



**MINUTES**  
**BUDGET, FINANCE, & ADMINISTRATION**  
**COMMITTEE**  
*Special Meeting*  
**August 15, 2023**

**MEMBERS, ALL OCONEE COUNTY COUNCIL**

Mr. John Elliott, District I, Chairman  
Matthew Durham, District II  
Mr. Don Mize, District III  
Mr. Julian Davis, District IV  
Mr. Glenn Hart, District V

The Oconee County Budget, Finance & Administration Committee met Tuesday, August 15, 2023 at 4:30 PM in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all Committee members present [Mr. Durham and Mr. Davis absent], as well as County Administrator Amanda F. Brock, County Attorney David Root, and Clerk to Council Jennifer C. Adams 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](http://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: Riley Morningstar / The Journal, Dick Mangrum / 101.7 WGOG

Members of the staff present: Ladale Price / Finance Director, Amber Turner / Accounting Analyst

**Call to Order:**

Mr. Elliott called the meeting to order at 4:33 p.m.

**Moment of Silence**

Mr. Elliott asked for a moment of silence prior to the Invocation by County Council Chaplain.

**Invocation by County Chaplain**

Mr. Root, County Council Chaplain, gave the invocation.

**Pledge of Allegiance**

Mr. Mize led the Pledge of Allegiance to the Flag of the United States of America.

**Approval of Minutes**

Mr. Hart made a motion, seconded by Mr. Mize, approved 3 - 0, to approve the May 2, 2023 regular minutes as presented.

A video recording of this meeting is available at [www.oconeesc.com](http://www.oconeesc.com). Meetings have been live-streamed beginning January 17, 2017.  
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## **Discussion Items**

### **FY2023-2024 Budget Amendment Discussion and Review**

Ms. Brock addressed the Committee utilizing a handout entitled, “Oconee County Ordinance 2023-01 Amendment #1 August 15, 2023 1<sup>st</sup> Reading”, and presented an overview of the proposed FY2023-2024 budget amendments, noting to the Committee that no tax increase has been incorporated into this budget.

Ms. Brock highlighted the following documents during her overview to the Committee [copies filed in backup]:

1. Millage Disbursement by Fund
2. Capital Projects Funds
3. Amendment Changes 8-15-2023
4. Special Revenue Fund

Ms. Brock provided answers to all Committee questions regarding the proposed amendments to the FY2023-2024 budget.

Mr. Hart made a motion, seconded by Mr. Mize, approved 3 – 0, to approve forwarding the proposed budget amendments to Council.

## **Adjourn**

Mr. Hart made a motion, approved unanimously, to adjourn the meeting at 5:02 p.m.

Respectfully Submitted:

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Jennifer C. Adams  
Clerk to Council

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