



MINUTES

BUDGET, FINANCE & ADMINISTRATION COMMITTEE

April 23, 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 23, 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 Administrator Amanda F. Brock, County Attorney David Root, and Clerk to Council Katie D. Smith present.

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. McCall made a motion, seconded by Mr. Hart, approved 5 – 0, to approve the April 9, 2019 minutes as presented.

Discussion Items

Continued FY 2019-2020 Budget Discussion – Ms. Amanda Brock, Administrator & Ms. Ladale Price, Director of Finance

Ms. Brock addressed the Committee utilizing a handout entitled “FY 2019-2020 Budget Changes” [copy filed with these minutes] and gave a brief summary of the proposed amendments.

Discussion continued to include:

- No significant or monetary changes made to the document at the 4/9/2019 Budget, Finance, & Administration Committee meeting
- 1.3 mills designated to Economic Development fund and 2.0 mills designated to Capital Vehicle/Equipment Fund
- Employee increases, which includes benefits and fringe
- Reinstate employee evaluations

Mr. Ernie Beck, Vehicle Maintenance Director, addressed Council utilizing a handout entitled “Capital Equipment/Vehicle Fund” [copy filed with these minutes] and gave a brief summary.

A video recording of this meeting is available at www.oconeesc.com. Meetings have been live-streamed beginning January 17, 2017. Brought to you by Your Oconee.

Discussion continued to include:

- Recommended by Administration based on calculations in the four year capital replacement
- Have never had a designated account and an adopted plan
- Designated millage
- Roads & Bridges maintenance

Mr. Davis made a motion, seconded by Mr. Cain, to refer to full Council for consideration on 2nd reading of the Budget Ordinance for the proposed changes to the budget as contained on the FY 2019-2020 Budget Changes worksheet as stated by Ms. Brock.

Discussion continued to include:

- Request additional workshop meeting before the 5/7/2019 meeting to review the documents before the 2nd reading of the Budget Ordinance
- If Council is comfortable with the budget changes, then no workshop meeting is necessary and the Finance Department can prepare the Budget books and have ready for the 5/7/2019 meeting

Regarding the previous motion made by Mr. Davis, seconded by Mr. Cain, it was approved 5 – 0, to refer to full Council for consideration on 2nd reading of the Budget Ordinance for the proposed changes to the budget as contained on the FY 2019-2020 Budget Changes worksheet as stated by Ms. Brock.

Other Business

None at this meeting.

Adjourn

Mr. Davis made a motion, approved unanimously, to adjourn the meeting at 5:43 p.m.

Respectfully Submitted:

Katie D. Smith
Clerk to Council