



MINUTES
BUDGET, FINANCE & ADMINISTRATION COMMITTEE
WORKSHOP MEETING
April 27, 2009
COUNTY COUNCIL CHAMBERS, WALHALLA, SC

COMMITTEE MEMBERS

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

The Budget, Finance & Administration Committee on Monday, April 27, 2009 at 6:00 PM in Council Chambers to review the proposed FY 2009-2010 Oconee County budget. All Council Members were present along with Elizabeth G. Hulse, Clerk to Council.

Oconee County Staff Present:

Ms. Kendra Brown, Asst. Administrator for Administrative Services & Finance
Ms. Ladale Price, Budget Analyst

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 & Ray Chandler – Anderson Independent.

Call to Order:

Chairman Dexter called the meeting to order at 6:04 p.m.

Approval of Minutes:

Mr. McCall made a motion, seconded by Mr. Thrift, approved 3 – 0 to approve the minutes from the March 19, 2009 meetings as prepared.

Mr. Thrift made a motion, seconded by Mr. McCall, approved 3 – 0 to approve the minutes from the April 14, 2009 meetings as prepared.

Mr. McCall made a motion, seconded by Mr. Thrift, approved 3 – 0 to approve the minutes from the April 15, 2009 meetings as prepared.

Mr. McCall made a motion, seconded by Mr. Thrift, approved 3 – 0 to approve the minutes from the April 23, 2009 meetings as prepared.

Line by Line Budget Analysis for FY 2009-2010 [Departments representative present for discussion]:

[unless otherwise noted the following departments were approved for the administrator's recommended budget amount with the proviso that they may be revisited in a future meeting]

- Emergency Services, Dept 107 Rodney Burdette
 - EMS Fund 20 Rodney Burdette
 - Capital Project Fund [EMS related]
 - Information Technology, Dept 711 Mike Jann, Larry Michaelic, Larry Maddox
- Mr. Suarez arrived to the meeting at this time.
- Library, Dept 206 Sue Baldwin, John Adams

Mr. Dexter made a motion, seconded by Mr. Suarez, approved 4 – 0 to reduce line item 010-209-40101 [Books] by \$15,000 for an approved amount of \$100,000 and to reduce line item 010-206-40102 [Magazines] by \$1,000 for an approved amount of \$5,500.

- Auditor, Dept 302 Ken Nix

Mr. Dexter made a motion, seconded by Mr. Thrift, approved 4 – 0 to reduce line item 010-302-30024 [Maintenance on Equipment] by \$80 for an approved amount of \$0 and to reduce line item 010-302-40032 [Operational] by \$1,200 for an approved amount of \$4,800.

- Computer Tax Center, Dept 304 Ken Nix, Greg Nowell
- Treasurer, Dept 306 Greg Nowell

Mr. Thrift made a motion, seconded by Mr. Dexter, approved 4 – 0 to enter into Executive Session for the purpose of discussing a personnel matter with the Treasurer. The Committee entered Executive Session at 8:09 p.m.

Mr. Dexter McCall made a motion, seconded by Mr. Thrift, approved 4 – 0 to return from Executive Session at 8:26 p.m. Mr. Dexter noted that no action will be taken on matters discussed in Executive Session.

Line by Line Budget Analysis for FY 2009-2010 [Departments not present for discussion]:

- Coroner, Dept 103
- Assessor, Dept 301
- Board of Assessment Appeals, Dept 303
- Delinquent Tax Collector, Dept 305

Next Budget Meeting:

Mr. Dexter reminded those present that the next budget meeting will be held on Wednesday, April 29, 2009 at 6:00 p.m. in Council Chambers.

Adjourn:

Mr. Thrift made a motion, seconded by Mr. Suarez to adjourn the meeting at 9:06 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council