

Minutes
Finance & Operations Meeting
Monday, December 18, 2023
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 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, Mike Moore, County Attorney, Michael Kendree, 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 Lee Green from an At Large seat to the vacant District 3 seat on the Board of Disabilities and Special Needs. 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 Patricia Myers to the Board of Disabilities and Special Needs (At Large). 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 Randy McCurry to the Flint Hill Fire Tax 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 appointment of Jesse Spain to the Catawba Regional Workforce Investment Board. 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 Joshua Desantis to the Catawba Regional Workforce Investment Board. 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 reappointment of Teresa Curtice to the Catawba Regional Workforce Investment Board. 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 reappointment of Karen Brackett-Browning to the Catawba Regional Workforce Investment Board. 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 reappointment of Nick Maizy to the Catawba Regional Workforce Investment Board. Motion Carried.
9. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Michael Guidry to the Catawba Regional Workforce Investment Board. Motion Carried.
10. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Anthony Parrish to the Catawba Regional Workforce Investment Board. Motion Carried.
11. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of John Comins to the Veterans Memorial Park Advisory Committee. Motion Carried.
12. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of David Walker to the Veterans Memorial Park Advisory Committee. Motion Carried.
13. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of John Lowman to the Veterans Memorial Park Advisory Committee. Motion Carried.
14. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Natalie Hoekstra to the Rock Hill/York County Convention and Visitor's Bureau. Motion Carried.
15. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the appointment of Andrew Corrigan to the Rock Hill/York County Convention and Visitor's Bureau. Motion Carried.
16. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Lisa Moseley to the Rock Hill/York County Convention and Visitor's Bureau. Motion Carried.
17. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Matthew Velkovich to the Planning Commission (District 6). Motion Carried.
18. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Doyle Roach to the Building Board of Appeals. Motion Carried.

19. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of Carolyn Johnson to the Building Board of Appeals. Motion Carried.
20. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend for consideration by Council the reappointment of John Neelands to the Building Board of Appeals. Motion Carried.
21. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to allocate the following amounts from the District 1 discretionary funds: Motion Carried.
- a. \$2,000 to Collaborative Counseling
 - b. \$2,000 to Pathways of York County
 - c. \$2,000 to Fostering the Family
 - d. \$2,000 to Riverview Fire Department
 - e. \$2,000 to Defend the Fatherless
22. Aaron Seigler provided a monthly financial report for September 2023. Mr. Seigler reported that as of September 2023, the General Fund has vacancies at 9.1% and Sheriff's Office has significant vacancies at 8.1%, which will create a surplus in FY24. Mr. Seigler also explained that the majority of the tax revenues will be received in December and January.
23. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the minutes from the November 20, 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.