MINUTES OF A BUDGET WORK SESSION SALUDA COUNTY COUNCIL THURSDAY, JUNE 21, 2018 AT 6:00 P.M. COUNCIL CHAMBERS OF SALUDA COUNTY ADMINISTRATION BUILDING 400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA 291 38

A. CALL TO ORDER

Chairman Derrick W. Jones called the Budget Work Session to order at 6:03 P.M.

Present were: Chm. Derrick W. Jones

Coun. Jones P. Butler Coun. J. Frank Daniel, Sr.

Coun. D. J. Miller

Coun. Gwendolyn C. Shealy

Also present were: County Director, Sandra G. Padget

Clerk to Council, Karen T. Whittle

B. <u>INVOCATION</u>

Chm. Jones delivered the invocation.

C. PUBLIC INFORMATION

It is noted by the Clerk herein, that in compliance with the Freedom of Information Act, notice of the budget work session was given to the local news media and properly posted, to include the county website.

D. BUDGET WORK SESSION

Ambulance Reserve Account

General consensus of Council for the ambulance lease payment (on 1 ambulance) that has been coming out of the Vehicle Reserve account to be transferred to come out of the Ambulance Reserve account so all ambulance lease payments are coming out of the same account.

Courthouse Security

After discussion, Consensus of Council was to not hire an officer for Courthouse Security. (Chm. Jones, Coun. Daniel and Coun. Miller were not in favor to hire an officer; and Coun. Butler and Coun. Shealy were in favor to hire an officer).

Sheriff

General consensus of Council to not approve the purchase of a 2014 Chevrolet Impala LS sedan at Surplus for \$11,700.00, with the proposal of the Sheriff's Office paying \$9000.00 from their 4D funds and the County paying \$2700.00 and all other stipulations as stated in the June 19th budget work session remaining the same as far as fuel, insurance, and maintenance for the vehicle. (This was a different 2014 Chevrolet Impala that was previously approved in the June 19th budget work session. See next paragraph.)

General consensus of Council was to not revert to the purchase of the 2014 Chevrolet Impala PPV for the Part-time Process Server in the amount of \$7,200.00 to be paid from the Sheriff's 4D funds with the stipulations as stated in the June 19th budget work session. (Vehicle was in poor condition once the Chief Deputy viewed the vehicle in person).

General consensus of Council to not approve the purchase of the 2014 Chevrolet Impala LS sedan at Surplus for \$11,700.00 even if the Sheriff's Office paid for the vehicle in full from the Sheriff's 4D funds and all other stipulations as stated in the June 19th budget work session.

Building Codes

General consensus of Council to charge administration fees for mobile home permits. (Amending the mobile home ordinance will begin in the July 9th Council meeting.)

Economic Development

General consensus of Council to accept the updated contract offer from the Economic Development Director for services through the first quarter of FY18-19 at \$1,200.00 per month.

General consensus of Council to change the following budget line item to:

#72 \$3,600

Roll Money

General consensus of Council to place \$160,489.00 from FY17-18 roll monies into the ambulance reserve account to go toward ambulance lease payments.

General consensus of Council decided to not place any FY17-18 roll monies in any of the county's reserve accounts other than the ambulance reserve.

General consensus of Council to use \$299,511.00 from FY17-18 roll monies to go toward balancing the FY18-19 county operating budget.

Condrey

Consensus of Council to adopt the Condrey Plan B Modified with no equity for FY18-19. (In favor: Chm. Jones, Coun. Butler, Daniel, Shealy). (Opposed: Coun. Miller).

Consensus of Council to implement one-half of Plan B Modified in FY18-19 with consideration of the other one-half next budget year depending on the financial situation of the County. (In favor: Chm. Jones, Coun. Butler, Daniel, Shealy). (Opposed: Coun. Miller).

Consensus of Council in the event Condrey figures are not ready by the first payroll of FY18-19, the pay will be retro to July 1st of FY18-19 as soon as the figures are available. (In favor: Chm. Jones, Coun. Butler, Daniel, Shealy). (Opposed: Coun. Miller).

Consensus of Council to adopt the job descriptions, grades, and levels of Condrey. (In favor: Chm. Jones, Coun. Butler, Daniel, Shealy). (Opposed: Coun. Miller).

E. ADJOURNMENT

On motion of Coun. Miller, seconded by Coun. Butler, it was unanimously approved to adjourn the budget work session at 7:19 P.M.

Chairman

Karen T. Whittle Clerk to Council

June 25, 2018
Date Approved