

Minutes
Finance & Operations Meeting
Monday, February 4, 2019
5:45pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:45pm in the Agricultural Building, 6 South Congress Street, York, SC. The following Council members were present: Council member Christi Cox, Council member Robert Winkler, and Council member Allison Love. Also present were County Manager, Bill Shanahan, Assistant County Manager, David Harmon, Assistant County Manager, Andy Merriman, County Attorney, Michael Kendree 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 defer the appointments to the Bethel Fire Tax Advisory Board.
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 Susan Champion to the Board of Disabilities and Special Needs. Motion Carried **Council member Christi Cox recused herself from the vote.**

Kevin Madden, Treasurer/Assistant County Manager provided a finance update. Mr. Madden explained that a developer returned 71 of 100 building permits pulled before the new impact fees were implemented.

Meeting adjourned.