

Minutes
Finance & Operations Meeting
Monday, November 21, 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 Joel Hamilton and Council member Allison Love. Also present were County Manager, David Hudspeth, Assistant County Manager, Mike Moore, Assistant County Manager, Kevin Madden, and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Raymond Webber to the Lake Wylie Marine Commission. Motion Carried.
2. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Brittney Brown to Keep York County Beautiful (District 6). Motion Carried.
3. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Anne Witte to the York County Library Board. Motion Carried.
4. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Mike Peek to the Catawba Regional Workforce Investment Board. Motion Carried.
5. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to defer the recommendation for consideration for the Ex Officio seat on the Culture and Heritage Commission. Motion Carried.
6. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Brian Bresg to the Building Board of Appeals. Motion Carried.
7. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Connie Cain to the Building Board of Appeals. Motion Carried.
8. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Kate Kraxberger to the Planning Commission (District 1). Motion Carried.

9. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Aubrie Parham to the Planning Commission (District 3). Motion Carried.
10. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the appointment of John Segura to the Planning Commission (At Large). Motion Carried.
11. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to approve the allocation of funds from District 4 discretionary funds to Eden Community Development Corporation in the amount of \$4,000.00. Motion Carried.
12. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to defer the discussion regarding local bid preference. Motion Carried.

Kevin Madden, Assistant County Manager provided information regarding the consultant recommendation of mid-year salary increases to employees. Mr. Madden reported that the purpose of the increase is to make employees salaries in line with the competitive market and that specific adjustments to individual positions may come in the next budget year. Mr. Madden also stated that this increase would stay within budget.

Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to approve the recommendation to full council for a 6 ½% salary increase to all employees effective the first payroll period after council approval. Motion Carried.

Aaron Seigler provided a monthly financial report for August 2022. Mr. Seigler reported that as of August 2022 the Sheriff's Office continues to have significant vacancies at 12.0% and the general fund departments in August 2022 was 11.2%, which will create a surplus in FY23.

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.