

Minutes
Finance & Operations Meeting
Monday, July 17, 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 Tom Audette, Council member Tommy Adkins and Council member Allison Love. 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 Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Isabella Bertelli to Keep York County Beautiful (District 7). 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 reappointment of Scott Kendrick to the Flint Hill Fire Tax District Board. Motion Carried.
3. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Ira Coltharp to the Flint Hill Fire Tax District Board. Motion Carried.
4. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Margaret Parson-Willins to the York County Culture and Heritage Commission (District 5). Motion Carried.
5. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration to recommend for consideration by Council the appointment of Joel Wood to the York County Natural Gas Board to fill an unexpired term. Motion Carried.

It was noted by the Clerk to Council, Karen Brogdon that she spoke with Raymond Williams and he indicated that he did not mean to apply for the York County Natural Gas Board and he did not want to be considered for appointment to the board.

6. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the minutes from the June 20, 2023 Finance & Operations Committee. Motion Carried.

Assistant County Manager, Kevin Madden provided the finance updated and stated that staff was in the process of closing out FY22/23 and the County is ending the FY in strong financial status.

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.