

**Minutes
Finance & Operations Meeting
Monday, July 15, 2019
5:00pm**

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:00pm 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 Interim County Manager, David Hudspeth, Assistant County Manager, David Harmon, Assistant County Manager/Treasurer/Finance Director, 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 approve and recommend to Council the 2019 Accommodations Tax Grant Applications as follows: Motion Carried

Arts Council – Arts and Cultural Events	\$5,000.00
Cultural & Heritage Commission Museums – Marketing	\$15,000.00
Rock Hill/York County CVB	\$133,000.00
Olde English District Marketing Promotion	\$22,000.00
NAACP 2020 MLK Parade	\$7,000.00

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 David Duncan to the York County Culture & Heritage Commission (District 3). Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to defer the appointment of Nancy Craig to the York County Culture & Heritage Commission (District 5). 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 appointment of Robert Walker to the York County Culture & Heritage Commission (Ex Officio). 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 Nick Cotten to the Hospitality Tax Committee (District 5). Motion Carried.
6. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council, the appointment of Sandy Cranford to the Hospitality Tax Committee (At Large). Motion Carried.

7. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to recommend for consideration by Council, the appointment of Kenya Powell to Keep York County Beautiful (District 4). Motion Carried.
8. Motion was made by Council member Robert Winkler and seconded by Council member Allison Love to defer the appointment of Karen Hedrick to Keep York County Beautiful (District 7). Motion Carried.
9. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to defer the appointments of Manning Kimmel, Edward Eberly or Pickens Freeman to the Rock Hill/York County Airport Commission. Motion Carried.
10. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council, the appointment of Pam Cato to the York County Library Board (District 2). Motion Carried.
11. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to recommend for consideration by Council, the appointment of Scott Kendrick to the Flint Hill Fire Tax Board. Motion Carried.
12. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to defer the appointment of Ron Domurat to the Lake Wylie Parks and Recreation District Board. Motion Carried.
13. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to defer the appointment of Paul Watts to the Lesslie Fire Tax Board. Motion Carried.
14. Patrick Hamilton, Assistant County Engineer-Transportation addressed with the Committee the use of reserve fund fund balance for critical roads. Mr. Hamilton explained that there is approximately \$1,000,000,000 built in the reserve fund that can be used for critical roads in the County. Staff has chosen to use this money on Lakemont Boulevard and Crestmont in Fort Mill. Mr. Hamilton stated that he hopes to have this Bid in August and awarded by Council in September.

Council member Christi Cox would like this information presented to the full Council and have a vote taken for approval.
15. County Attorney, Michael Kendree provided an update on the ethics review and recommended the Council continue to follow Roberts Rules of Order and not adopt the SCAC Model Rules. Mr. Kendree explained that many of the SCAC recommendations York County already follows. However, sections regarding training of Council and discipline of Council can be added to an Ordinance.

Draft Not Approved by Council

Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to adjourn the meeting. Motion Carried.