MINUTES



BUDGET, FINANCE & ADMINISTRATION COMMITTEE

PALMETTO CLUB AT KEOWEE KEY, SALEM, SOUTH CAROLINA March 13 2012

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Reg Dexter, District V, Chairman Mr. Paul Corbeil, District I Mr. Wayne McCall, District II Mr. Archie Barron, District III Mr. Joel Thrift, District IV

NO RECORDING OF THIS MEETING WAS MADE

The Oconee County Budget, Finance & Administration Committee met on Tuesday, March 13, 2012 at 12:00 PM with Tri-County Technical College at the Palmetto Club at Keowee Key, Salem, SC to receive their budget presentation. All Council Members [except Mr. McCall]; Administrator Scott Moulder, Assistant Administrator, Glen Breed; Executive Administrative Assistant, Ms. Amanda Brock; Interim Finance Director Ms. Sally Lowery; Budget Analyst, Ms. Ladale Price, and Clerk to Council, Elizabeth G. Hulse were present.

Tri-County Technical College Staff / Board Present:

Dr. Ronnie Booth, President

Mr. John H. Lummus, VP/Economic Development & Government Relations

Mr. Gregg Stapleton, VP/Business Affairs

Ms. Faye Allen, Director/Fiscal Affairs

Ms. Ann Hall, Grants & Accounting Manager

Ms. Rebecca W. Eidson, Director/Public Relations

Mr. William "Ham" Hudson, BOD Chairman

Mr. John Powell, BOD member

Mr. Leon Harris, BOD Vice Chairman

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 [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Jessica Sibley – Daily Journal

Call to Order:

The meeting was called to order at 12:30 p.m. after lunch service by Chairman Dexter.

Fiscal Year 2011-2012 Tri-County Technical College Budget Presentation:

Dr. Ronnie Booth gave a presentation utilizing a PowerPoint presentation [copy filed with these minutes] outlining their fiscal year 2012-2013 budget request. Discussion followed.

Adjourn:

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