

Minutes
Finance & Operations Meeting
Monday, October 7, 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 and Council member Tommy Adkins. Also present were County Manager, Josh Edwards, 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 Kendall Holbrook to the Stormwater Appeals Board. Motion Carried.
2. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to recommend for consideration by Council the reappointment of Sandra Calhoun-White to the Catawba Mental Health Board. Motion Carried.
3. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to recommend for consideration by Council the reappointment of Michael Carruth to the Lesslie Fire Tax District Board. Motion Carried.
4. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to recommend for consideration by Council the appointment of Ashima Singal to the Accommodations Tax Advisory Committee. Motion Carried.
5. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to recommend for consideration by Council the appointment of Malinda Foster to the Rock Hill/York County Convention and Visitor's Bureau (District 4). Motion Carried.
6. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to approve allocation of funds from District 4 to the Jamie Nichols Alumni Scholarship Fund in the amount of \$1,500.00. Motion Carried.
7. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to approve allocation of funds from District 4 to Saint Mary Outreach Program in the amount of \$3,000.00. Motion Carried.
8. Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to approve the minutes from the September 16, 2024 Finance & Operations Committee meeting. Motion Carried.

9. Aaron Seigler, Auditor provided a monthly financial report for July 2024. Mr. Seigler reported that as of July 2024 the Sheriff's Office continues to have significant vacancies at 8% and the general fund departments in July 2024 was 10.1%. This is the primary reason for the projected surplus in FY24.

There being no additional matters to discuss a motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to adjourn the meeting. Motion Carried.