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**Finance & Operations Committee**  
**York County Council**  
**Agricultural Building, Conference Room A, 6 South Congress St., York, SC**  
**Tuesday, January 22, 2019, 5:30 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**

- Discussion regarding the budget calendar
- Discussion regarding the York County Natural Gas Board upcoming vacant seat
- Consider applications for service for:
  - Catawba Regional Workforce Investment Board
  - Zoning Board of Appeals
  - Lesslie Fire Tax Advisory Board
  - Economic Development Board
  - Rock Hill/York County Convention & Visitor's Bureau
  - Flint Hill Fire Tax Advisory Board
  - Planning Commission
  - Bethel Fire Tax Advisory Board
  - Hospitality Tax Committee
- Finance Update

**Adjournment**

### 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 Patricia Leach for a 1<sup>st</sup> term.</b>	12-31-2021
Rob 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		1 <sup>st</sup> term		12-31-2021
Timothy Gross		1 <sup>st</sup> term		12-31-2020
Amy Faulkenberry		1 <sup>st</sup> term		12-3-2021
Jason Flora		2 <sup>nd</sup> term		12-31-2020
Rosalind Harps		2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Rosalind Harps for a 2<sup>nd</sup> term.</b>	12-31-2021
Vacant		1 <sup>st</sup> term		12-31-2021
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

## Zoning Board of Appeals

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Dennis Getter	District 1	1 <sup>st</sup> term		3-21-2020
Barbara Candler	District 2	1 <sup>st</sup> term		2-2-2021
Tony Smith	District 3	1 <sup>st</sup> term		2-12-2021
Derrick Williams	District 4	1 <sup>st</sup> term		2-12-2021
Jeff Blair	District 5	2 <sup>nd</sup> term		4-14-2020
Albert Quarles	District 6	2 <sup>nd</sup> term	<b>Recommendation for consideration the reappointment of Albert Quarles for a 2<sup>nd</sup> term.</b>	2-12-2022
Rodney Hicks	District 7	2 <sup>nd</sup> term		2-12-2019

### Leslie Fire Tax Advisory 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
Vacant		1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Michael Carruth for a 1<sup>st</sup> term.</b>	6-6-2022
Jerry Williams		2 <sup>nd</sup> term		6-6-2019
John Spell		2 <sup>nd</sup> term		6-6-2019

### Economic Development Board

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Amy Massey	Real Estate	1 <sup>st</sup> term		5-7-2019
Vacant	Manufacturing	1 <sup>st</sup> term		6-6-2022
Jeff Allen	Office	1 <sup>st</sup> term		5-19-2020
Vacant	Business	1 <sup>st</sup> term		6-6-2019
Vance Stine	Banking	2 <sup>nd</sup> term		5-7-2019
Jim Bradford	Western York County ED Alliance	1 <sup>st</sup> term		5-7-2019
David Beaty	Manufacturing	1 <sup>st</sup> term		5-7-2019
Doug Meyer-Cuno	Manufacturing	2 <sup>nd</sup> term		5-7-2019
Marc Howie	YC Growth Partners	2 <sup>nd</sup> term		5-19-2019
David Oxendine	Manufacturing	1 <sup>st</sup> term		5-19-2020
Jason Collett	Office	1 <sup>st</sup> term		5-7-2019
Vacant	Warehouse	1 <sup>st</sup> term		5-7-2019
Vacant	Catawba Indian Nation	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Ronnie Beck for a 1<sup>st</sup> term</b>	
PN Saksena	Winthrop University	1 <sup>st</sup> term		
Jeff Bushardt	YC Growth Partners	1 <sup>st</sup> term		5-7-2019
Jimmy Sprouse	YC Growth Partners	1 <sup>st</sup> term		5-7-2019
Vacant	York County Regional Chamber	1 <sup>st</sup> term		5-7-2019
Greg Rutherford	York Technical College	1 <sup>st</sup> term		

### 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	1 <sup>st</sup> term		2-7-2019
Denise Cubbedge	At Large	1 <sup>st</sup> term		2-7-2021
Jason LaBarge	At Large	2 <sup>nd</sup> term		2-7-2020
Tim Longmire (2 <sup>nd</sup> term expires on 2-7- 19)	At Large	2 <sup>nd</sup> term	<b>Recommendation for consideration the appointment of Matthew Martin or Jimmy Autry for a 1<sup>st</sup> term.</b>	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	<b>Recommendation for consideration the reappointment of David Roberts for a 2<sup>nd</sup> term.</b>	2-7-2023
Daniel Holmes	At Large	1 <sup>st</sup> term		2-7-2020

### Flint Hill Fire Tax Advisory Board

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Vacant		1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of James Lightsey for a 1<sup>st</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
Vacant		1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Robert Edwards for a 1<sup>st</sup> term.</b>	1-2-2023

## Planning Commission

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Carmen Miller	District 1	2 <sup>nd</sup> term		12-31-2022
Jamie Henrickson	District 2	2 <sup>nd</sup> term		12-31-2022
Vacant	District 3	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Aubrie Parham or Donald Mitchell for a 1<sup>st</sup> term.</b>	12-31-2022
James Darby	District 4	2 <sup>nd</sup> term		12-31-2020
Larry Barnett	District 5	2 <sup>nd</sup> term		12-31-2022
Bill Hargrove	District 6	2 <sup>nd</sup> term		12-31-2019
Walter Heinsohn	District 7	2 <sup>nd</sup> term		12-31-2021
Jack Kimball	At Large	Filling		12-31-2020
Jennifer Bowman	At Large	1 <sup>st</sup> term		12-31-2021



**Bethel Fire Tax Advisory Board**

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Vacant		1 <sup>st</sup> term		12-31-2022
Vacant		1 <sup>st</sup> term		12-31-2021
Vacant		1 <sup>st</sup> term		12-31-2020
Vacant		1 <sup>st</sup> term		12-31-2019
Vacant		1 <sup>st</sup> term		12-31-2019

**Recommendation for consideration the appointment of Paul Rodriguez, Jody Henson, Stephanie Murray, Peter Cappuccilli, Joseph Costello or Donna Varalli for a 1<sup>st</sup> term.**

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

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

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

**Two members shall serve for terms of one year**

## Hospitality Tax Committee

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Hannah Davis	District 1	2 <sup>nd</sup> term		6-16-2020
Vacant	District 2	1 <sup>st</sup> term	<b>Recommendation for consideration the appointment of Dorothy Johnson for a 1<sup>st</sup> term.</b>	6-16-2021
Brenda Robbins	District 3	1 <sup>st</sup> term		6-16-2019
Vacant	District 4	1 <sup>st</sup> term		6-16-2019
Nick Cotten	District 5	Filling		6-16-2019
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
Dwight Muffett	At Large	2 <sup>nd</sup> term		6-16-2019
Vacant	At Large	1 <sup>st</sup> term		6-16-2019
Mark Van Sickle	At Large	2 <sup>nd</sup> term		6-16-2019