

Minutes
Finance & Operations Meeting
Monday, March 20, 2023
5:40pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:40pm in the Government Center, 6 South Congress Street, York, SC. The following Council members were present: Council member Tommy Adkins, Council member Allison Love and Council member Tom Audette. Also present were County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, Assistant County Manager, Michael Moore, and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to recommend for consideration by Council the appointment of Andy Clinton to the Olde English District Commission. Motion Carried.
2. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Ryan Stephens to the Catawba Mental Health Board. Motion Carried.
3. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to recommend for consideration by Council the reappointment of Dean Holler to the Newport Fire Tax District Board. Motion Carried.
4. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to recommend for consideration by Council the appointment of Peter Macvean to the Newport Fire Tax District Board. Motion Carried.
5. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Candace Pixley to Keep York County Beautiful (District 1). Motion Carried.
6. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Heather Osborne to Keep York County Beautiful (District 5). Motion Carried.
7. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Brooke Gilles to Keep York County Beautiful (At Large). Motion Carried.
8. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the allocation of funds from District 4 discretionary funds to Love-n-Cherish Food Pantry in the amount of \$3,000.00. Motion Carried.

Kevin Madden provided a finance update. Mr. Madden explained that staff was currently reviewing the proposed budgets and meeting with department heads. This process will take a few more weeks to complete.

Mr. Madden also explained that one of the biggest issues that will be coming forward for Council's decision is the funding for Catawba Bend Preserve. This will be discussed in more detail at an upcoming budget workshop but Council will need to decide if they want to use General Fund surplus funds that are set aside for capital projects on the parks program.

Council member Tom Audette stated that he would like to have more conversations with Mr. Hudspeth regarding the monitoring of the employees working remotely.

There being no additional matters to discuss a motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to adjourn the meeting. Motion Carried.