

Minutes
Finance & Operations Meeting
Monday, September 19, 2022
5:15pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:15pm in the Government Center, 6 South Congress Street, York, SC. The following Council members were present: Council member Robert Winkler and Council member Allison Love. Also present were County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Richard Simeone to the Rock Hill/York County Airport Commission. Motion Carried.
2. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Tiffany Moore to the Catawba Regional Workforce Investment Board. Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Ryant Johnson to the Catawba Regional Workforce Investment Board. Motion Carried.
4. Stacie Harrison was listed on the Finance & Operations Committee agenda for recommendation. However, this was a scrivener's error and did not need to be on the agenda. No action was necessary.
5. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of David Dickson to the Stormwater Appeals Board. Motion Carried.
6. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Ronnie Taylor to the Veterans Memorial Park Advisory Committee. Motion Carried.
7. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Marion Ramsey to the Veterans Memorial Park Advisory Committee. Motion Carried.
8. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Edward Luczak to the Board of Assessment Appeals (District 4). Motion Carried.

9. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Robert Carter to York County Forever (District 4). Motion Carried.

Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to authorize the distribution of \$2,000.00 from the York County District 1 Discretionary Spending Fund to be allocated to Fostering the Family. Motion Carried.

Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to authorize the distribution of \$595.00 from the York County District 3 Discretionary Spending Fund to be allocated to Gaulden Monuments. Motion Carried.

A discussion was held regarding the debt service millages. Mr. Seigler reported the following modifications:

	York County	York 1-York	York 2-Clover	York 3-Rock Hill	York 4-Fort Mill
Value of Mill	\$1,650,000	\$119,632	\$399,133	\$565,000	\$566,235
Millage Rate for Tax Year 2021	8.4	84.0	19.4	52.0	72.0
Millage Rate for Tax Year 2022	7.9	84.0	20.0	52.0	72.0

Kevin Madden, Assistant County Manager held a discussion regarding elimination of the requirement to have Council approve capital purchases over \$30,000 that were previously approved in the budget. Mr. Madden explained that this request came from the Sheriff's Department and suggested that one option could be to raise the amount of purchases that need to be approved by Council.

The Committee requested that staff research the capital purchase amounts of other entities and research how often County Council is approving capital purchases of \$30,000 and the amount of the expenditures.

Aaron Seigler provided a monthly financial report for June 2022. Mr. Seigler reported that as of June 2022 the Sheriff's Office continues to have significant vacancies at 11.3% and the general fund departments in June 2022 was 8.8%, which will create a surplus in FY22.

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