

**MINUTES
BUDGET, FINANCE & ADMINISTRATION COMMITTEE
WORKSHOP MEETING**

April 14, 2009

COUNTY COUNCIL CHAMBERS, WALHALLA, SC



COMMITTEE MEMBERS

Mr. George C. Blanchard, Chairman, District I
Mr. Wayne McCall, District II
Mr. Mario Suarez, District III
Mr. Joel Thrift, District IV
Mr. Reg Dexter, District V

The Budget, Finance & Administration Committee met with the School District of Oconee County [SDOC] on Tuesday, April 14, 2009 at 10:00 AM in Council Chambers to receive their budget presentation. All Council Members were present [except Mr. Suarez], County Administrator Dale K. Surrent and Elizabeth G. Hulse, Clerk to Council were present.

Oconee County Staff Present: Ms. Kendra Brown, Asst. Administrator for Administrative Services & Finance & Ms. Ladale Price, Budget Analyst.

SDOC Staff / Board Present: Dr. Michael Lucas, District Superintendent; Dr. Michael Thorsland, Asst. District Superintendent / Operational Services; Ms. Gloria Moore, Finance Director; Ms. Ernestine Williams, Asst. Superintendent for Human Resources; Mr. Jerry Lee, Vice Chairman, SDOC Board; and Ms. Rosemary Bailes, SDOC Board.

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 to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Carlos Galarza – Daily Journal, Dick Mangrum – WGOG Radio, and Ray Chandler – Anderson Independent.

Call to Order:

Chairman Blanchard called the meeting to order at 10:00 a.m.

Fiscal Year 2009-2010 School District of Oconee County [SDOC] Budget Presentation:

Dr. Lucas, Dr. Thorsland & Ms. Moore gave a verbal presentation with a handout [filed with these minutes] to Council for fiscal year 2009-2010. They also provided each Council member with a CD with the SDOC four budget workshop meeting for their reference [filed with these minutes].

Adjourn:

Mr. Blanchard adjourned the meeting at 10:52 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Clerk to Council