

Minutes
Finance & Operations Meeting
Monday, March 15, 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 County Manager, David Hudspeth, 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 Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Michael Drummond to the York County Natural Gas Board. 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 Nichol Druckemiller, to York County Forever (District 1). Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Creighton Hayes to York County Forever (District 7). Motion Carried.
4. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Stephen Ballenger to Keep York County Beautiful (District 6). 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 Ashley Platts to Keep York County Beautiful (District 7). 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 reappointment of Marie McFadden to Keep York County Beautiful (At Large). Motion Carried.
7. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Elizabeth Beuch to Keep York County Beautiful (At Large). Motion Carried.

8. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Marion Ray to Keep York County Beautiful (At Large). Motion Carried.
9. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Marilyn Hakim to Keep York County Beautiful (At Large). Motion Carried.
10. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Billy Dunlap to the Olde English District, contingent upon County Attorney review. Motion Carried.
11. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Barbara Candler to the Zoning Board of Appeals (District 2). Motion Carried.
12. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Tony Smith to the Zoning Board of Appeals (District 3). Motion Carried.
13. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Derrick Williams to the Zoning Board of Appeals (District 4). Motion Carried.
14. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Ron Domurat to the Lake Wylie Park and Recreation District. Motion Carried.
15. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Kopper Thatch to the Board of Disabilities and Special Needs (District 1). Motion Carried.
16. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Matt Burrell to the Board of Disabilities and Special Needs (At Large). Motion Carried.
17. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Lisa Arrowood to the Catawba Regional Workforce Investment Board. Motion Carried.
18. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Benjamin Bolding to the Catawba Regional Workforce Investment Board. Motion Carried.

19. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Joe Costello to the Bethel Fire Tax District Board. Motion Carried.

Kevin Madden, Assistant County Manager/Treasurer/CFO, stated that the court case involving the Duke appeal has preliminarily been ruled in favor of Duke. The local delegation is now going to start looking into this situation and potentially close the loophole in the tax law that would allow Duke to be classified as a manufacture. He then recommended the County Council to draft a letter in support of closing the loophole.

Aaron Seigler, Auditor/Internal Auditor provided a monthly financial update and explained that everything is currently tracking well and the Sheriff's Department's vacancies have decreased.

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