

Minutes
Finance & Operations Meeting
Tuesday, September 5, 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 reappointment of Annette Killian to the Catawba Regional Workforce Investment Board. 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 Jeffrey Lyon to the York County Culture and Heritage Museum (District 4). 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 Joel Fensch to Keep York County Beautiful (At Large). Motion Carried.
4. 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 York County Pearls of Promise in the amount of \$1,000.00. Motion Carried.
5. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to rescind the vote on August 21, 2023 for the allocation of funds from District 3 to the Town of McConnells (EMS Station) in the amount of \$5,000.00. Motion Carried.
6. 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 Town of McConnells (Volunteer Fire Department) in the amount of \$5,000.00. Motion Carried.
7. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the minutes from the August 21, 2023 Finance & Operations Committee. Motion Carried.

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.