

Finance Committee Minutes

June 12, 2008

Members Present: John Wells Sammie Tucker

Others Present: Stephen Smoak Jimmy Jones

Staff Present: Robert T. Boland James Absher Brenda Wilhite

In accordance with the Freedom of Information Act, the date and time of the meeting was posted on the bulletin board of the Kershaw County Government Center and Courthouse, and posted on the Kershaw County web site.

Chairman Wells called the meeting to order.

The Finance Committee took up the first agenda item of approval of minutes. Councilman Tucker made a motion to approve the minutes as written. Chairman Wells seconded the motion. Chairman Wells and Councilman Tucker voted in favor.

The second agenda item was a discussion with Mayor Carlisle Davis concerning the inmate housing charges to Bethune to house city prisoners in the Kershaw County Detention Center. As a result of the discussion, the committee asked the Finance Director to provide County Council at its next meeting with information concerning the cost of placing a 15 day cap on charges for city prisoners.

The third item on the agenda was a personnel issue in the Magistrate's Office. Councilman Tucker made a motion to go into executive session with all staff, sitting council members, and Judge Hartis. Chairman Wells seconded the motion. Chairman Wells and Councilman Tucker voted in favor. The committee went into executive session.

Chairman Wells made a motion to come out of executive session. The motion was seconded by Councilman Tucker. Chairman Wells and Councilman Tucker voted in favor. The committee came out of executive session. No action was taken.

The fourth item on the agenda dealt with the 2008-2009 annual budget for Kershaw County. The committee heard from Brenda Wilhite on proposed tuition reimbursement guidelines to be incorporated into the 2008-2009 budget document. Councilman Tucker made a motion to recommend to County Council to include the proposed tuition reimbursement guidelines into the 2008-2009 budget document. Chairman Wells and Councilman Tucker voted in favor.

Chairman Wells also made a motion to move \$10,000 from the grant match line in the Fire Services budget into capital to pay for 800MHZ radios for the Blaney Fire Department in the budget presented to County Council for passage. Chairman Wells and Councilman Tucker voted in favor.

Councilman Tucker made a motion to go into executive session to discuss with all staff and sitting council members a departmental issue. Chairman Wells seconded the motion. Chairman Wells and Councilman Tucker voted in favor. The committee went into executive session.

Chairman Wells made a motion to come out of executive session. The motion was seconded by Councilman Tucker. Chairman Wells and Councilman Tucker voted in favor. The committee came out of executive session. No action was taken.

A motion was then made by Chairman Wells to adjourn the meeting. Chairman Wells and Councilman Tucker voted in favor.

Meeting adjourned.