



MINUTES
BUDGET, FINANCE & ADMINISTRATION COMMITTEE
COUNCIL CHAMBERS
OCONEE ADMINISTRATIVE OFFICES, WALHALLA, SC
May 13, 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

The Oconee County Budget, Finance & Administration Committee met at 6:00 PM in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all Council Members present; Administrator Scott Moulder, Assistant Administrator Glen Breed, Finance Director Mark Pullium and Clerk to Council, Elizabeth G. Hulse present.

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.

Member of the press present: Ray Chandler – Anderson Independent, Dick Mangrum – WGOG Radio & Norman Cannada – Daily Journal.

Call to Order:

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

Approval of Minutes

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 5 – 0 to approve the minutes from the April 9, 2013 meeting as presented.

Council Discussion regarding FY 2013-2014 County Operating Budget & Proposed Revenue Options

Mr. Corbeil addressed the Committee prior to discussion related to the FY13-14 budget utilizing a PowerPoint presentation [copy filed with these minutes] entitled “The Oconee County Service Company – 2009-2013 and Forward”. Discussion followed

Mr. Moulder provided the Committee with a handout entitled “Revenues & Other Financing Sources”. Discussion followed.

Mr. Moulder next let discussion regarding direction for staff to include a decision related to a millage increase with or without a vehicle maintenance fee:

- Mr. Barron supported a 3 mill increase and not the vehicle maintenance fee
- Mr. Dexter supported a 3 mill increase and not the vehicle maintenance fee
- Mr. Thrift supported a 3 mill increase and not the vehicle maintenance fee
- Mr. Corbeil supported a 3 mill increase and not the vehicle maintenance fee
- Mr. McCall supported a 3 mill increase and not the vehicle maintenance fee

Break

The Committee took a break from 6:42 p.m. – 6:49 p.m.

Council Discussion regarding FY 2013-2014 County Operating Budget & Proposed Revenue Options [cont.]

Mr. Moulder provided Council with a new budget book [copy filed in the Finance office and with these minutes on CD only]. Discussion followed regarding various topics to include the general fund, the intergovernmental fund, revenues, direct aid, fire contracts, administrative services, delinquent tax, economic development, etc.

The Committee directed the Administrator to make the following changes to the budget document:

- Move fire contracts from Direct Aid to Emergency Services
- Move the OJRSA \$610,000 annual payment from Direct Aid to Economic Development
- Move the OMC Ambulance from Direct Aid to Rescue
- Look at charity funding in Direct Aid to possibly identify agency to manage

Public Comment

Mr. Dexter opened the floor for public comment specifically related to issues discussed at this meeting related to the FY2013-2014 County Operating Budget.

Mr. Berry Nichols asked for information regarding availability of the budget document for review. Mr. Moulder informed Mr. Nichols that it is posted on the county website and available for inspection in either his or the finance department office during normal business hours.

Mr. C. W. Richards addressed the Committee regarding recycling / recycling fees for a future budget.

Adjourn

Mr. McCall made a motion, approved unanimously, to adjourn at 7:45 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council