

Minutes
Finance & Operations Meeting
Monday, April 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 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, Auditor/Internal Auditor, Aaron Seigler, 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 appointment of Joel Wood 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 appointment of Robin Peterson to Keep York County Beautiful (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 appointment of Lisa Moseley to the Rock Hill/York County Convention and Visitor's Bureau (At Large). **Council member Robert Winkler voted in opposition.** 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 Sandra Calhoun-White to the Catawba Mental Health Board. 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 Victoria Nolph 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 James Spratt to the Riverview Fire Tax District Board. 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 Don Clarke to the Rock Hill/York County Airport Commission. 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 Duncan Alford to the Accommodations tax Advisory Committee. Motion Carried.

The Committee members reviewed the County ordinances of the Athletic Commission, Clover Medical Facility Commission and the Community Relations Commission. These boards have no current members that the County is aware of and have not met in quite some time. The Committee requested that the County Attorney review the three Commissions and make a recommendation to the Committee on whether or not these boards should remain active or if the ordinances can be dissolved.

Aaron Seigler, Auditor/Internal Auditor provided a monthly financial update and explained that the Sheriff's Department has a vacancy rate as of February 2021 was 6% and the vacancy rate for General Fund departments was 3.2%.

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.