York County Library Board (District 6). 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 Vicki Wolford to the Board of Disabilities and Special Needs (District 2). 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 appointment of Charles Schwartz to the Board of Disabilities and Special Needs (District 4). 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 George Sheppard to the Culture and Heritage Commission (District 1). 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 reappointment of Andy Clinton to the Olde English District Commission. 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 Kris Clemente to the Stormwater Appeals Board. Motion Carried.
8. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 2 to River Hills Lion Club in the amount of \$2,800.00. Motion Carried.

9. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 3 to York County Livestock Show in the amount of \$4,000.00. Motion Carried.
10. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 5 to Clemson Extension 4-H in the amount of \$3,000.00. Motion Carried.
11. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 5 to the Optimist Club of Rock Hill in the amount of \$1,500.00. Motion Carried.
12. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 5 to the Worthy Boys and Girls Camp in the amount of \$1,500.00. Motion Carried.
13. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 6 to Pathways Community Center 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 allocation of funds from District 6 to Camp Canaan in the amount of \$2,500.00. Motion Carried.
15. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 6 to Safe Passage in the amount of \$2,500.00. Motion Carried.
16. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 6 to Family Promise in the amount of \$1,750.00. Motion Carried.
17. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 6 to Bethel Day Shelter in the amount of \$2,500.00. Motion Carried.
18. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 6 to The Life House in the amount of \$2,500.00. Motion Carried.
19. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 6 to Catawba Mental Health in the amount of \$1,750.00. Motion Carried.

20. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 7 to Defend the Fatherless in the amount of \$3,000.00. Motion Carried.
21. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 7 to the Fort Mill History Museum in the amount of \$10,000.00. Motion Carried.
22. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 7 to the Town of Fort Mill in the amount of \$5,000.00. Motion Carried.
23. Aaron Seigler, Auditor provided a monthly financial report for April 2024. Mr. Seigler reported that as of April 2024 the Sheriff's Office continues to have significant vacancies at 7.6% and the general fund departments in April 2024 was 9.4%. This is the primary reason for the surplus in FY24.
24. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the minutes from the May 6, 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.