



MINUTES

BUDGET, FINANCE & ADMINISTRATION COMMITTEE

April 9, 2019

MEMBERS, ALL OCONEE COUNTY COUNCIL

Mr. John Elliott, District I, Chairman
Mr. Wayne McCall, District II Mr. Paul Cain, District III
Mr. Julian Davis, District IV Mr. Glenn Hart, District V

The Oconee County Budget, Finance & Administration Committee met Tuesday, April 9, 2019 at 4:30 PM in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all Committee members present, as well as County Attorney David Root, and Clerk to Council Katie D. Smith present [County Administrator Amanda F. Brock was absent.]

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.oconeesc.com/council]. In addition it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Caitlin Herrington / The Journal & Dick Mangrum / WGOG.

Call to Order:

Mr. Elliott called the meeting to order at 4:30 p.m.

Approval of Minutes

Mr. Davis made a motion, seconded by Mr. Hart, approved 4 – 0 [Mr. McCall abstained; copy of recusal form filed with these minutes], to approve the April 2, 2019 minutes as presented.

Discussion Items

FY2019-2020 School District of Oconee [SDOC] Budget Presentation

Ms. Gloria Moore, Chief Financial Officer with the School District of Oconee County [SDOC], Mr. Steve Hanvey, Operations – Associate Superintendent, & Dr. Michael Thorsland, Superintendent, all addressed the Committee utilizing a PowerPoint presentation entitled “School District of Oconee County Budget Request to County Council” [copy filed with these minutes] and a handout entitled “FY20 General Fund Budget Presentation to County Council” [copy filed with these minutes].

Discussion continued to include:

- From instruction of School Board, SDOC budgets conservatively
- 4% salary increase for all employees
- Competitive with neighboring school districts
- Teacher work schedule vs. Principal work schedule
- Act 388
- Utilize fund balance to cover excess expenses

Mr. Davis thanked the SDOC for all of their hard work and noted the SDOC was a great school district.

Mr. Elliott noted that District I has the fewest students in the Oconee County schools and citizens in District I really appreciate the job that the SDOC does for the children.

The Committee took no action on this matter.

FY 2019-2020 Budget Discussion – Ms. Price, Director of Finance

Mr. Root addressed the Committee utilizing a handout entitled “FY2019-2020 Budget Changes” [copy filed with these minutes].

Discussion continued to include:

- Oconee Regional Airport
- Technology Incubator / Relocation of Oconee Economic Alliance Office
- Mr. McCall is going to Horry County to talk with the Solid Waste Department and will report back on his findings
- E-Waste
- Tipping fees
- Mr. McCall / Ms. Brock to call and ask Ms. Yang to come to the next Law Enforcement, Public Safety, Health & Welfare Committee meeting and discuss her recycling plan
- Do not charge municipalities any fee for dumping garbage in the landfill
- Work with municipalities and incentivize them to participate in recycling
- Capital Equipment / Vehicle Fund
- Suggested if Council has a Budget, Finance, & Administration Committee meeting on May 7, 2019, have another Budget meeting on May 14, 2019 and move second reading to May 21, 2019
- Items from Strategic Plan that can be phased in over a period of budget years

Council members to rank the Strategic Plan items within the next weeks and give to Ms. Brock.

Request Ernie Beck, Vehicle Maintenance Director to attend the next Budget, Finance, & Administration Committee meeting on April 23, 2019 to discuss the Capital Vehicle Replacement Plan.

Other Business

None at this meeting.

Adjourn

Mr. Davis made a motion, approved unanimously, to adjourn the meeting at 5:35 p.m.

Respectfully Submitted:

Katie D. Smith
Clerk to Council



OCONEE COUNTY COUNCIL
RECUSAL FORM

Council Member Name: Wayne McCall
[Please Print]

Council Member Signature: [Handwritten Signature]

Meeting Date: 04.09.2019

Item for Discussion/Vote: 04.02.2019 Budget, Finance,
& Administration Committee Meeting
Minutes

Reason for Recusal I was not present for original meeting/discussion

I have a personal/familial interest in the issue.

Other: _____

Katie D. Smith
Katie Smith
Clerk to Council