



MINUTES

BUDGET, FINANCE & ADMINISTRATION COMMITTEE

May 7, 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, May 7, 2019 at 4:30 PM *[immediately to precede or follow the Transportation meeting, which is also scheduled at 4:30 pm]* in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all Committee members present, as well as County Administrator Amanda F. Brock, County Attorney David Root, and Clerk to Council Katie D. Smith 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]. 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 & Jimmy Watt / WGOG.

Call to Order:

Mr. Elliott called the meeting to order at 4:47 p.m.

Approval of Minutes

Mr. Cain made a motion, seconded by Mr. Hart, approved 5 – 0, to approve the April 23, 2019 minutes as presented.

Discussion Items

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

Ms. Brock addressed the Committee utilizing a handout entitled “Oconee County Updated Edition of Budget as approved by the Budget, Finance, & Administration Committee on April 23, 2019” [copy filed with backup materials] and asked if there were any specific discussion matters that needed clarification resulting from the 4-23-2019 Budget Committee meeting.

Discussion continued to include:

- Increase in Investment funds
- Standard Economic Indicators
- Sample Expenditure Reports Templates [copy filed with backup materials]

Mr. Davis made a motion, seconded by Mr. Cain, approved 5 – 0, to direct the County Administrator to add the Revenue Expenditure Report with chart at the beginning of every month to backup materials.

Discussion continued to include:

- Advertising for all Oconee County Departments is under Non-Departmental
- Pool advertising funds rather than each Department having their own allocation for advertising
- Reimbursements for grants for public information regarding tires, mosquitoes, etc.

Other Business

None at this meeting.

Adjourn

Mr. Hart made a motion, approved unanimously, to adjourn the meeting at 4:56 p.m.

Respectfully Submitted:

Katie D. Smith
Clerk to Council