



MINUTES
BUDGET, FINANCE & ADMINISTRATION COMMITTEE
COUNCIL CHAMBERS
OCONEE ADMINISTRATIVE OFFICES, WALHALLA, SC
February 10, 2015

MEMBERS, ALL OCONEE COUNTY COUNCIL
Ms. Edda Cammick, District I, Chairman
Mr. Wayne McCall, District II
Mr. Paul Cain, District III
Mr. Joel Thrift, District IV
Mr. Reg Dexter, District V

The Oconee County Budget, Finance & Administration Committee met at 6:30 PM in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all Council Members, Administrator Scott Moulder and Clerk to Council 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 & Steven Bradley – Daily Journal.

Call to Order:

Ms. Cammick called meeting to order at 6:47 p.m.

Approval of Minutes

Mr. Dexter made a motion, seconded by Mr. McCall, approved 3 – 0 – 2 [Ms. Cammick and Mr. Cain abstained – forms filed with these minutes] to approve the minutes from the May 13, 2014 meeting as presented.

Oconee County Pre-Budget Presentation for FY 2015-2016 / Mr. Moulder

Mr. Moulder addressed Council utilizing a PowerPoint presentation entitled “Oconee County Pre-Budget Workshop: Annual Budget for Year Ending June 30, 2016” [copy filed with these minutes] highlighting the following key areas:

- Cash Flow Projection
- Expenditure History
- Personnel Expenses
- Number of Personnel by Function
- Cost to Serve
- Revenue History
- Millage Rate Trends
- Debt Margin
- Fund Balance Breakdown
- Capital Projects Fund
- Budget Calendar
- Revenue Projections

The Committee accepted Mr. Moulder’s report as information.

Some discussion followed regarding various aspects of the presentation.

Foothills Heritage Fair Presentation / Mr. Stanley Gibson

Mr. Gibson addressed Council utilizing a handout entitled “Impact of Agriculture on the Oconee County Economy” [copy filed with these minutes] highlighting the following key areas:

- Statistics for Oconee County Agriculture
- Request of Council to secure and develop 50-60 acres of land centrally located for the purpose of an Agriculture Center
- Additional proposed site development to include:
 - Market Building
 - Livestock Barn & Demonstration Area
 - Covered Arena
 - Cold Storage Building
 - Honey Processing

Some discussion followed regarding various aspects of Mr. Gibson’s presentation. The Committee took no action at this meeting regarding this matter.

Establishment of FY2015-2016 Goals/ Mr. Moulder

Ms. Cammick noted that Mr. Moulder had stated in his initial presentation that as a half day retreat is in the process of being scheduled that this matter might be deferred to that meeting. She requested an update from the Clerk to Council regarding scheduling. Discussion followed. Three tentative dates were finalized [February 25, 2015, March 6, 2015 or March 13, 2015]. The Clerk stated that she had been in contact with two facilitators and hoped to have this matter finalized by close of business Friday, February 13, 2015.

The Committee deferred this matter to the Planning Retreat for discussion/action.

Other Business

None discussed at this meeting.

Adjourn

Mr. Thrift made a motion, approved unanimously, to adjourn at 8:12 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council, Oconee County