



MINUTES
BUDGET, FINANCE, & ADMINISTRATION
COMMITTEE
March 05, 2024

MEMBERS, ALL OCONEE COUNTY COUNCIL

Mr. John Elliott, District I, Chairman
Matthew Durham, District II
Mr. Don Mize, District III
Mr. Julian Davis, District IV
Mr. Glenn Hart, District V

The Oconee County Budget, Finance & Administration Committee met Tuesday, March 5, 2024 at 4:30 PM in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all Committee members present [Mr. Davis absent], as well as County Administrator Amanda F. Brock, County Attorney David Root, and Clerk to Council Jennifer C. Adams 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: Andrea Kelley / The Journal

Members of the staff present: Ladale Price / Finance Director

Call to Order:

Mr. Elliott called the meeting to order at 4:35 p.m.

Moment of Silence

Mr. Elliott asked for a moment of silence.

Invocation

Mr. Root, County Attorney, gave the invocation.

Pledge of Allegiance

Mr. Hart led the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes

Mr. Durham made a motion, seconded by Mr. Mize, approved 4 - 0, to approve the August 15, 2023 special minutes as presented.

A video recording of this meeting is available at www.oconeesc.com. Meetings have been live-streamed beginning January 17, 2017.
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Discussion Items

FY 2023-2024 Budget Update

Ms. Ladale Price, Oconee County Finance Director, addressed the Committee utilizing a powerpoint presentation entitled, “Oconee County Annual Budget Update for the fiscal year ending June 30, 2024”, along with a document entitled , “Budget Amendment 2024-11 Detailed Changes” [copies of both in backup] and gave a brief update on the following:

1. Revenue History and Projections
2. Expenditure History
3. Millate Rate Trends and Debt Margin
4. Special Revenue Funds
5. Capital Projects Funds
6. Enterprise Fund

(Please note on slide/page 8 in the powerpoint presentation under the Tri-County Technical College Special Revenue Fund 250, the fourth column should read “FY 2024” instead of “FY 2023”.)

Council consideration and approval of FY2024-2025 Strategic Plan Initiatives with preliminary budget estimates and possible funding sources

Ms. Brock addressed the Committee utilizing a powerpoint presentation and document, both entitled, “2024 Oconee County Council Priorities” [copy filed in backup] and reviewed with the Committee the priorities Council brought forth during the Strategic Planning Retreat and provided recommendations to each of the tier one, two and three priorities.

Mr. Hart requested that Ms. Brock contact ACOG grants administrator to see if any information has become available related to a possible DHEC grant that would aid in the cost of demolition of the former Fair Play Elementary School.

Ms. Brock offered Mr. Elliott and other Committee members details related to the demolition of the former Oconee County Courthouse, noting phase one is complete and the next step in the process will come before full Council for discussion.

Adjourn

Mr. Hart made a motion, approved unanimously, to adjourn the meeting at 5:06 p.m.

Respectfully Submitted:

Jennifer C. Adams
Clerk to Council

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