

Minutes
Finance & Operations Meeting
Monday, June 21, 2021
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 Robert Winkler, Council member Allison Love and Council member Joel Hamilton (arrived late). Also present were County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, Assistant County Manager, Mike Moore, Assistant County Attorney, Laura Dover, Auditor/Internal Auditor, Aaron Seigler, 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 reappointment of Ed Stewart to the York County Culture and Heritage Commission. 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 Cherie Barton to the Catawba Mental Health Board. 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 appointment of Chelsea Padgett to the York County Library Board (At Large). 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 appointment of Teleia White to the York County Library Board (At Large). 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 appointment of Jennifer Scott to the York County Library Board (At Large). Motion Carried.
6. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Flint Holbrook to the Stormwater Appeals Board. Motion Carried.
7. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Andrew Jones to the Board of Disabilities and Special Needs (District 1). Motion Carried.

8. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Debi Cloninger to the York County Planning Commission (At Large). Motion Carried.
9. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to authorize the movement of Stephen Ballenger from the District 6 seat on Keep York County Beautiful to an At Large seat. Motion Carried.

The Committee held a discussion with the Clerk to Council regarding the appointment process to Boards and Commissions. The Clerk explained that a seat is marked vacant as soon as she is notified of someone's resignation and the vacant seat is left open for 60 days (per Chairwoman Christi Cox) before any applications are submitted to the Finance & Operations Committee.

The Clerk explained that when a member's term is expiring the application software allows for new applications 90 days prior to the member's term expiring. Then the applications are submitted to the Finance & Operations Committee.

The Committee members would like the Clerk to provide quarterly updates to all Council members of all upcoming vacancies in the At Large seats and the District specific seats. This should allow Council members plenty of time to search for individuals interested in filling the vacant seats.

Aaron Seigler, Auditor/Internal Auditor provided a monthly financial update and explained that the Sheriff's Department vacancy rate as of April 2021 was 7.5%. Mr. Seigler also explained that staff is continuing to wrap up the year-end and that the External Auditor will be arriving in the next few weeks.

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