



MINUTES
BUDGET, FINANCE & ADMINISTRATION
COMMITTEE MEETING
April 21, 2010
COUNCIL CHAMBERS, OCONEE ADMINISTRATIVE OFFICES
415 S. PINE STREET, WALHALLA, SC

NO RECORDING OF THIS MEETING WAS MADE

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 Wednesday, April 21, 2010 at 6:00 P.M. in Council Chambers, 415 S. Pine Street, Walhalla, SC with all Council Members present, Mr. Gene Klugh, Interim Administrator, Kendra Brown Assistant County Administrator, Ladale Price, Budget Analyst 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.oconeesc.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Ray Chandler – Anderson Independent & Carlos Galarza – Daily Journal

Call to Order:

Chairman Dexter called the meeting to order at 6:00 p.m.

Approval of Minutes:

Mr. Dexter noted that as only Mr. Thrift, Mr. Corbeil and he were in attendance at this time and they had all attended the meetings for which minutes were scheduled to be approved that if it was the committees wish a single motion could be made to approve all minutes at one time.

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved 3 - 0 that the minutes from the January 23, 2010, February 15, 2010, March 25, 2010, March 30, 3010 and April 10, 2010 committee meetings be approved as presented.

Elected Official / Outside Agency Presentation to Committee:

Sheriff's Department [101] / Communications [104] / Solicitor's Office [504]

Sheriff James Singleton, Chief Terry Wilson and Ms. Chrissy Adams appeared before the Committee to discuss various issues related to their various FY 2010-2011 budget requests.

Mr. McCall arrived during discussion of the Sheriff's Department budget.

Treasurer [306]

Ms. Connie Bellotte appeared before the Committee to discuss various issues related to the Treasurer's FY 2010-2011 budget request.

Coroner [103]

Mr. Karl Addis appeared before the Committee to discuss various issues related to the Coroner's FY 2010-2011 budget request.

Disability & Special Needs [705]

Mr. Jerry Mize, Executive Director, and Mr. Tyler Ray, CFO, appeared before the Committee to thank Council for their ongoing support and to discuss various issues related to the Disability & Special Needs FY 2010-2011 budget request.

American Red Cross [705]

Ms. Kathy Rogers, Executive Director, appeared before the Committee to thank Council for their ongoing support and to discuss various issues related to the American Red Cross FY 2010-2011 budget request.

Break:

The Committee took a brief break between 7:34 p.m. and 7:40 p.m.

Library Board [206]

Ms. Sue Baldwin, Library Director, and Mr. Biff Kennedy, Library Board Chair, appeared before the Committee to discuss various issues related to the Library's FY 2010-2011 budget request.

Golden Harvest Food Bank [705]

Mr. Brian Bellotte appeared before the Committee to discuss various issues related to the Golden Harvest Food Bank's FY 2010-2011 budget request.

City of Seneca [705]

A representative of the City did not appear at this meeting.

Local Emergency Planning Committee / LEPC [705]

Mr. Bob Winchester, LEPC Chair, appeared before the Committee to discuss various issues related to the LEPC's FY 2010-2011 budget request.

Special Revenue Funds

Mr. Klugh and Ms. Brown reviewed in some detail Victims Assistance / Sheriff's Office, Victims Assistance / Solicitor's Office, ATAX [State and Local], 911 and Library State Aid.

The Committee elected to discuss funding related to fire at a future meeting.

The Committee elected to discuss funding related to Tri County Tech at a future meeting.

Mr. Suarez arrived during discussion of Special Revenue Funds.

Elected Official / Outside Agency Budget Discussions:

This topic was deferred to a future meeting.

Oconee County Department Budget Discussion:

This topic was deferred to a future meeting.

Adjourn:

Mr. Thrift made a motion, seconded by Mr. McCall, approved 5 – 0 to adjourn the meeting at 9:22 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council