

Minutes
Finance & Operations Meeting
Monday, September 20, 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 and Council member Joel Hamilton. Also present were County Manager, David Hudspeth, Assistant County Manager, Mike Moore, 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 Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Jeffrey Blair to the Zoning Board of Appeals (District 5). Motion Carried.
2. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Bryant Cook to the Employee Grievance Committee. Motion Carried.
3. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Heather Savikas to the Employee Grievance Committee. Motion Carried.
4. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Beth White to the Stormwater Appeals Board. Motion Carried.

Aaron Seigler provided a monthly financial report for June 2021 and July 2021. Mr. Seigler reported that as of July 2021 the Sheriff's Office continues to have significant vacancies at 7.9% and the general fund departments in July 2021 was 5.8%, which will create a surplus in FY22. Mr. Seigler also presented the County and School District's Debt Service Millage Summary. Mr. Seigler explained that the millage rate for York County, York School District 1 and Rock Hill School District would stay the same for 2021. However, the rate for Clover will increase from 18.7 to 19.4 and the rate for Fort Mill will decrease from 85.0 to 72.0.

A final discussion was held regarding an ordinance amendment for York County Convention and Visitor's Bureau. Chairman Winkler identified the three alternative options for the Rock Hill/York County Convention and Visitor's Bureau that were presented by Management: 1) Make no modifications to the ordinance; 2) Provide a similar level of funding and alter board appointments by municipalities; 3) dissolve the CVB as we currently know it, CVB will become a department of the City of Rock Hill; with Accommodations Tax funding. Chairman Winkler

and Council member Hamilton were unable to come to a consensus and stated that this item would be referred to the full Council for recommendation at a future meeting.

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