

**CHESTERFIELD COUNTY COUNCIL
FINANCE COMMITTEE MEETING
COUNCIL CHAMBERS
March 6, 2024 10:00 A.M.**

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

OTHERS PRESENT: Council Chair Rhett Butler; Council Members Ethan Foard, Mary Anderson 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 March 6, 2024 meeting agenda. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. June 7, 2023 – Committee Meeting

Committee Member Smallwood made a motion to approve the June 7, 2023 Committee Meeting 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 (1st Draft)

Ms. Stanley reviewed the 1st Draft of the 2024-2025 General Fund Budget with the Committee.

There was discussion regarding the 2024-2025 General Fund Budget.

EXECUTIVE SESSION

a. Committee Chair Burns advised that pursuant to S.C. Code § 30-4-70(a)(1), it was necessary for the Committee to enter into executive session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Committee Member Curtis made a motion to enter into executive session. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

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


REGULAR SESSION

Committee Chair Burns reported the Committee is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.


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: April 10, 2024

ATTEST:


Betty M. Boswell
Clerk to Council