

**Minutes**  
**Finance & Operations Meeting**  
**Monday, May 20, 2019**  
**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 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, Assistant County Manager/Finance Director/Treasurer, Kevin Madden, County Attorney, Michael Kendree and Clerk to Council, Karen Brogdon.

**Summary and Actions:**

1. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Randy McCurry to the Flint Hill Fire Tax Board. Motion Carried.
2. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Ira Coltharp to the Flint Hill Fire Tax Board. Motion Carried.
3. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to defer the recommendation Council the appointment of Josh Stanley or Robert Edwards to the Flint Hill Fire Tax Board.

Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of James White to the Newport Fire Tax Board. Motion Carried.

4. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of William Mitchell to the Newport Fire Tax Board. Motion Carried.
5. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Donald Mitchell to York County Forever (District 3). Motion Carried.
6. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Stephen Hamilton to York County Forever (Ex Officio). Motion Carried.

Kevin Madden, Treasurer/Assistant County Manager provided a finance update and explained that the County is continuing to work on the 2019/2020 budget and will provide all budget modifications to Council members.

Meeting adjourned.