

Minutes
Finance & Operations Meeting
Monday, August 16, 2021
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, Council member Allison Love and Council member Joel Hamilton. Also present were County Manager, David Hudspeth, Assistant County Manager, Mike Moore, 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 Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Kyle Eller to the Bethel Fire Tax District Board. Motion Carried.
2. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Jule Rogers to the Bethesda Fire Tax District Board. Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Marlo Dykes to the Bethesda Fire Tax District Board. Motion Carried.
4. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Anne Witte to the York County Library Board (District 3). Motion Carried.
5. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of April Hershey to the York County Library Board (District 7). Motion Carried.
6. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Chelsea Padgett to the York County Library Board (At Large). Motion Carried.
7. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Tiffany Moeller to the York County Library Board (At Large). Motion Carried.
8. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Teleia White to the York County Library Board (At Large). Motion Carried.

A follow up discussion was held regarding an ordinance amendment for York County Convention and Visitor's Bureau. Mr. Hudspeth identified three alternative options for the Rock Hill/York County Convention and Visitor's Bureau: 1) Make no modifications to the ordinance; 2) Provide a similar level of funding and alter board appointments by municipalities; 3) dissolve the CVB as we currently know it, CVB will become a department of the City of Rock Hill; with Accommodations Tax funding. Mr. Hudspeth reported that the CVB has endorsed the third option and this will be presented to the City of Rock Hill Council for approval. Mr. Hudspeth did say that if the third option were approved, the division of assets, approximately \$1M, would need to be determined.

Aaron Seigler provided a monthly financial report as of May 2021. Mr. Seigler reported that the Sheriff's Office continues to have significant vacancies. As of May 2021, the vacancy rate for the Sheriff's Department was 8.5% and the general fund departments in May 2021 was 3.5%, which will create a surplus in FY21. However, Mr. Madden reported that in the future the County would be doing a comp and class study with the intentions of raising the pay scales in order to attract a more qualified pool of people for job vacancies.

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