

Minutes
Finance & Operations Meeting
Monday, May 16, 2022
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 Robert Winkler and Council member Allison Love. Also present were County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, Assistant County Manager, Michael Moore, County Attorney, Michael Kendree and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Laurie Helms to the Rock Hill/York County Convention and Visitor's Bureau. Motion Carried.
2. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Michaelle Ayer to the Rock Hill/York County Airport Commission. Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Gary Morris to the Lesslie Fire Tax District Board. Motion Carried.
4. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Bobby Willis to the Lesslie Fire Tax District Board. Motion Carried.
5. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Jane Wasilewski to the York County Council on Aging. Motion Carried.
6. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to approve the allocation of funds from District 3 discretionary funds to the Town of Hickory Grove in the amount of \$3,500.00. Motion Carried.
7. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to approve the allocation of funds from District 6 discretionary funds to Palmetto Women's Center in the amount of \$20,000.00. Motion Carried.
8. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to approve the allocation of funds from District 4 discretionary funds to Victory Gardens International in the amount of \$5,000.00 and HOPE in the amount of \$3,500.00. Motion Carried.

9. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to approve the allocation of funds from District 5 discretionary funds to Carolina Dive and Rescue in the amount of \$4,500.00, McConnells Volunteer Fire Department in the amount of \$3,000.00 and Pathways Community Center in the amount of \$7,500.00. Motion Carried.

Aaron Seigler provided a monthly financial report for February 2022. Mr. Seigler reported that as of February 2022 the Sheriff's Office continues to have significant vacancies at 13.6% and the general fund departments in February 2022 was 10.9%, which will create a surplus in FY22.

There being no additional matters to discuss a motion was made by Council member Robert Winkler and seconded by Council member Allison Love to adjourn the meeting. Motion Carried.