



**MINUTES**  
**BUDGET, FINANCE & ADMINISTRATION COMMITTEE**  
**DUKE ENERGY, WORLD OF ENERGY CONFERENCE ROOM, SENECA, SC 29672**  
**April 21, 2014**

**MEMBERS, OCONEE COUNTY COUNCIL**

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

NO RECORDING OF THIS MEETING WAS MADE

The Oconee County Budget, Finance & Administration Committee met at 12:00 PM with Tri-County Technical College at the Duke Energy, World of Energy Conference Room to receive their budget presentation. All Council Members [except Mr. McCall]; Public Information Officer, Ms. Amanda Brock; Finance Director Mr. Mark Pullium; 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. Butch Harris, BOD Chairman
Mr. Gregg Stapleton, VP/Business Affairs	Mr. William "Ham" Hudson, BOD Member
Mr. Gailen DeHay, Interim Provost	Mr. John Powell, BOD Member
Ms. Cara Hamilton, Director Financial Affairs	Ms. Helen P. Rosemond-Sanders, BOD Member
Ms. Rebecca W. Eidson, Director/Public Relations	

**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](http://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: Dick Mangrum – WGOG Radio, Norman Canada – Daily Journal.

**Call to Order:**

The meeting was called by Chairman Dexter to order at 12:21 p.m. after lunch service.

**Fiscal Year 2014-2015 Tri-County Technical College Budget Presentation:**

Dr. Ronnie Booth gave a presentation utilizing several handouts [copies filed with these minutes] outlining their fiscal year 2014-2015 budget request.

Discussion followed.

**Adjourn:**

The meeting was adjourned at 1:08 p.m.

Budget Request  
 Anderson, Oconee, Pickens  
 Fiscal Year 2015

SOURCE OF FUNDING	PHYSICAL PLANT OPERATIONS REQUESTED			CAPITAL RENOVATIONS REQUESTED			TOTAL REQUESTED
	FY 2014	FY 2015	INCREASE	FY 2014	FY 2015	FY 2015	FY 2015
ANDERSON	120,075	140,000	\$ 19,925	24,000	24,000	\$ 0	\$ 204,000
OCONEE	270,000	200,000	\$ -70,000	20,000	20,000	\$ 0	\$ 100,000
PICKENS	750,000	200,000	\$ -550,000	25,000	25,000	\$ 0	\$ 50,000
<b>TOTAL FUNDING</b>	<b>1,140,075</b>	<b>540,000</b>	<b>\$ -600,075</b>	<b>69,000</b>	<b>69,000</b>	<b>\$ 0</b>	<b>\$ 154,000</b>

Respectfully Submitted:

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 Elizabeth G. Hulse, Clerk to Council