

Minutes
Finance & Operations Meeting
Monday, February 21, 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 Assistant County Manager, Kevin Madden, Assistant County Manager, Michael Moore, 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 Elizabeth Bowers to Rock Hill/York County Convention and Visitor's Bureau (At Large). 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 Thomas "Bud" Smith to Zoning Board of Appeals (District 6). 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 Dean Faile to the Catawba Regional Council of Governments. Motion Carried.

Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to authorize the distribution of \$3023.00 from the York County Discretionary Spending Fund to be allocated to Tender Hearts Ministries for assistance with Bicycle Transportation in Rural York County. Motion Carried.

Aaron Seigler provided a monthly financial report for November 2021. Mr. Seigler reported that as of November 2021 the Sheriff's Office continues to have significant vacancies at 9.7% and the general fund departments in November 2021 was 8.8%, which will create a surplus in FY22.

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