

Minutes
Finance & Operations Meeting
Monday, December 19, 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. 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 Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Katie Rutland to the Culture and Heritage Commission (Ex Officio). Motion Carried.
2. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to approve the allocation of funds from District 4 discretionary funds to The Fellas in the amount of \$4,000.00. Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to approve the allocation of funds from District 4 discretionary funds to Love Live Jared Blake Foundation in the amount of \$2,500.00, contingent upon staff's verification of good standing with the Secretary of State's Office. Motion Carried.

Aaron Seigler provided a monthly financial report for September 2022. Mr. Seigler reported that as of September 2022 the Sheriff's Office continues to have significant vacancies at 11.6% and the general fund departments in September 2022 was 8.5%, which will create a surplus in FY23.

Mr. Seigler also reported that the auditor would give their annual presentation to Council tonight.

Kevin Madden reported that there would be a recommendation to transfer \$7.3M to the capital project fund from the 25% contingency fund.

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.