

## MINUTES LAURENS COUNTY COUNCIL HILLCREST SQUARE – ADMINISTRATION BUILDING BUDGET MEETING #1- APRIL 23, 2019

<u>ATTENDING COUNTY COUNCIL MEMBERS</u> – Chairman David Pitts and Vice Chairman Joe Wood; Council Members Diane Anderson, Jeff Carroll, Stewart Jones, Garrett McDaniel and Kemp Younts.

## ABSENT COUNTY COUNCIL MEMBERS - None.

<u>ATTENDING ADMINISTRATIVE STAFF</u> – County Administrator Jon Caime, Betty Walsh, Clerk to Council; Laurens County Finance Director, Lisa Kirk and County Attorney Sandy Cruickshanks.

## **ABSENT ADMINISTRATIVE STAFF - None**

<u>ATTENDING DEPARTMENT HEADS</u> - Laurens County Fire Service Director, Greg Lindley and Laurens County Public Works Director, Dale Satterfield.

<u>ATTENDING PRESS</u> – Laurens County WLBG Radio, Iva Cadmus; *The Clinton Chronicle*, Vic McDonald; *The Laurens County Advertiser*, John Clayton.

AGENDA ITEMS – APRIL 23, 2019 – 1.) Call to Order – Chairman Pitts; 2.) Consent Budgets: a,) Fund 110 General Fund - 512 – Administration; b.) Fund 110 General Fund - 513 – Airport; c.) Fund 110 General Fund - 514 – Assessor; d.) Fund 110 General Fund – 556 – Attorney; e.) Fund 110 General Fund - 515 – Auditor; f.) Fund 110 General Fund - 517 - Clemson Extension; g.) Fund 110 General Fund - 518 - Clerk of Court; h.) Fund 110 General Fund - 520 – Contingency; i.) Fund 110 General Fund - 522 - County Council; j.) Fund 110 General Fund - 537 – Finance; k.) Fund 110 General Fund - 531 - Health Department; 1.) Fund 110 General Fund - 532 – Inspections; m.) Fund 110 General Fund - 533 – Library; n.) Fund 110 General Fund - 534 – Magistrate; o.) Fund 110 General Fund - 539 - Public Works; p.) Fund 110 General Fund - 540 - Registration and Elections; q.) Fund 110 General Fund - 541 - Roads and Bridges; r.) Fund 110 General Fund - 543 - Social Services; s.) Fund 110 General Fund - 546 – Purchasing / Vehicle Maintenance; t.) Fund 110 General Fund - 549 – Federal Grants; u.) Fund 110 General Fund - 551 - Insurance and Benefits; v.) Fund 110 General Fund - 578 - Information Technology; w.) Fund 123 Fire Operations & Management – Special Purpose Tax District; x.) Fund 134 Fire Capital – Special Purpose Tax District; 3.) Adjournment

<u>MEETING NOTIFICATION</u> – The requesting general public, department heads and Press were informed of the meeting in a timely manner. Postings of the Agenda were posted in County facilities on their bulletin boards and also posted on the County Web Site.

<u>CALL TO ORDER</u> – Chairman Pitts called the meeting to order at 7:57 P.M.

<u>APPROVAL OF CONSENT AGENDA</u> – The April 9, 2019 budget agenda was approved by a MOTION from COUNCILMAN MCDANIEL and a SECOND from COUNCILMAN JONES; VOTE - 7-0.

<u>CONSENT BUDGETS</u> – Administrator Caime noted that all of the departments listed had consent budgets with no changes nor requests.

- a.) Fund 110 General Fund 512 Administration
- b.) Fund 110 General Fund 513 Airport
- c.) Fund 110 General Fund 514 Assessor
- d.) Fund 110 General Fund 556 Attorney
- e.) Fund 110 General Fund 515 Auditor
- f.) Fund 110 General Fund 517 Clemson Extension
- g.) Fund 110 General Fund 518 Clerk of Court

- h.) Fund 110 General Fund 520 Contingency
- i.) Fund 110 General Fund 522 County Council
- j.) Fund 110 General Fund 527 Finance
- k.) Fund 110 General Fund 531 Health Department
- 1.) Fund 110 General Fund 532 Inspections
- m.)Fund 110 General Fund 533 Library
- n.) Fund 110 General Fund 534 Magistrate
- o.) Fund 110 General Fund 539 Public Works
- p.) Fund 110 General Fund 540 Registration and Elections
- q.) Fund 110 General Fund 541 Roads and Bridges
- r.) Fund 110 General Fund 543 Social Services
- s.) Fund 110 General Fund 546 Purchasing / Vehicle Maintenance
- t.) Fund 110 General Fund 549 Federal Grants
- u.) Fund 110 General Fund 551 Insurance and Benefits
- v.) Fund 110 General Fund 578 Information Technology
- w.) Fund 123 Fire Operations & Management Special Purpose Tax District
- x.) Fund 134 Fire Capital Special Purpose Tax District

A copy of the pages distributed is attached and is to be considered part of these minutes.

COUNCILMAN MCDANIEL made the MOTION to approve all of the consent budgets as listed, and with no changes. COUNCILMAN CARROLL SECONDING.

Councilwoman Anderson stated that there were several areas that she wished could be addressed. Such as decreasing the amount of part time positions and countywide retirement attrition.

COUNCIL VOTED 7-0.

<u>ADJOURMENT</u> – COUNCILMAN MCDANIEL made the MOTION to adjourn at 8:05 P.M. with COUNCILMAN JONES SECONDING; VOTE 7-0.

Respectfully Submitted,

Betty C. Walsh

Laurens County Clerk to Council