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**Finance & Operations Committee**  
**York County Council**  
**Government Center, Conference Room 3401, 3<sup>rd</sup> floor, 6 South Congress St., York, SC**  
**Monday, February 18, 2019, 5:00 pm**

## AGENDA

### Committee Members

Chairwoman, Christi Cox  
Council member, Allison Love  
Council member, Robert Winkler

**A. Call to Order**..... Christi Cox, Chair

**B. Order of Business**

- Consider applications for service for:
  - Bethel Fire Tax Advisory Board
  - York County Natural Gas Board
  - Lake Wylie Parks & Recreation District Board
  - Catawba Regional Workforce Investment Board
  - Rock Hill/York County Convention & Visitor’s Bureau
  - Flint Hill Fire Tax Advisory District
  - Oakdale Fire Tax Advisory District
  
- Finance Update

**Adjournment**

**Bethel Fire Tax Advisory Board**

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Peter Cappuccilli (Pending)		1 <sup>st</sup> term		3-1-2023
Paul Rodriguez (Pending)		1 <sup>st</sup> term		3-1-2021
Joseph Castello (Pending)		1 <sup>st</sup> term		3-1-2020
Vacant		1 <sup>st</sup> term		3-1-2020
Vacant		1 <sup>st</sup> term		3-1-2022

**Recommendation for consideration the appointment of John Howard, Jennifer Riddle, Donna Varalli, Stephanie Murray, or Jody Henson for a 1<sup>st</sup> term.**

**One member shall serve for a term of three years**

**Two members shall serve for terms of one year (One 1 year term available)**

### York County Natural Gas Board

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
William Hagner (3 <sup>rd</sup> term expires on February 28, 2019)		1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Joel Wood, Pierre Langevin, Dennis Getter, Andrew Martin, Ronald Russell or April Simpkins for a 1<sup>st</sup> term.</b>	2-28-2022
Albert Hanlon		2 <sup>nd</sup> term		2-29-2020
Michael Drummond		2 <sup>nd</sup> term		3-1-2021

**Lake Wylie Parks and Recreation District**

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Vacant	District 2	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Kim Trainer, William Dalton*, Winston Martinez, Lara Bailey, Richard Bottini, Seng Sidavong or Kelly Grant for a 1<sup>st</sup> term.</b>	6-30-2023
James Gilkeson	District 2	1 <sup>st</sup> term		6-30-2020
Ronald Domurat	District 2	1 <sup>st</sup> term		6-30-2019
Russell Partin	District 2	1 <sup>st</sup> term		6-30-2021
Ed Lindsey	District 2	2 <sup>nd</sup> term		6-30-2022

**Catawba Regional Workforce Investment Board**

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Vacant		1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Robert Burton for a 1<sup>st</sup> term.</b>	12-31-2021
Robert Youngblood		1 <sup>st</sup> term		12-31-2021
Jim Jones		1 <sup>st</sup> term		12-31-2020
Misty Burrell		1 <sup>st</sup> term		12-31-2019
Rease Hagner		1 <sup>st</sup> term		12-31-2020
Allan Chatham		1 <sup>st</sup> term		12-31-2020
Dawn Alston		1 <sup>st</sup> term		12-31-2020
Alton Johnson		1 <sup>st</sup> term		12-31-2020
Vacant				
Timothy Gross		1 <sup>st</sup> term		12-31-2020
Amy Faulkenberry		1 <sup>st</sup> term		12-31-2021
Jason Flora		2 <sup>nd</sup> term		12-31-2020
Rosalind Harps		1 <sup>st</sup> term		12-31-2021
Vacant		1 <sup>st</sup> term		
Stacey Moore		1 <sup>st</sup> term		12-31-2019
Brigette Miller		2 <sup>nd</sup> term		12-31-2020
Mike Duralia		1 <sup>st</sup> term		12-31-2019

**Rock Hill/York County Convention & Visitor's Bureau**

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Joanna DiPastena	District 1	2 <sup>nd</sup> term		2-7-2021
Billy Bolin	District 2	1 <sup>st</sup> term		2-7-2021
Strauss Moore Shiple	District 3	2 <sup>nd</sup> term		2-7-2021
Andrea Cooper	District 4	2 <sup>nd</sup> term		2-7-2021
Brown Simpson	District 5	1 <sup>st</sup> term		2-7-2021
David Grigg	District 6	2 <sup>nd</sup> term		2-7-2021
Laurie Helms	District 7	2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Laurie Helms for a 2<sup>nd</sup> term.</b>	2-7-2023
Denise Cubbedge	At Large	1 <sup>st</sup> term		2-7-2021
Jason LaBarge	At Large	2 <sup>nd</sup> term		2-7-2020
Matthew Martin	At Large	1 <sup>st</sup> term		2-7-2023
Caitlin Totherow	At Large	1 <sup>st</sup> term		2-7-2020
Tommy Schmolze	At Large	1 <sup>st</sup> term		2-7-2021
Ronald Miller	At Large	2 <sup>nd</sup> term		2-7-2021
David Roberts	At Large	2 <sup>nd</sup> term		2-7-2023
Daniel Holmes	At Large	1 <sup>st</sup> term		2-7-2020

### Flint Hill Tax Advisory Board

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Randy McCurry		2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Randy McCurry for a 2<sup>nd</sup> term.</b>	1-2-2023
Chris Tollefson		1 <sup>st</sup> term		1-2-2021
Michael Knight		2 <sup>nd</sup> term		4-4-2019
Glenn Reynolds		2 <sup>nd</sup> term		4-4-2019
James Lightsey (Pending)		1 <sup>st</sup> term		4-4-2023

**Oakdale Tax Advisory Board**

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
David Fudge		1 <sup>st</sup> term		10-5-2020
Mary Sowell		2 <sup>nd</sup> term		10-5-2021
Richard Irby		2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Richard Irby for a 2<sup>nd</sup> term.</b>	10-5-2022
Vacant		1 <sup>st</sup> term		
Leon Yard		2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Leon Yard for a 2<sup>nd</sup> term.</b>	10-5-2022