

**Minutes**  
**Finance & Operations Meeting**  
**Tuesday, January 19, 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 Allison Love and Council member Joel Hamilton. 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 Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Greg Simmons to the Planning Commission (At Large). Motion Carried.
2. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Luanne Kokolis to the York County Culture and Heritage Commission (District 6). 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 appointment of John Edwards to Keep York County Beautiful (District 3). Motion Carried.
4. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Chris Tollefson to the Flint Hill Fire Tax Board. Motion Carried.
5. Motion was made by Council member Joel Hamilton to recommend for consideration by Council the appointment of Billy Dunlap to the Olde English District Commission. Motion fails for lack of a second.

Aaron Seigler, Auditor/Internal Auditor provided a monthly financial update and explained that we are still waiting on the final taxes to come in for 2020. Mr. Seigler also explained that Duke Energy has appealed their taxes and the State has recertified their bills from 100% to 92% of taxes owed. Entire County impact (including school districts and other governmental entities) is estimated to be around \$1.5-\$2.0 million.

It was also explained that the Sheriff's Department continues to have significant vacancies. As of November 2020 it was 9%. The General Fund departments as of November 2020 had a 4.1% vacancy rate.

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.