



MINUTES
BUDGET, FINANCE & ADMINISTRATION
COMMITTEE MEETING
May 5, 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, May 5, 2010 at 6:00 P.M. in Council Chambers, 415 S. Pine Street, Walhalla, SC with all Council Members present [except Mr. Suarez], 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.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Brett McLaughlin – Daily Journal.

Call to Order:

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

Prior to review of Departmental Budgets Mr. Klugh and Ms. Brown reviewed with Council a worksheet [filed with these minutes] outlining proposed changes and corrections for the FY 2010-2011 Oconee County budget to date as recorded from previous Committee meetings.

Mr. Klugh also addressed the Committee regarding a meeting held with the Sheriff and Solicitor regarding one attorney and one paralegal position requested to assist with Magistrate Court cases. It is staff's intention to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2010 Local Solicitation in the amount of \$26,488.00 to assist with funding of this position.

Mr. Klugh lastly discussed briefly a meeting held with the City Administrator for the City of Seneca regarding negotiations for a one-year fire contract. He noted that the City may agree to a one year contract but will likely have conditions. He stated he would report back at either the next Council meeting or Committee meeting once a decision is reached.

Oconee County Department Budget Discussion:

Mr. Klugh & Ms. Brown discussed with Council the following departments:

- 711 – IT
- 712 – Planning
- 713 – Procurement
- 714 – Facilities Maintenance
- 715 – Registration & Elections
- 716 – Soil & Water
- 717 – Administration
- 718 – Solid Waste
- 719 – Rock Quarry
- 720 – Airport
- 721 – Vehicle Maintenance
- 727 – Zoning
- 735 – Register of Deeds
- 743 – Engineering Services
- New Positions
- Additional Request to Council from Treasurer re: Reclassification

Break:

The Committee took a brief break between 7:18 p.m. and 7:27 p.m.

Old Business: None addressed at this meeting.

New Business: None addressed at this meeting.

Adjourn:

Mr. Thrift made a motion, unanimously approved 4 – 0 to adjourn the meeting at 9:12 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council