# MINUTES GREENVILLE COUNTY COUNCIL NOVEMBER 5, 2013 COUNCIL CHAMBERS 6:09 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 County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

#### **COUNCIL MEMBERS PRESENT:**

CHAIRMAN BOB TAYLOR
VICE CHAIRMAN WILLIS MEADOWS
JOE DILL
FRED PAYNE
JOE BALDWIN
DAN RAWLS

SID CATES LOTTIE GIBSON XANTHENE NORRIS BUTCH KIRVEN LIZ SEMAN

#### **COUNCIL MEMBER(S) ABSENT:**

JIM BURNS

#### **STAFF PRESENT:**

JOE KERNELL, County Administrator
MARK TOLLISON, County Attorney
JOHN HANSLEY, Deputy County Administrator
THERESA KIZER, Clerk to Council
REGINA MCCASKILL, Deputy Clerk to Council
PAULA GUCKER, Assistant County Administrator, Public Works
BOB MIHALIC, Governmental Relations Officer
JEFF WILE, Assistant County Attorney
JOAN PETERS, Paving Engineer
HESHA GAMBLE, County Engineer

# **OTHERS PRESENT:**

NONE

CALL TO ORDER Chairman Bob Taylor

**INVOCATION** 

Reverend Dan Taylor Minister to Senior Adults First Baptist Church Simpsonville, SC

#### PLEDGE OF ALLEGIANCE

#### **Item (4)**

#### APPROVAL OF MINUTES

**AMENDMENT:** Councilor Dill moved to amend the minutes of the October 15, 2013 County Council meeting by removing his reference under Requests and Motions of an individual having passed away.

Motion to amend carried unanimously.

**ACTION:** 

Councilor Meadows moved to approve the minutes as amended.

Motion carried unanimously by all County Council Members.

#### **Item (5)**

#### **PROCLAMATION**

#### **Pearl Harbor Remembrance Day** (a)

Chairman Taylor presented a proclamation to Mr. Dick Jensen with First Foundations proclaiming Saturday, December 7, 2013 as Pearl Harbor Remembrance Day. Americans should always remember the December 7, 1941 military attacks on the United States by the Japanese Empire at Pearl Harbor, Hawaii.

#### **Item (6)**

#### **PUBLIC HEARINGS**

#### Kimura, Inc. (a)

A public hearing was held for the purpose of receiving public comment regarding an ordinance authorizing the execution and delivery of a Fee Agreement by and between Greenville County, South Carolina and Kimura, Inc. (formerly referred to as Project Cherry Blossom) with respect to certain economic development property, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

There being no speakers, Councilor Meadows declared the public hearing closed.

#### **(b)** Greenville/Anderson Multi County Industrial Business Park-Project Windemere

A public hearing was held for the purpose of receiving public comment regarding an ordinance to amend an agreement for the development of a joint county industrial and business park (2010) Park) of Anderson and Greenville Counties so as to enlarge the park.

There being no speakers, Councilor Meadows declared the public hearing closed.

#### **Item (7)**

#### APPEARANCES

- Barry Strohl, 620 Langley Road, Travelers Rest appeared regarding Transportation Facilities resolution
- Milton Thigpen, 601 Dunklin Bridge Road, Pelzer appeared regarding Transportation Facilities resolution
- Gordon Branson, 203 Alcott Court, Simpsonville appeared regarding Transportation Facilities resolution
- Sandy Zwolak, 300 W. Silverleaf Street, Greer appeared regarding Transportation Facilities resolution
- Harry Kibler, 199 Williams Road, Pelzer appeared regarding Transportation Facilities resolution
- Jan Williams, 6 Crabapple Court, Greer appeared regarding Transportation Facilities resolution
- Ed Paxton, 1 York Circle, Greenville appeared regarding Transportation Facilities resolution
- Valerie Wade, 752 W. Gap Creek Road, Greer appeared regarding Transportation Facilities resolution
- Brenda Brooks, 115 S. Blythe Shoals Road, Simpsonville appeared regarding Transportation Facilities resolution
- Van Whitehead, 507 Pettigru Street, Greenville appeared regarding Transportation Facilities resolution
- Pat Taylor, 311 Poplar Lane, Mauldin appeared regarding Transportation Facilities resolution
- Robert Taylor, 1 Millbrooke Court, Greenville appeared regarding Transportation Facilities resolution
- James Thomas, 207 Castlewood Drive, Greenville appeared regarding Transportation Facilities resolution

#### **Item (8)**

#### **CONSENT AGENDA**

- (a) Pet Smart Charities Feline Fix / \$97,907 (\$0 County Match)
- (b) FY2014 EMS GIA Grant / \$33,760.00 (\$2,536.53 County Match)
- (c) FY2013-2014 Accommodations Tax Funding

#### **ACTION:**

Councilor Meadows made a motion to remove Item (c) from the Consent Agenda and take it up under the Committee Reports section of the agenda.

