

Minutes
Finance & Operations Meeting
Monday, February 5, 2024
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 Tommy Adkins, Council member Allison Love and Council member Tom Audette. Also present were County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, 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 the reappointment of Steve Hamilton to York County Forever. 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 Carey Tilley to York County Forever. 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 Bo Legg to the Catawba Regional Council of Government. 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 Donald Brown to the Building Board of Appeals. 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 reappointment of James Freeman to the Newport Fire Tax District Board. Motion Carried.
6. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend to full Council the modifications to the personnel ordinance as presented by staff. Motion Carried.
7. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 2 to Bethel Volunteer Fire Department (Station 3) in the amount of \$1,232.64. Motion Carried.
8. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the minutes from the January 2, 2024 Finance & Operations Committee meeting. 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.