

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
MARCH 26, 2012  
CONFERENCE ROOM D  
5:30 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  
BUTCH KIRVEN  
WILLIS MEADOWS

**COUNCIL MEMBERS ABSENT:**

SID CATES

**OTHER COUNCIL MEMBERS PRESENT:**

DAN RAWLS

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
RUTH PARRIS, BUDGET MANAGER  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
JEFF WILE, ASSISTANT COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Taylor called the Finance Committee meeting to order at 5:30 P.M.

**INVOCATION**

Councilor Kirven provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Burns moved to approve the minutes of the regular meeting of March 12, 2012. The motion carried.

**GRANT APPLICATIONS:**

**FY2013 USED OIL GRANT:**

This is the FY2013 Used Oil Grant in the amount of \$9,663. This grant will be used to acquire equipment/supplies and pay for contracts, public education and professional development related to the County's seven oil collection facilities. The grant does not require a County match.

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

Councilor Meadows moved to approve the FY2013 Used Oil Grant in the amount of \$9,663. The motion carried unanimously

**FY2013 WASTE TIRE GRANT:**

This is the FY2013 Waste Tire Grant in the amount of \$169,836.49. The grant will fund the Solid Waste Division's contractor costs for current generation tires and provide funds for professional development and public education in the area of waste tire reduction and recycling. The grant does not require a County match.

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

Councilor Burns moved to approve the FY2013 Waste Tire Grant in the amount of \$169,836.49. The motion carried unanimously.

**FY2013 SOLID WASTE REDUCTION AND RECYCLING GRANT:**

This is the FY2012 Solid Waste Reduction and Recycling Grant in the amount of \$5,000. This grant will allow the Solid Waste Division to acquire a trailer to transport e-waste from the Residential Waste and Recycling Centers to the Twin Chimneys Landfill to be collected, consolidated and await transport by Creative Recycling.

Ruth Parris, Budget Manager and Wendy McNatt, Recycling Coordinator were present to answer questions of the committee.

Councilor Kirven moved to approve the FY2012 Solid Waste Reduction and Recycling Grant in the amount of \$5,000. The motion carried unanimously.

**NORTH GREENVILLE FIRE DISTRICT – TO DECLARE RESULTS OF REFERENDUM:**

This is a resolution to declare the results of a referendum held in the North Greenville Fire District on March 20, 2012. The referendum was to determine whether the district will be authorized to issue not exceeding \$1,750,000 in General Obligation Bonds.

Brad Love, Haynsworth Sinkler Boyd was present to answer questions of the committee.

Councilor Meadows moved to approve a resolution declaring the results of a referendum held in the North Greenville Fire District to authorize the issuance of not exceeding \$1,750,000 in General Obligation Bonds. The motion carried unanimously.

**GREENVILLE/ANDERSON MULTI-COUNTY PARK AGREEMENT:**

This is an ordinance to authorize the eighteenth amendment to the agreement for the development of a Joint County Industrial Park between Greenville County and Anderson County in order to include one or more parcels of property located in Anderson County for Project Palmetto.

Brandon Norris, McNair Law Firm was present to answer questions of the committee.

Councilor Burns moved to approve the ordinance to authorize the eighteenth amendment to the agreement for the development of a Joint County Industrial Park between Greenville County and Anderson County in order to include one or more parcels located in Anderson County for Project Palmetto. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATION – SLATER MARIETTA FIRE DEPARTMENT:**

This is a Community Project Application from the Slater Marietta Fire Department for the installation of a fire hydrant at Guest Drive. The amount requested is \$3,900.

Councilor Meadows moved to approve the community project application in the amount of \$3,900 from the Slater Marietta Fire Department for the installation of a fire hydrant at Guest Drive. The motion carried unanimously.

**EXECUTIVE SESSION:**

Councilor Meadows moved for the Finance Committee to go into executive session at 5:41 to discuss a contractual matter. The Finance Committee came out of executive session at 5:51.

**PROJECT IKE II:**

Councilor Burns moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and a company known as Project IKE II. The motion includes removing the net present value method from the document. The motion carried unanimously.

There being no further business to come before the Finance Committee, Councilor Kirven moved to adjourn the meeting at 5:56. The motion carried.

Respectfully submitted,

  
Vanessa Payne  
Executive Assistant