MINUTES



BUDGET, FINANCE & ADMINISTRATION COMMITTEE

LIGHTHOUSE RESTAURANT, 1290 DOUG HOLLOW ROAD, SENECA, SC 29672

March 28, 2013

MEMBERS, OCONEE COUNTY COUNCIL

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

NO RECORDING OF THIS MEETING WAS MADE

The Oconee County Budget, Finance & Administration Committee met at 12:00 PM with Tri-County Technical College at the Lighthouse Restaurant to receive their budget presentation. All Council Members [except Mr. McCall]; Administrator Scott Moulder, Assistant Administrator, Glen Breed; Executive Administrative Assistant, Ms. Amanda Brock; Finance Director Mr. Mark Pullium; Budget Analyst, Ms. Ladale Price, and Clerk to Council, Elizabeth G. Hulse were present.

Tri-County Technical College Staff / Board Present:

Dr. Ronnie Booth, President

Mr. John H. Lummus, VP/Economic Development & Government Relations

Mr. Gregg Stapleton, VP/Business Affairs

Ms. Ann Hall, Grants & Accounting Manager

Ms. Rebecca W. Eidson, Director/Public Relations

Mr. William "Ham" Hudson, BOD Chairman

Mr. John Powell, BOD member

Ms. Helen P. Rosemond-Sanders, BOD Member

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 [upon request] to the newspapers, radio stations, television stations and concerned citizens.

 $\label{eq:member of the press present: Dick Mangrum - WGOG Radio, Ray Chandler - Anderson \\ Independent.$

Call to Order:

The meeting was called by Chairman Dexter to order at 12:28 p.m. after lunch service.

Fiscal Year 2013-2014 Tri-County Technical College Budget Presentation:

Dr. Ronnie Booth gave a presentation utilizing a handout [copy filed with these minutes] outlining their fiscal year 2013-2014 budget request. Discussion followed.

Adjourn:

The meeting	was adi	iourned	lat 1	l :()9	n.m.

Res	spectful	ly Subr	nitted:
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C1e	erk to Co	ouncil	