

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MAY 1, 2012
CONFERENCE ROOM D
4:15 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
XANTHENE NORRIS
FRED PAYNE
DAN RAWLS
LIZ SEMAN

STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
MARTIN LIVINGSTON, EXECUTIVE DIRECTOR, REDEVELOPMENT AUTHORITY
IMMA NWOBODU, PROGRAM MANAGER, REDEVELOPMENT AUTHORITY
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order at 4:15 P.M.

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES:

Councilor Cates moved to approve the minutes of the regular meeting of April 17, 2012. The motion carried.

**REDEVELOPMENT AUTHORITY – PROGRAM YEAR 2012 ANNUAL ACTION PLAN,
RESOLUTION/COOPERATIVE AGREEMENT AND RESOLUTION/EMERGENCY SOLUTION GRANT:**

This is a request to approve: (1) 2012 Annual Action Plan (2) the Cooperative Agreement between the Redevelopment Authority, Greenville County and the five participating jurisdictions of Fountain Inn, Greer, Mauldin, Simpsonville and Travelers Rest and (3) the Emergency Solution Grant, all of which require approval from County Council prior to submission to the U. S. Department of Housing and Urban Development,

Martin Livingston, Executive Director, Redevelopment Authority, gave a presentation regarding the Program Year 2012 Annual Action Plan, Cooperative Agreement and the Solution Grant.

Councilor Kirven moved to approve the 2012 Annual Action Plan, the Cooperative Agreement and the Solution Grant as it relates to the Redevelopment Authority. The motion carried.

AMEND FY2011-2012 AND FY2012-2013 BUDGETS/TO INCREASE TRAVEL FUNDS FOR COUNCIL MEMBERS BY AN ADDITIONAL \$5,000 PER COUNCIL MEMBER:

This is an ordinance to amend Section 15 of the FY2011-2012 and Section 11 of the FY2012-2013 of the County of Greenville Budget Ordinances, so as to add extraordinary expenses to the Community Projects Account. This amendment will allow council members to use funds in the Community Projects Account to increase travel funds by an additional \$5,000 per Council Member.

Councilor Kirven moved to table the ordinance to amend Section 15 of the FY2011-2012 and Section 11 of the FY2012-2013 of the County of Greenville Budget Ordinances, so as to add extraordinary expenses to the Community Projects Account. The motion carried.

JTEKT AUTOMOTIVE (PROJECT IKE II):

This is an ordinance authorizing the execution and delivery of a Fee Agreement between Greenville County and JTEKT Automotive providing a fee in lieu of tax and an Infrastructure Tax Credit.

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

Councilor Burns moved to approve an ordinance authorizing the execution and delivery of a Fee Agreement between Greenville County and JTEKT Automotive providing a fee in lieu of tax and an Infrastructure Tax Credit. The motion carried.

EXECUTIVE SESSION:

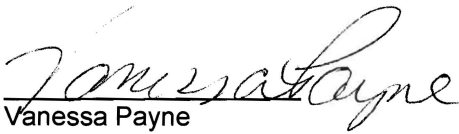
Councilor Burns moved to go into executive session at 4:41 to discuss a contractual agreement. The motion carried. The Finance Committee came out of executive session at 4:48.

PROJECT COAST:

Councilor Kirven moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement between Greenville County and Project Coast, an ordinance authorizing the execution and delivery of an Infrastructure Credit Agreement between Greenville County and Project Coast, and an ordinance to amend the Master Agreement governing the Octagon Industrial Park of Laurens and Greenville Counties so as to enlarge the Park. The motion carried.

There being no further business to come before the Finance Committee, Councilor Kirven moved to adjourn the meeting at 4:49. The motion carried.

Respectfully submitted,



Vanessa Payne
Executive Assistant