



**MINUTES**  
**BUDGET, FINANCE & ADMINISTRATION COMMITTEE**  
**COUNCIL CHAMBERS, OCONEE ADMINISTRATIVE OFFICES, WALHALLA, SC**  
**May 26, 2015**

**MEMBERS, ALL OCONEE COUNTY COUNCIL**

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

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, Administrator Scott Moulder, Interim Finance Director Ladale Price 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](http://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 6:00 p.m.

**Approval of Minutes**

Mr. McCall made a motion, seconded by Mr. Thrift, approved 5 – 0 to approve the minutes from the May 12, 2015 meeting as presented.

**Continued Discussion regarding FY2015-2016 Operating Budget**

Ms. Cammick opened the floor to other committee members to address questions, concerns, recommendations and/or to make formal motions related to the FY15-16 county operating budget.

The Committee discussed various issues related to the FY15-16 budget along with long term capital project needs to include: proposed 1-2 mill increase for FY15-16; Tri County Technical College [TCTC] Oconee County campus and Student Success Center; Detention Center staff needs; Economic Development incentives; Sewer for I-85 exits; Capital Project Financial Plan; Travel/staff development costs versus benefits; Working with School District for Vehicle Maintenance and/or Procurement pros and cons; Strategic Goals established in February 2015; Fund Balance Policy; Bond Rating; Town of Salem desire to be included in Capital Project planning; proposed ordinance to designate a portion of FILOT's to Economic Development capital needs; and, discussion regarding whether to include Convention Visitor's Bureau Staff into county PRT department [*no change from recommendation in budget document*].

There was no formal action by the Committee at this meeting to amend the budget as presented to Council at second reading at the May 19, 2015 regular meeting.

**Budget Public Hearings**

Ms. Cammick announced that the public hearing for budget 2015-01 [*County Operating Budget*], 2015-02 [*School District of Oconee Budget*], and 2015-03 [*Keowee Fire Special Tax District Budget*] would be held on **Tuesday, June 9, 2015 at 6:00 p.m.**

**Adjourn**

Ms. Cammick adjourned the meeting at 7:35 p.m.

Respectfully Submitted:

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Elizabeth G. Hulse  
Clerk to Council