



MINUTES
OCONEE COUNTY COUNCIL MEETING
Special Meeting
April 28, 2015

MEMBERS, OCONEE COUNTY COUNCIL
Mr. Wayne McCall, District II, Council Chairman
Mr. Paul Cain, District III, Vice Chairman
Ms. Edda Cammick, District I, Chairman Pro Tem
Mr. Joel Thrift, District IV
Mr. Reg Dexter, District V

Oconee County Council met at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, Administrator Scott Moulder; Interim County Finance Director Ladale Price, and Clerk to Council, Elizabeth Hulse present.

SDOC Staff & Board Members Present: Dr. Michael Thorsland, Superintendent; Mr. Steve Hanvey, Assistant Superintendent for Operations; and, Ms. Gloria Moore, Finance Director.

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: Ray Chandler – Anderson Independent & Steven Bradley - Daily Journal.

Call to Order:

Mr. McCall called the meeting to order at 6:00 p.m.

School District of Oconee County [SDOC] FY 2015-2016 Budget Presentation

Mr. McCall turned the floor over to Dr. Thorsland and along with Mr. Hanvey utilized a PowerPoint presentation [copy filed with these minutes] highlighted the following key areas:

- State Funding of Education / Finance Act Obligation
- SDOC History of Local Revenue
- SDOC General Fund Balance
- Seven [7] Year History of School Millage
- FY2016 General Fund Revenue Projects
- Total SDOC Budget Request / **\$61,171,902**
- FY2016 General Fund Expected Expenditure Budget Projections
- Project SDOC Capital Improvement Borrowing Schedule 2013-2018 [estimates only]

Discussion followed regarding various aspects of their budget and requests to include state funding shortfalls, capital spending, etc. Dr. Thorsland thanked his staff for their diligent work on this budget presentation. Lastly, Mr. McCall thanked Dr. Thorsland and his staff for a thorough presentation.

Break

Council took a 10 minute break at 6:18 p.m.

County Administrator's FY 2015-2016 Budget Presentation

Mr. McCall turned the floor over to Mr. Moulder who provided each Council member with a budget book [copy filed with these minutes] and he addressed Council utilizing a PowerPoint presentation [copy filed with these minutes] reviewing with Council the following issues related to the FY2015-2016 proposed budget:

- Vision, Mission & Strategic Plan Goals
- Strategic Plan Goals
- FY 2016 Appropriation Highlights
- Special Revenue Funds
- Rock Quarry Fund
- Bridges & Culverts Fund
- Road Maintenance Fee Fund
- Emergency Services Projection Fund
- Economic Development Capital Project Fund
- Total Oconee County Budget Request / **\$42,428,739**
- General Fund:
 - Total Requests
 - New Personnel Requests
 - Capital Outlay – Vehicles, Equipment, Buildings
 - General Fund Summary
 - Interfund Transfers
 - General Revenues & Expenditures
 - General Fund Other Financing Sources / Uses
 - Department Budgets

Discussion followed regarding various aspects of the proposed budget to include: Sewer Authority Funding, Fund Balance, Broadband Project, CVB Staff/Funding, Capital needs, Local Government under Funding, etc.

Mr. Moulder thanked Ms. Price and her staff for their hard work in assisting him to develop the budget for presentation tonight.

Council thanked Mr. Moulder, Ms. Price and staff for their diligent work.

Ms. Cammick noted that at the first budget committee meeting where the FY2015-2016 budget will be discussed will be held on Tuesday, May 12, 2015 at 6:30 p.m. Mr. Moulder also requested that Council submit questions/concerns regarding the budget prior to the May 12th meeting to ensure that adequate time can be spent to identify answers/options.

Adjourn:

Mr. Thrift made a motion, approved unanimously to adjourn at 7:34 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council