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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, July 15, 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**

- Review of Accommodations Tax Committee’s recommendations for 2019 Grant applications.
- Consider applications for service for:
  - Culture & Heritage Commission
  - Hospitality Tax Committee
  - Keep York County Beautiful
  - Rock Hill/York County Airport Commission
  - York County Library Board
  - Flint Hill Fire Tax Board
  - Lake Wylie Park Board
  - Lesslie Fire Tax Board
  
- **Patrick Hamilton to discuss the use of reserve fund fund balance for critical roads**

**Adjournment**

### Accommodations Tax Applications

<u>Applicant Name</u>	<u>Requested Amount</u>	<u>Amount Recommended</u>
Arts Council – Arts & Cultural Events	\$5,000.00	\$5,000.00
Cultural & Heritage Museums – Marketing	\$34,910.00	\$15,000.00
Rock Hill/York County CVB	\$133,000.00	\$133,000.00
Olde English District Marketing Promotion	\$22,000.00	\$25,000.00
NAACP 2020 MLK Parade	\$7,000.00	\$3,500.00
<b>TOTAL</b>	<b>\$201,910.00</b>	<b>\$181,500.00</b>

**York County Culture & Heritage Commission**

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Penny Sheppard	District 1	1 <sup>st</sup> term		7-1-2021
Ed Stewart	District 2	1 <sup>st</sup> term		7-1-2021
Vacant	District 3	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of David Duncan for a 1<sup>st</sup> term.</b>	7-1-2022
Jeff Lyon	District 4	2 <sup>nd</sup> term		7-1-2021
Nancy Craig	District 5	2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Nancy Craig for a 2<sup>nd</sup> term.</b>	7-1-2022
Vacant	District 6	1 <sup>st</sup> term		7-1-2022
Craig Lentz	District 7	2 <sup>nd</sup> term		7-1-2020
Carolyn Mendenhall	Ex Officio	2 <sup>nd</sup> term		7-1-2020
Vacant	Ex Officio	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Robert Walker or Anita Rookard for a 1<sup>st</sup> term</b>	7-1-2022

**York County Hospitality Tax Committee**

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Hannah Davis	District 1	2 <sup>nd</sup> term		6-16-2020
Dorothy Johnson	District 2	1 <sup>st</sup> term		6-16-2022
Vacant	District 3	1 <sup>st</sup> term		6-16-2022
Nancy Dixon-McMullen	District 4	1 <sup>st</sup> term		6-16-2021
Nick Cotten	District 5	1 <sup>st</sup> term	<b>Recommendation for consideration the reappointment of Nick Cotten for a 1<sup>st</sup> term</b>	6-16-2022
Peter MacVean	District 6	1 <sup>st</sup> term		6-16-2020
Trish Johnson	District 7	1 <sup>st</sup> term		6-16-2021
Jayne Scarborough	At Large	2 <sup>nd</sup> term		6-16-2020
Vacant	At Large	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Sandy Cranford for a 1<sup>st</sup> term.</b>	6-16-2022

**Keep York County Beautiful**

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Brian Musgrave	District 1	1 <sup>st</sup> term		3-15-2020
Kim Trainer	District 2	2 <sup>nd</sup> term		3-15-2020
Genevieve Polites	District 3	1 <sup>st</sup> term		3-15-2020
Vacant	District 4	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Kenya Powell for a 1<sup>st</sup> term.</b>	3-15-2022
Vacant	District 5	1 <sup>st</sup> term		3-15-2022
Vacant	District 6	1 <sup>st</sup> term		3-15-2022
Vacant	District 7	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Karen Hedrick for a 1<sup>st</sup> term</b>	3-15-2022
Marie McFadden	At Large	1 <sup>st</sup> term		3-15-2021
Vacant	At Large	1 <sup>st</sup> term		3-15-2022
April Hershey	At Large	2 <sup>nd</sup> term		3-15-2021
Jessica Smith	At Large	1 <sup>st</sup> term		3-15-2020
Heather Osborne	At Large	1 <sup>st</sup> term		3-15-2020
Melody Kears	At Large	2 <sup>nd</sup> term		3-15-2021
Marilyn Hakim	At Large	1 <sup>st</sup> term		3-15-2021

**Rock Hill/York County Airport Commission**

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Manning Kimmel		2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Manning Kimmel for a 2<sup>nd</sup> term or Edward Eberly for a 1<sup>st</sup> term.</b>	8-1-2022
Mark Kramer		1 <sup>st</sup> term		8-1-2020
Pickens Freeman		2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Pickens Freeman for a 2<sup>nd</sup> term or Edward Eberly for a 1<sup>st</sup> term.</b>	8-1-2022

## York County Library Board

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Wendi Michael	District 1	1 <sup>st</sup> term		12-9-2020
Vacant	District 2	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Pam Cato or Suzanne Roberts for a 1<sup>st</sup> term.</b>	7-16-2023
Glenda Jones	District 3	1 <sup>st</sup> term		11-18-2022
Sylvia Berry	District 4	1 <sup>st</sup> term		9-21-2021
Tamara Osborne	District 5	Filling		9-6-2019
Debra Dahlin	District 6	1 <sup>st</sup> term		7-16-2020
John Bramblett	District 7	1 <sup>st</sup> term		7-16-2019
Sarah Goodson	At Large	2 <sup>nd</sup> term		5-20-2021
Frank Konow	At Large	2 <sup>nd</sup> term		5-20-2021
Joy Price	At Large	2 <sup>nd</sup> term		5-20-2021

### Flint Hill Fire Tax Board

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Randy McCurry		2 <sup>nd</sup> term		1-2-2023
Chris Tollefson		1 <sup>st</sup> term		1-2-2021
Ira Coltharp		1 <sup>st</sup> term		6-16-2023
Vacant		1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Scott Kendrick or Josh Stanley for a 1<sup>st</sup> term.</b>	7-16-2023
James Lightsey		1 <sup>st</sup> term		4-4-2023



**Lake Wylie Parks and Recreation District Board**

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Lara Bailey		1 <sup>st</sup> term		3-17-2023
James Gilkeson		1 <sup>st</sup> term		6-30-2020
Vacant		2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Ron Domurat for a 2<sup>nd</sup> term or William Dalton for a 1<sup>st</sup> term.</b>	6-30-2023
Russell Partin		1 <sup>st</sup> term		6-30-2021
Ed Lindsey		2 <sup>nd</sup> term		6-30-2022

**Lesslie Fire Tax Board**

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Gary Morris		1 <sup>st</sup> term		6-6-2022
Bobby Willos		1 <sup>st</sup> term		6-6-2022
Michael Carruth		1 <sup>st</sup> term		6-6-2023
Vacant		1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Paul Watts for a 1<sup>st</sup> term.</b>	6-6-2023
Vacant		1 <sup>st</sup> term		6-6-2023