

**CHESTERFIELD COUNTY COUNCIL
FINANCE COMMITTEE MEETING
COUNCIL CHAMBERS
May 1, 2024 10:00 A.M.**

PRESENT: Hattie Burns, Committee Chair and Committee Members Todd Smallwood and Douglas Curtis.

OTHERS PRESENT: Council Chair Rhett Butler; Vice-Chair Mary Anderson; Council Members Ethan Foard and Ben Conklin; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council; Michelle Stanley, Finance Director and C. Heath Ruffner, County Attorney/Assistant Administrator. There were others in attendance who did not sign the sign-in sheet.

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, 178 Mill Street, Chesterfield, SC, and the County Website (www.chesterfieldcountysc.com). In addition, it was made available to the newspapers and concerned citizens (*upon request*).

CALL TO ORDER

Committee Chair Burns called the meeting to order.

ADOPTION OF AGENDA

Committee Member Curtis made a motion to adopt the May 1, 2024 meeting agenda. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. **April 24, 2024 – Finance Committee Meeting**

Committee Member Smallwood made a motion to approve the April 24, 2024 Finance Committee Minutes. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

a. **2024-2025 General Fund Budget Overview (4th Draft)**

Ms. Stanley presented the Committee with information items for the Committee to take into consideration for the 2024-2025 General Fund Budget.

Ms. Stanley reviewed the 4th Draft of the 2024-2025 General Fund Budget with the Committee.

Detention Center:

- 100 421 200 252 Travel/Training – Requested \$5,000.00 increase.

Committee Member Curtis made a motion to approve the \$5,000.00 increase. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

- 100 421 200 530 Communications – Requested \$10,000.00 increase. The Committee approved this request.
- 100 421 200 846 Prisoner Food Cost – Requested increase of \$19,734.00. The Committee was presented with four options regarding this line item. The Committee approved Option 4: 125 inmates @ \$1.8759 per meal \$256,767.00.
- 100 421 200 330 Doctor/Lawyers/Engineers – The Committee approved a \$13,000.00 increase to this line item.

Coroner:

- 100 421 300 110 Salaries and 100 421 300 211 Fringe Benefits – Requested a part-time employee. The Committee denied this request.
- 100 421 300 252 Training/Travel – Requested a \$1,500.00 increase. The Committee approve this request.
- 100 421 300 254 Uniforms – Requested a \$500.00 increase. The Committee approved this request.
- 100 421 300 330 Doctors/Lawyers/Engineers – Requested a \$75,000.00 increase. Committee Member Smallwood made a motion to approve a \$40,000.00 increase. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.
- 100 421 300 610 General Supplies – Requested a \$1,000.00 increase. The Committee approved this request.

Landfill – Solid waste fee proposal

This proposal was tabled.

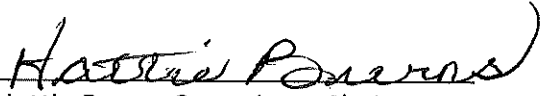
County Fair

Committee Member Curtis made a motion to approve \$2,500.00 to paid out of the Accommodations Tax. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

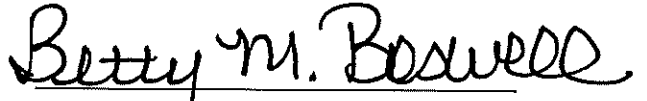
Committee Member Curtis made a motion to adjourn. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Hattie Burns, Committee Chair
Finance Committee
Dated: May 13, 2024

ATTEST:



Betty M. Boswell
Clerk to Council