Motion carried unanimously by all County Council Members.

Councilor Norris moved to approve the remaining Consent Agenda items.

Motion carried unanimously by all County Council Members.

#### **Item (9)**

#### RESOLUTIONS

(a) White Horse Road Corridor/Affordable Housing

**ACTION:** Councilor Dill moved for adoption a resolution to support affordable housing in the White Horse

Road Corridor in furtherance of the housing element of the Greenville County Comprehensive Plan.

Councilor Meadows asked how the proposed would affect County Council Districts 19 and 25.

Councilor Dill asked Paula Gucker, Assistant County Administrator for the Greenville County Public Works Department, to explain the impact of the proposed resolution.

Mr. Kernell stated Greenville County was approached by a property owner in the White Horse Road area stating he was interested in developing an apartment complex in the area near the Wal-Mart on White Horse Road. He asked for County support in the form of a resolution which would help him achieve tax credits to move his project forward.

Councilor Meadows stated the proper process would require applying for rezoning. He questioned what was the definition of affordable housing (Section 8, individual homes or apartments).

Mr. Kernell stated the property was zoned C-1 and the site plan met the requirements for the zoning code. He stated the purpose of the resolution was to allow the property owner to apply for additional tax credits.

Councilor Meadows did not agree with inserting this project into the White Horse Road Corridor project.

#### **ACTION:**

Councilor Meadows moved to send the item back to the Planning and Development Committee.

Motion carried unanimously by all County Council Members.

#### (b) Resolution to Support Legislation on Gang Violence

#### **ACTION:**

Councilor Meadows moved for adoption a resolution requesting the South Carolina General Assembly to support Representative Phyllis Henderson's efforts to crack down on gang violence and repeat violent offenders.

Councilor Gibson stated she did not agree with the repeat offender portion of the proposed legislation, further stating she would vote against the resolution. She stated, in an effort to deter crime, she supported educating offenders.

Councilor Baldwin stated he did not agree with mandatory sentencing.

Councilor Payne stated he agreed with any effort to crack down on gang violence and violent offenders.

Councilor Norris stated the recent opening of the Greenville County Detention Center Facility and Assessment Center for youth, along with social workers working in communities, were local efforts of combating the gang violence in Greenville County.

Councilor Cates stated the proposed resolution was an effort to encourage Representative Phyllis Henderson in her efforts to help crack down on gang violence and repeat violent offenders throughout South Carolina.

Motion as presented carried with Councilors Gibson, Norris and Baldwin voting in opposition.

#### (c) Transportation Facilities

#### **ACTION:**

Councilor Meadows moved for adoption a resolution to initiate the development of a project list and referendum ballot pursuant to S.C. Code Section 4-37-10 et. seq. "Optional Methods for Financing Transportation Facilities"; to establish a Greenville Citizen Roads Advisory Commission; and to provide for other matters related thereto.

Councilor Kirven stated he was not affiliated with any special interest groups, nor did he have any political aspirations. He stated regardless of how the process ended, there was a potential to have beneficial secondary events. County Council would not do anything during the meeting which would impose or increase a sales tax or place the item on a referendum. He read an email he replied to earlier in the day that questioned his opinion on a sales tax increase. His reply was, the question was premature because the item on the agenda was in reference to County Council appointing a "Citizen Committee" to hold a number of public meetings over the next several months in order to obtain a complete picture of what Citizens think about the roads and if they thought anything should be done. He further stated upon receiving the final information from the "Citizen Committee", County Council would precede according to the results. He stated he was in favor of exploring all possibilities of the road situation. Throughout history, roads were one of the fundamental responsibilities of government.

Councilor Kirven handed out a copy of the Transportation Facilities Resolution with proposed amendments highlighted. He pointed out the Null and Void Contingency clause.

Councilor Payne questioned what would be the fair way to fix Greenville County roads. A recent newspaper article showed the weight limit of a specific bridge which would not allow a fire truck to cross over the bridge to put out a fire.

