

**Minutes**  
**Finance & Operations Meeting**  
**Monday, April 15, 2019**  
**5:15pm**

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:15pm 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/CFO, Kevin Madden, 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 York County Culture & Heritage Commission. 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 reappointment of Natalie Hoekstra to the Accommodations Tax Advisory Committee. Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Alicia Muldrow to the Board of Disabilities and Special Needs (District 4). 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 Brian Wacaster to the Board of Disabilities and Special Needs (District 6). Motion Carried.
5. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Rob Cooper to the Board of Disabilities and Special Needs (At Large). 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 Patricia Leach to the Catawba Regional Workforce Investment 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 Jane Wasilewski to the York County Council on Aging. Motion Carried.
8. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Laurie

Helms to the Rock Hill/York County Convention & Visitor's Bureau (District 7). Motion Carried. **Council member Allison Love voted in opposition of this motion.**

- Discussion was held regarding revisions to the York County ethics policy and review of the parliamentary procedures.
  - Committee members requested that the County Attorney, Michael Kendree review the parliamentary procedures and Roberts Rules of Order and make suggestions on what parts York County should adopt, including but not limited to, ethics revisions and disclosure of conflicts by Council members and board and commission members prior to a vote.
- Kevin Madden, CFO provided a budget update and explained that personnel requests were currently being reviewed along with non-profit funding. Mr. Madden also reported that \$2M is being included in the capital projects fund for a Sheriff's facility on the eastern side of York County in the future. Additional information will be provided to Council regarding the recycling center and landfill at a future budget workshop.

Meeting adjourned.