



**MINUTES**  
**BUDGET, FINANCE & ADMINISTRATION COMMITTEE**  
**WORKSHOP MEETING**  
**February 16, 2010**  
**CONFERENCE ROOM, WALHALLA, SC**

No recording was made of this meeting.

**COMMITTEE MEMBERS**

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

The Budget, Finance & Administration Committee on Tuesday, February 16, 2010 at 5:00 P.,M. in the Conference Room with all Council Members present, Mr. Gene Klugh, Interim Administrator, Kendra Brown Assistant County Administrator and Elizabeth G. Hulse, Clerk to Council.

**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](http://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: None

**Call to Order:**

Chairman Dexter called the meeting to order at 5:00 p.m.

**Conference Call Workshop Meeting to receive information regarding Other Post Employment Benefits [OPEB]:**

Mr. Jack Beam, Consultant/Gabriel Roeder Smith & Company, discussed with Council via conference call issues related to Other Post Employment Benefits [OPEB]. He discussed options and costs in some detail from the Oconee County Retiree Health Care Plan handout [filed with these minutes]. These options include the following:

1. 10 years of Service for Eligibility
2. Pre 65 years of age Only
3. Employee Only
4. County Limit of \$500 with CPI Index
5. Graded 10-20 years of Service for Eligibility

Lengthy discussion followed.

The Committee received the presentation as information.

**Adjourn:**

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 5 – 0 to adjourn the meeting at 5:46 p.m.

Respectfully Submitted:

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Elizabeth G. Hulse, Clerk to Council