

**Newberry County Council
Finance Committee Meeting Minutes
Courthouse Annex Conference Room
April 7, 2014
6:00 P.M.**

PRESENT: Henry H. Livingston, III, Chairman
Leslie Hipp, Councilman
Scott Cain, Councilman
Lee Foster, Sheriff
Jackie Bowers, Clerk of Court
Gordon Johnson, Central Court
Donna Lominack, Auditor
Wayne Adams, Administrator
Karen Brehmer, Finance Department
Debbie S. Cromer, Finance Director

MEDIA: No News Media Present

The meeting was duly advertised as required by law.

Agenda Item 1 - Call the meeting to order by Henry H. Livingston, III, Chairman

Agenda Item 2 – Approval of January 27, 2014 minutes.

Councilman Hipp made a motion the minutes be approved as submitted and seconded by Councilman Cain.

Agenda Item 3 – Proposed FY14-15 Operating Budget – Wayne Adams, County Administrator

Mr. Adams presented the Finance Committee the proposed budget. A copy of his presentation is a part of the official minutes.

A request was made to have the Solicitors Office be notified of the next budget meeting so that he could answer questions Council might have on his budget request. Council requested that letters be sent to agencies of the funds approved for FY14-15 as presented by staff.

The proposed FY14-15 Operating Budget will be presented for first reading on April 16, 2014.

Agenda Item 4 –Proposed FY14-15 Capital Budgets – Wayne Adams, County Administrator

Mr. Adams presented to the Finance committee the proposed capital budget. A copy of his presentation is an official part of the minutes.

The proposed FY14-15 Capital Budgets will be presented for First Reading on April 16, 2014.

Agenda Item 5 – Questions/Comments from Committee Members

Agenda Item 6 – Public Comments

There were no public comments.

Agenda Item 7 – Adjournment

There being no other business. The meeting was adjourned.

Newberry County Finance Committee

Henry H. Livingston, III, Chairman

Debbie S. Cromer, Finance Director

Approved: _____