

**Minutes**  
**Finance & Operations Meeting**  
**Monday, August 21, 2023**  
**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 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 to move Elizabeth Bowers from an At Large seat to the vacant District 7 seat on the Rock Hill/York County Convention & Visitor's Bureau. 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 Susan Piening to the York County Library Board (District 2). 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 appointment of Timothy Steele to the York County Library Board (District 5). 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 appointment of Dennis Getter to the York County Library Board (District 7). 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 Ashley Schemine to the Board of Zoning Appeals (District 7). 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 appointment of Robert Jones to the Veterans Memorial Park Advisory Committee. 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 Thomas Dubrouillet to the Rock Hill/York County Airport Commission. Motion Carried.

8. Motion was made by council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Cheryl Sige to the Board of Assessment Appeals (District 3). Motion Carried.
9. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to authorize the allocation of funds from District 3 to the Town of McConnells (EMS Station) in the amount of \$5,000.00 contingent upon a County Management discussion with the Town of McConnells and approval by the County Manager. Motion Carried.
10. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to authorize the allocation of funds from District 3 to the York County Fall Livestock Show in the amount of \$3,000.00. Motion Carried.
11. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to authorize the allocation of funds from District 4 to The Long Live Jared Blake Foundation in the amount of \$4,000.00. Motion Carried.
12. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to authorize the allocation of funds from District 5 to the York County Fall Livestock Show in the amount of \$3,000.00. Motion Carried.
13. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to authorize the allocation of funds from District 6 to the York County Fall Livestock Show in the amount of \$2,000.00. Motion Carried.
14. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the minutes from the July 17, 2023 Finance & Operations Committee. Motion Carried.

Auditor, Aaron Seigler provided the finance update and reported that revenues are tracking strong and staff should be closing out FY22-23 in the next few months.

Assistant County Manager, Kevin Madden reported that the County's plan is to pay off the GO Bond debt completely in April 2024.

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.