



# MINUTES

## BUDGET, FINANCE & ADMINISTRATION COMMITTEE

### April 2, 2019

#### MEMBERS, ALL OCONEE COUNTY COUNCIL

Mr. John Elliott, District I, Chairman  
Mr. Wayne McCall, District II      Mr. Paul Cain, District III  
Mr. Julian Davis, District IV      Mr. Glenn Hart, District V

The Oconee County Budget, Finance & Administration Committee met Tuesday, April 2, 2019 at 4:30 PM in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all Committee members present [except Mr. Cain & Mr. McCall], as well as County Administrator Amanda F. Brock, County Attorney David Root, and Katie D. Smith, 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.oconeesc.com/council](http://www.oconeesc.com/council)]. In addition it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Caitlin Herrington / The Journal.

#### **Call to Order:**

Mr. Elliott called the meeting to order at 4:30 p.m.

#### **Approval of Minutes**

Mr. Hart made a motion, seconded by Mr. Davis, approved 3 – 0, to approve the June 11, 2018 minutes as presented.

#### **Discussion Items**

##### FY 2019-2020 TCTC Budget – Dr. Booth

Dr. Ronnie Booth, President of Tri-County Technical College, addressed the Committee utilizing a handout entitled “Tri-County Technical College Budget Request” [copy filed with these minutes].

Mr. Elliott thanked Dr. Booth for the excellent job he has done over the years and wished him well.

Mr. Hart echoed Mr. Elliott’s comments thanking Dr. Booth for all of his hard work.

Mr. Davis also echoed Mr. Elliott’s comments thanking Dr. Booth for his service.

##### FY 2019-2020 Budget Discussion – Ms. Brock, Administrator & Ms. Price, Director of Finance

Ms. Amanda Brock, Oconee County Administrator and Ms. Ladale Price, Director of Finance, addressed the Committee utilizing a PowerPoint [copy filed with these minutes] entitled “Oconee County Administrator’s Recommended for the year ending June 30, 2019”.

Discussion continued to include:

- Dental insurance and vision insurance increase for staff
- Property and loss insurance
- Retiree health stipend program
- Health Clinic at Pine Street
- Reinstate funding in the Treasurer's Office for the position that was previously cut
- Staffing study implementation
- Additional full time position for an office manager at South Cove County Park
- Part-time bailiff at the Courthouse
- Capital Equipment/Vehicle Fund [copy filed with these minutes]
- Fee in Lieu of Taxes [FILOT]

Ms. Brock wrapped up the meeting thanking the Committee and asking the Committee to look over the Capital Vehicle Replacement Plan and how to address this issue.

### **Other Business**

None at this meeting.

### **Adjourn**

Mr. Hart made a motion, approved unanimously, to adjourn the meeting at 5:17 p.m.

Respectfully Submitted:

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Katie D. Smith  
Clerk to Council