

Minutes
Finance & Operations Meeting
Monday, June 20, 2022
5:15pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:15pm in the Government Center, 6 South Congress Street, York, SC. The following Council members were present: Council member Joel Hamilton, 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 Joel Hamilton and seconded by Council member Allison Love to suspend the rules due to exigent circumstances to add a discussion regarding allocation of funds from District 7 to the Town of Fort Mill. 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 appointment of Don Love to York County Forever (District 2). 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 Donny Mitchell to York County Forever (District 3). 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 Chrissy Stewart to Keep York County Beautiful (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 Jonathan Winn to Keep York County Beautiful (At Large). 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 Megan Hylton to Keep York County Beautiful (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 reappointment of David Duncan to the Culture and Heritage Commission (District 3). 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 Annie Wheat to the Culture and Heritage Commission (District 6). Motion Carried.

9. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to approve the allocation of funds from District 2 discretionary funds to America's Boating Club of Catawba in the amount of \$1,000.00, Town of Clover in the amount of \$4,500.00, Mayday Project in the amount of \$1,000.00, Stellie Jackson Enrichment Center in the amount of \$4,000.00, Clover Middle School FFA in the amount of \$5,500.00, Lake Wylie Children's Charity in the amount of \$3,000.00 and Bethel Volunteer Fire Department in the amount of \$1,000.00. Motion Carried.
10. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to approve the allocation of funds from District 4 discretionary funds to Rock Hill Police Department Worthy Boys and Girls Club in the amount of \$3,000.00 the Willie Mason Chisholm Project in the amount of \$3,457.98, Boys and Girls Club of York County in the amount of \$3,500.00 and The Fellas Program in the amount of \$2,042.02. Motion Carried.
11. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to approve the allocation of funds from District 1 discretionary funds to Riverview Fire Department in the amount of \$10,000.00, Collaborative Counseling Group in the amount of \$5,000.00 and Pathways Community Center in the amount of \$5,000.00. Motion Carried.
12. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to approve the allocation of funds from District 3 discretionary funds to the Town of Smyrna in the amount of \$4,000.00. Motion Carried.
13. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to approve the allocation of funds from District 5 discretionary funds to Safe Passage in the amount of \$5,000.00. Motion Carried.
14. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to approve the allocation of funds from District 7 discretionary funds to The Town of Fort Mill in the amount of \$20,000.00. Motion Carried.

Aaron Seigler provided a report and recommendation from the Internal Auditor regarding the internal audit that was performed on the County Boards and Commissions. The following was recommended:

- **Clover Medical Facility Commission** – County Management determine if a board needs to be enacted for this commission pursuant to York County Ordinance Chapter 32.75 or if the ordinance needs to be revised;
- **Community Relations Commission** – in agreement with the County Attorney, that it is a matter of management recommendation to County in terms of the Commission purpose as to whether it would want to maintain the Commission and consider constituting it;
- **Fire Prevention Board of Appeals and Adjustments** – This board be merged with the Building Board of Appeals;

- **Hospitality Tax Advisory Committee** – Dissolve this board as a committee to make recommendations re revenue use is no longer needed;
- **Volunteer Firefighter Retirement Local Managing Committee** – Recommendation to disband this committee as they have not met in over two years and there is no longer a business need for it;
- **York County Athletic Commission** – Recommendation to disband this committee;
- **York County Sinking Fund Commission** – Statutorily required and needs to stay active and constituted;
- **Applying for Boards and Commissions** – recommendation that a formal policy be created for the Clerk to Council for the boards and commissions recruitment process related to these groups.

The Committee members took this information under advisement and will make a recommendation at a later Finance & Operations Committee meeting.

County Attorney, Michael Kendree provided a draft copy of a Resolution in support of term limits for elected officials.

Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend the draft resolution to Council for consideration with removal of #2, which sets out the collective total of individual terms for every elected office at the state and local levels shall not cumulatively surpass twelve years. **Council member Allison Love voted in opposition of the motion.** Motion Carried.

Aaron Seigler provided a monthly financial report for March 2022. Mr. Seigler reported that as of March 2022 the Sheriff's Office continues to have significant vacancies at 11.8% and the general fund departments in March 2022 was 9.4%, which will create a surplus in FY22.

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.