

Minutes
Finance & Operations Meeting
Monday, June 5, 2023
5:20pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:20pm in the Government Center, 6 South Congress Street, York, SC. The following Council members were present: Council member Tommy Adkins, Council member Allison Love and Council member Tom Audette (arrived late). Also present were County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, Assistant County Manager, Michael Moore, County Attorney, Michael Kendree, Auditor Aaron Seigler, and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Ricky Brake to the Bethel Lake Wylie Land Acquisition and Preservation Park District Board. Motion Carried.
2. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Jeff Monroe to the Newport Fire Tax District Board. Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 2 discretionary funds to the Clover Fire Department in the amount of \$1,000.00. Motion Carried.
4. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 2 discretionary funds to Moped to Memphis in the amount of \$1,500.00. Motion Carried.
5. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 2 discretionary funds to the Roosevelt Community Watch in the amount of \$3,000.00. Motion Carried.
6. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 2 discretionary funds to the United Men's Club of Clover in the amount of \$1,500.00. Motion Carried.
7. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 2 discretionary funds to the Lake Wylie Children's Charity in the amount of \$2,500.00. Motion Carried.

8. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 2 discretionary funds to the Stellie J. Jackson Enrichment Center in the amount of \$2,500.00. Motion Carried.
9. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 4 discretionary funds to the Rock Hill Police Department/Worthy Boys and Girls Club in the amount of \$2,500.00. Motion Carried.
10. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 4 discretionary funds to the Boys and Girls Club of York County in the amount of \$2,500.00. Motion Carried.
11. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 4 discretionary funds to the H.O.P.E. (Helping Others Progress Through Education) the amount of \$1,500.00. Motion Carried.
12. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 7 discretionary funds to the York County Veterans Affairs in the amount of \$5,000.00. Motion Carried.
13. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 7 discretionary funds to Defend the Fatherless in the amount of \$5,000.00. Motion Carried.
14. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 7 discretionary funds to the Fort Mill History Museum in the amount of \$10,000.00. Motion Carried.
15. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 5 discretionary funds to Safe Passage in the amount of \$3,000.00. Motion Carried.
16. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 5 discretionary funds to York County Veterans Memorial Park in the amount of \$3,000.00. Motion Carried.
17. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 5 discretionary funds to Worthy Boys and Girls Club in the amount of \$5,000.00. Motion Carried.
18. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 5 discretionary funds to Oakdale Fire Department in the amount of \$7,500.00. Motion Carried.

19. Motion was made by Council member Allison Love and seconded by Council member Tommy Adkins to approve the allocation of funds from District 5 discretionary funds to Emily House Nonprofit in the amount of \$1,500.00. Motion Carried.

20. Motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to approve the minutes from the May 1, 2023 Finance & Operations Committee. Motion Carried.

Aaron Seigler, Auditor/Internal Auditor provided a monthly financial update for March 2023. Mr. Seigler explained that the Sheriff's Department continues to have significant vacancies. As of March 2023, it was 12.1%. The General Fund departments as of March 2023 had a vacancy rate of 9.6%.

There being no additional matters to discuss a motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to adjourn the meeting. Motion Carried.