



MINUTES
BUDGET, FINANCE & ADMINISTRATION COMMITTEE
WORKSHOP MEETING
April 23, 2009
COUNTY COUNCIL CHAMBERS, WALHALLA, SC

COMMITTEE MEMBERS

Mr. Reg Dexter, Chairman, District V
Mr. Wayne McCall, District II
Mr. Mario Suarez, District III
Mr. Joel Thrift, District IV

The Budget, Finance & Administration Committee on Thursday, April 23, 2009 at 6:00 PM in Council Chambers to review the proposed FY 2009-2010 Oconee County budget. All Council Members were present along with Elizabeth G. Hulse, Clerk to Council.

Oconee County Staff Present:

Ms. Kendra Brown, Asst. Administrator for Administrative Services & Finance
Ms. Ladale Price, Budget Analyst

Press:

Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Carlos Galarza – Daily Journal

Call to Order:

Chairman Dexter called the meeting to order at 6:04 p.m.

Discussion of Potential Fees:

Committee members discussed with Ms. Brown the four proposed fees outlined on page 8 in the Budget Worksheet Booklet.

Mr. Thrift made a motion, seconded by Mr. McCall, approved 3 – 0 [Mr. Suarez had not arrived for this vote] to remove this fee, in the amount of \$1,385,000 from the Local Revenue General Fund.

Line by Line Budget Analysis for FY 2009-2010 [Departments not present for discussion]:

- Health Department, Dept 403
- Clerk of Court, Dept 501
- Human Resources, Dept 701
- Department of Social Services, Dept 402
- Legislative Delegation, Dept 706
- Veteran's Affairs, Dept 404
- Victim's Assistance Fund – Sheriff's Office

Line by Line Budget Analysis for FY 2009-2010 [Departments representative present for discussion]:

- Animal Control, Dept 110 Sheriff James Singleton & Mike Crenshaw
- Communications, Dept 104 Sheriff James Singleton, Travis Tilson /
Communications Director & John Murray

Mr. McCall made a motion, seconded by Mr. Thrift, approved 3 – 0 [Mr. Suarez had not yet arrived] to move Part Time Salaries [\$60,000] and Overtime [\$40,000] from the 911 fund to Department #104.

- 911 Revenue Fund Sheriff James Singleton, Travis Tilson /
Communications Director & John Murray
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- Detention Center, Dept 106 Sheriff James Singleton & Steve Pruitt
- Sheriff’s Depart., Dept 101 Sheriff James Singleton & Terry Wilson

Mr. Thrift made a motion, seconded by Mr. McCall, approved 4 – 0 to authorize additional funding in the following line items for the amounts listed;

010-101-30025	Professional	+ \$20,000
010-101-40031	Small Capital	+ \$20,000
010-101-40065	Clothing	+ \$36,740
010-101-30084	Schools	+ \$ 5,000
010-101-40353	Firing Range	+ \$20,000
010-101-50840	Capital Expenditure	-(<u>\$ 8,000</u>)
	Total	\$ 93,740

Next Budget Meeting:

Mr. Dexter reminded those present that the next budget meeting will be held on Monday, April 27, 2009 at 6:00 p.m. in Council Chambers.

Adjourn:

Mr. Thrift made a motion, seconded by Mr. McCall to adjourn the meeting at 8:53 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council