

Minutes
Finance & Operations Meeting
Tuesday, January 22, 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 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. A discussion was held regarding the budget calendar. Chairwoman Christi Cox explained that the calendar was amended to reflect the standing workshop date to eliminate some workshop dates.
2. Discussion was held regarding the upcoming vacant seat on the York County Natural Gas Board. Jimmy Sprouse with YCNGA appeared and explained that they were seeking someone who understand the YCNGA needs. Mr. Sprouse stated that he would be available for any questions that the Council may have in the appointment process.
3. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to defer the appointment of Patricia Leach to the Catawba Regional Workforce Investment Board. Motion Carried.
4. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Rosalind Harps to the Catawba Regional Workforce Investment Board. Motion Carried
5. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration the reappointment of Albert Quarles to the Zoning Board of Appeals (District 6). 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 Michael Carruth to the Lesslie Fire Tax Advisory Board. Motion Carried.
7. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Ronnie Beck to the Economic Development Board. Motion Carried.
8. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Matthew

Martin to the Rock Hill/York County Convention & Visitor's Bureau (At Large). Motion Carried.

9. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of David Roberts to the Rock Hill/York County Convention & Visitor's Bureau (At Large). Motion Carried.
10. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council the appointment of James Lightsey to the Flint Hill Fire Tax Advisory Board, contingent upon verification he is not a current volunteer firefighter with Flint Hill. Motion Carried.
11. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to defer the appointment of Robert Edwards to the Flint Hill Fire Tax Advisory Board. Motion Carried.
12. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council the appointment of Aubrie Parham to the Planning Commission (District 3). Motion Carried.
13. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointments of Peter Cappuccilli to the Bethel Fire Tax Advisory Board for a four year term, Paul Rodriguez for a two year term and Joseph Castello for a one year term. Motion Carried.
14. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Dorothy Johnson to the Hospitality Tax Committee (District 2). Motion Carried.

Kevin Madden, Treasurer/Assistant County Manager provided a finance update. Mr. Madden explained that a meeting was held with Billy Dunlap, Executive Director of the Rock Hill/York County Convention & Visitor's Bureau regarding his concerns with the CVB's budget cuts and Mr. Dunlap explained that he hopes to receive a \$600,000 destination fee from the hotels to make up for the cut from the County. Mr. Madden also said that Mr. Dunlap explained that he is having other discussions regarding funding sources.

Mr. Madden also informed the Committee that the budget season has started and there would be a meeting with department heads this week to discuss the upcoming process.

Meeting adjourned.