

Minutes
Finance & Operations Meeting
Monday, May 6, 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 Tom Audette, Council member Tommy Adkins and Council member Allison Love. Also present were County Manager, Josh Edwards, 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 the appointment of Justin Coy 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 Karen Macvane to Keep York County Beautiful (District 6). Motion Carried. **Council member Allison Love voted in opposition of the motion.**
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 Caitlin Boyle 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 recommend for consideration by Council the appointment of Ronald Karriker to the Riverview Fire Tax District 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 reappointment of Sam Lesslie to the Riverview Fire Tax District Board. Motion Carried.
6. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 4 to H.O.P.E. (Helping Others Progress through Education) in the amount of \$2,000.00. 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 3 to Smyrna Volunteer Fire Department in the amount of \$1,750.00. Motion Carried.
8. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve allocation of funds from District 1 to Isaiah 117 House in the amount of \$3,000.00. Motion Carried.

9. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to recommend to Council amendments regarding personnel ordinance modifications to adjust the policies and procedures related to the accrual of longevity allowances and annual leave for County employees, as follows:

- Current York County employees will continue to be eligible for longevity pay and longevity benefits will no longer be available to new employees except for the employees of the Sheriff's Office; maximum annual leave to be paid out for any new employees will be 240 hours except for employees of the York County Sheriff's Department, which will remain at 360 hours as with existing York County employees. Motion Carried.

10. Aaron Seigler, Auditor provided a monthly financial report for February 2024 and March 2024. Mr. Seigler reported that as of February 2024 the Sheriff's Office continues to have significant vacancies at 8.9% and the general fund departments in February 2024 was 8.9%. As of March 2024, the Sheriff's Office continues to have vacancies at 6.9% and the general fund departments in March 2024 was 8.3%. This is the primary reason for the surplus in FY24.

11. Motion was made by Council member Tom Audette and seconded by Council member Tommy Adkins to approve the minutes from the April 15, 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.