

Minutes
Finance & Operations Meeting
Monday, October 17, 2022
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 Joel Hamilton, and Council member Allison Love (arrived late). 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 Nick Maizy to the Catawba Regional Workforce Investment Board. 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 appointment of Porter Gable to the Rock Hill/York County Convention and Visitor's Bureau. 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 Cal Williams to the Accommodations Tax Advisory Committee. Motion Carried.

The Committee members held a follow up discussion regarding the recommendations at a previous meeting from the Internal Auditor for the Boards and Commissions.

Community Relations Commission – Disband

Fire Prevention Board of Appeals and Adjustments – Merge with the Building Board of Appeals

Hospitality Tax Advisory Committee – Disband

Volunteer Firefighter Retirement Local Managing Committee – Disband

York County Athletic Commission – Disband

Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to authorize the recommendations by the Internal Auditor for the Boards and Commissions. Motion Carried.

Aaron Seigler provided a monthly financial report for July 2022. Mr. Seigler reported that as of July 2022 the Sheriff's Office continues to have significant vacancies at 12.2% and the general fund departments in July 2022 was 11.3%, which will create a surplus in FY23.

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.