

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
DECEMBER 6, 2011  
CONFERENCE ROOM D  
4:30 P.M.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the Council Office and made available to the newspapers, radio stations and television stations and concerned citizens.

**COUNCIL MEMBERS PRESENT:**

CHAIRMAN, BOB TAYLOR  
JIM BURNS  
SID CATES  
BUTCH KIRVEN  
WILLIS MEADOWS

**COUNCIL MEMBERS ABSENT:**

**OTHER COUNCIL MEMBERS PRESENT:**

JOE DILL  
FRED PAYNE  
DAN RAWLS

**STAFF PRESENT:**

JIM DORRIETY, ASSISTANT COUNTY ADMINISTRATOR  
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
RUTH PARRIS, BUDGET DIRECTOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Taylor called the Finance Committee meeting to order at 4:30 P.M.

**INVOCATION**

Councilor Meadows provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Kirven moved to approve the minutes of the regular meeting of November 15, 2011. The motion carried.

**GRANT APPLICATIONS:**

**2012 COMMUNITY PRIDE GRANT:**

This is the 2012 Community Pride Grant in the amount of \$7,329.60. The grant funds will be used to provide program and event promotion, as well as supplies, for the Adopt-A-Road program. This grant does not require a County match.

Ruth Parris, Budget Director, was present to answer questions of the committee.

Councilor Burns moved to approve the 2012 Community Pride Grant in the amount of \$7,329.60. The motion carried.

**ASPCA VACCINATION SAFETY NET GRANT:**

This is the ASPCA Vaccination Safety Net Grant in the amount of \$5,000. The grant funds will be used for vaccine and supplies and for marketing materials for Animal Care Services. This grant does not require a County match.

Ruth Parris, Budget Director, was present to answer questions of the committee.

Councilor Meadows moved to approve the ASPCA Vaccination Safety Net Grant in the amount of \$5,000. The motion carried.

**2012 DUI PROSECUTION GRANT:**

This is the 2012 DUI Prosecution Grant in the amount of \$75,000. The grant funds will be used to continue funding for a DUI prosecution position in the Solicitor's Office. This grant does require a County match

Ruth Parris, Budget Director, was present to answer questions of the committee.

Councilor Burns moved to approve the DUI Prosecution Grant in the amount of \$75,000. The motion carried.

**JUVENILE JUSTICE ACCOUNTABILITY BLOCK GRANT:**

This is the Juvenile Justice Accountability Block Grant in the amount of \$367,945. The grant will be used to fund personnel to work with juveniles (includes salary, benefits and uniforms). This grant requires a 10% County match in the amount of \$36,794.

Ruth Parris, Budget Director and Jim Dorriety, Assistant County Administrator were present to answer questions of the committee.

Councilor Kirven moved to approve the Juvenile Justice Accountability Block Grant in the amount of \$367,945. The motion carried.

**2011 HOMELAND SECURITY PROGRAM:**

This is the 2011 Homeland Security Program Grant in the amount of \$6,400. The grant funds will be used to purchase credentialing system equipment the Emergency Management Division. The grant does not require a County match.

Ruth Parris, Budget Director was present to answer questions of the committee.

Councilor Meadows moved to approve the 2011 Homeland Security Program Grant in the amount of \$6,400. The motion carried.

**COMMUNITY PROJECT ACCOUNT APPLICATION – CITY OF TRAVELERS REST:**

This is an application from the City of Travelers Rest requesting \$1,500 for the Travelers Rest Christmas Parade.

John Hansley, Deputy County Administrator was present to answer questions of the committee.

Councilor Meadows moved to approve the request of \$1,500 from the City of Travelers Rest for the annual Christmas parade. The motion carried.

**KOYO BEARINGS USA – FILOT AGREEMENT:**

This is a resolution approving the extension by Greenville County of the investment period for the Fee Agreement by and between Liberty Property Limited Partnership, The Timken Company, whose rights have been assigned to Koyo Bearings USA LLC and Greenville County.

Tony Smith, GADC and Wesley Crum, Attorney were present to answer questions of the committee.

Councilor Burns moved to approve the resolution authorizing the extension by Greenville County of the investment period for the Fee Agreement by and between Liberty Property Limited Partnership, The Timken Company, whose rights have been assigned to Koyo Bearings USA LLC and Greenville County. The motion carried.

**EXECUTIVE SESSION:**

Councilor Burns moved to go into executive session at 4:45 to discuss a contractual matter. The committee came out of executive session at 4:55

**PROJECT HUNT:**

Councilor Meadows moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Hunt. The motion carried.

**PROJECT CRAZY HORSE:**

Councilor Cates moved to approve authorizing an extension of the investment period under the Fee Agreement by and between Greenville County and Cryovac, Inc. The motion carried.

There being no further business to come before the Finance Committee, Councilor Kirven moved to adjourn the meeting at 4:56. The motion carried.

Respectfully submitted,

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Vanessa Payne  
Executive Assistant