1 2 3 4 5 6 7 8 9			COUNTY INS	
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13	CHESTER COUNTY COUNCIL SPECIAL MEETING			
14			9:00A.M.	
15			September 30, 2008	
16	R. Carlisle Roddey Building			
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18				
19				
20	Minutes			
21 22	In Atte	ndance:	Chairman Roddey	
23			Vice Chairman Lucas	
24 25			Council Member Oliphant Council Member Branham	
26			Council Member Jordan	
27			Council Member Martin	
28 29			Council Member Guy County Attorney Winters	
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31	I.	Call to Order		
32	II.	Moratorium on Ov	ertime –Chairman Roddey	
33		Chairman Roddey explained briefly the purpose of the meeting was that		
34	every quarter he, the HR Director and the Finance Director met to go over			
35		payroll and there ha	ad been an increase in overtime in the amount of	
36		\$114,000 for the qu	arter. Chairman Roddey stated that most was justifiable	
37		but it was decided t	hat at the end of each pay period he and the HR and	
38		Finance Director wi	Il meet and see if OT turned in was justifiable.	
39		Councilman Oliph	ant asked how much of the \$114,000 was	
40		unbudgeted. Chair	man Roddey replied that the Sheriff's Dept. did not	
41		budget enough and	spent \$70,000 last month in overtime. Councilman	

Oliphant then asked if this would basically give the Supervisor authority over

all other (Elected Officials) employees for overtime. Chairman Roddey

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1 replied that was correct. Councilman Jordan asked how this would affect 2 compensation time. County Attorney Winters replied it was basically the 3 same as overtime but employees took time off and she asked the Finance 4 Director if it was being booked. Mr. Baker, Finance Director replied it was 5 not, the payroll clerk kept up with it manually and that technically it should 6 be booked. **Councilman Martin** said he did not feel 30 days was enough 7 time to take comp time he felt that 90 days would be better. Chairman Roddey 8 stated that the handbook said 30 days and County Attorney Winters replied 9 that the 30 days is County policy but the way overtime and comp time is 10 tracked is a concern to her if it does not show on the general ledger. 11 Vice Chairman Lucas asked who made the decisions on comp/overtime and 12 Chairman Roddey replied the Department Head and he will check it every 13 quarter. Councilman Jordan asked in relation to the Sheriff's Dept. was 14 overtime coming from the budget or General Fund and Chairman Roddey 15 replied their budget. Councilwoman Guy asked if this would apply to all County 16 Employees or just the Sheriff's Dept. and Chairman Roddey replied all 17 departments. Councilman Branham then stated he felt that making the Dept. 18 Heads aware may bring ove time down some and that we did not want to get into 19 a situation where it affects our budget because the budget was a good one. 20 Councilman Branham said he believed Mr. Roddey will use good judgment and 21 limit where necessary and not cut services. Chairman Roddey said it really only 22 affected the EMS Dept., Sheriff's Dept. and on occasion 911. Councilwoman 23 Guy then asked if the Dept. Head authorized overtime would they bring it to your 24 attention the next day and Chairman Roddey replied at the end of the quarter. 25 At this time, **Chief Deputy Culpepper** asked if he could say 26 a few words. Chairman Roddey replied that he could. Chief Deputy 27 **Culpepper** said he had a hard time giving comp time instead of overtime 28 because it causes a shortage in staff and he would be concerned that deputies 29 could not do their job. He said they had asked for more money but didn't get any 30 and when court is in session it was a problem because he had to "jiggle" staff 31 around. Chairman Roddey replied they understood that, but there were 32 inconsistencies. Chief Deputy Culpepper said he wasn't sure those were true 33 figures because some of the hours came from a Grant and that money would 34 come back into the budget, but he knew there were some places they could 35 tighten their belt. Councilman Oliphant asked what would need to happen if we 36 wanted to make this a permanent rule that overtime had to go through the 37 Supervisor. County Attorney Winters replied it would need to be in the

1 handbook and Council would have to approve, but she added that it was found 2 that payroll was not calculating law enforcement correctly. **Councilman** 3 Oliphant asked when was this caught and County Attorney Winters replied 4 when we saw all the overtime. 5 At this time, Councilman Oliphant made a motion to approve the Resolution 6 as written to Declare a Temporary Moratorium on all Overtime for 7 **Employees of Chester County unless Expressly Authorized by the Chester** County Supervisor, 2nd by Councilman Branham, Council vote was 5-1 to 8 9 approve with Councilman Martin opposing. 10 At this time, **Chairman Roddey** asked that **Mr. Baker** be allowed to explain to 11 Council about a trip that four sheriff deputies were taking and requested a cash 12 advance to go. Mr. Baker stated in place of giving a cash advance he had 13 checked with First Citizen Bank about issuing a credit card for the amount 14 requested only. This would be a one time only credit card and for the exact 15 amount that had been requested. Mr. Baker stated that would be a better way to 16 track how the money was spent. County Attorney Winters asked Mr. Baker if 17 he would have the four employees sign a "Advance Wage Policy" form so that in 18 the event something happened the County could get the money back from the 19 employees pay check. Chairman Roddey asked Mrs. Winters to draw up the 20 form and give to Mr. Baker, she replied she would be happy to. 21 Mr. Baker then stated he would like to inform Council of some new 22 developments with A-Tax. County Attorney Winters asked Chairman Roddey 23 to please have a Motion to add this to the agenda. Councilman Branham then 24 made the Motion to add A-Tax to the Agenda, 2nd by Councilwoman Guy, 25 Council vote was unanimous. Mr. Baker stated that the State has changed 26 the way A-Tax has been done and that the State wanted to audit the 05-06 and 27 06-07 A-Tax from the County. Mr. Baker said he thought 06-07 was done but 28 the person they had dealt with at the State level had left and presently the State 29 wanted to take back \$30,000 so he wanted to hold off funding for this year. 30 Councilman Oliphant then said there were people counting on this money and 31 that the money had already been spent. Councilman Oliphant asked what was 32 the amount allocated and Mr. Baker replied \$65,000. Councilwoman Guy 33 asked Mr. Baker what was the State asking for and Mr. Baker replied basically a 34 head count. Vice Chairman Lucas then said there was no way to get a head 35 count. Councilman Oliphant asked how long it would be before this was settled and Mr. Baker said they were meeting with their Commission on November 12th. 36 37 Councilman Branham asked what they wanted from 05-06 and Mr. Baker

1		replied a head count mos	tly from the larger events and that he and Mr. Zhao had		
2		met with the A-Tax Comm	nittee and told them what they needed to start doing.		
3		Chairman Roddey said t	hat he and Mr. Baker just wanted to let Council know		
4		what the State wanted reg	garding A-Tax. With no further business, Chairman		
5		Roddey asked for a Motion	on to adjourn.		
6	III.	Adjournment			
7		Councilwoman Guy mad	de a Motion to adjourn, 2 nd by Vice Chairman Lucas,		
8	Council vote was unanimous. Time was approximately 9:30am.				
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12	Pursuant to the Freedom of Information Act, the Chester News & Reporter,				
13	The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing				
14	Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants				
15	were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey				
16	Government (Complex 24 hours prior to	the meeting		
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22 23	R. Carlisle R) adday	Carolyn S. Clayton Spinos CCC		
23 24		inty Supervisor	Carolyn S. Clayton-Snipes, CCC Clerk to Chester County Council		
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$\frac{23}{26}$	Chester County	Council Meeting of 9-30-2008			