#### **AMENDMENT:**

After a brief discussion, Councilor Payne moved to amend the resolution by adding the following: Section (5) - Null and Void Contingency: In the event that the S.C. State Infrastructure Bank (SCSIB) designates not less than \$50 Million in unrestricted capital project funds for Greenville County, or if the SC General Assembly approves any act that becomes law that would result in not less that \$50 Million in unrestricted roads funds for Greenville County during FY 2015-16, over and above transportation funds routinely programmed through SCDOT, and that both of these contingencies occur not later than July 31, 2014, the programs being carried through this Resolution would be terminated and no sales tax referendum would be authorized by Greenville County Council for the November 2014 General Election.

Councilor Kirven stated the Null and Void Contingency gave County Council another way to stop the process and it encouraged the State to look into ways to help Greenville County. He stated if County Council formed and appointed citizens to a "Citizens Committee", it had the ability to stop the process at any time.

Councilor Meadows stated the wording in the proposed amendment (*Section 5*) was unrealistic, further stating the State of South Carolina had never given a county unrestricted capital. He stated the wording in the proposed resolution was misleading.

Councilor Kirven stated during the last session of the Legislature, \$50 million was appropriated for the SCSIB designating SCDOT and SCSIB to determine which projects, out of a list of seven Interstate Highway Projects, would be funded with the monies. He stated none of the interstate highway projects were in Greenville County.

Councilor Meadows stated initially there were several sections on Interstate 85 included on the projects list, however Greenville County would not be receiving state funding due to a vote

taken during a meeting between SCDOT and SCSIB. Now the seven projects on the list were east of Columbia.

Councilor Seman called for the question. Without objection, the question was called.

Motion to amend by adding Section 5 carried by a roll call vote of seven in favor (Gibson, Kirven, Payne, Baldwin, Burns, Norris, Seman) and five in opposition (Rawls, Dill, Meadows, Cates, Taylor).

Councilor Meadows stated he wanted to make it clear, it was County Council's intent to initiate a referendum.

**AMENDMENT:** Councilor Meadows moved to amend the resolution by changing the heading to read: "To develop a project list of roads, intersections and bridges that need improvement" and delete the rest of the proposed heading; to delete Whereas Paragraphs three, four, five and six and to delete Section 4.

Councilor Meadows stated the purpose of the amendment was to remove any reference to the state law.

**AMENDMENT:** Councilor Cates offered a friendly amendment by removing (to be funded by a one percent (1%) sales from Section (3) (B).

Councilor Meadows accepted Councilor Cates' friendly amendment.

**AMENDMENT:** Councilor Meadows moved to also delete Section (3) (D) from the proposed resolution.

Councilor Meadows stated after amending the proposed resolution, the Citizens Committee would be the only thing left to determine which roads needed improvement. County Council would determine which steps to take after receiving all the information from the committee.

Councilor Seman questioned how the project list that is determined by the "Citizen Committee" would be funded.

Councilor Kirven stated nothing would happen unless an ordinance was approved by County Council to have a referendum. He stated the proposed resolution would provide guidelines and timelines to report back to County Council for a final decision.

Councilor Burns did not agree with limiting the "Citizen Committee" to only study roads, bridges and intersections; he felt sidewalks should be added to the list as well.

Councilor Kirven stated the committee needed to have a scope to work under. He stated a study was conducted in his neighborhood, stating a particular road needed to expand from a two-lane road to a three-lane road, which would include appropriate sidewalks. He stated sidewalks were an SCDOT standard.

Chairman Taylor stated once the committee submitted the project list, County Council had the ability to make amendments to the list.

Councilor Meadows stated state roads would include sidewalks. He stated if taxes were going to be raised in Greenville County, the funding should go solely to Greenville County roads and infrastructure. He suggested informing the Greenville County Legislative Delegation that they needed to ask the State of South Carolina for additional funding for Greenville County roads.

Councilor Burns stated when sidewalks were placed in an area, residents would use them, thus alleviating some traffic. He stated Greenville County Council was tasked with solving the traffic issues within the County.

Councilor Kirven stated he did not want to limit the "Citizen Committee" from making valid recommendations. He felt their scope should not be restricted.

Motion to amend as presented by Councilor Meadows, including Councilor Cates' friendly amendment carried by a roll call vote of eleven in favor (Gibson, Rawls, Kirven, Payne, Dill, Baldwin, Meadows, Cates, Taylor, Norris, Seman) and one in opposition (Burns).

#### AMENDMENT:

Councilor Kirven moved to amend the proposed resolution by adding the following to Section (2) (A): 1) County Council shall appoint twelve (12) members, one member to represent each of the 12-County Council Districts, who must also be a resident of the District they represent, and 2) the remaining six (6) members will come from the municipalities within the County, who must be residents of the municipality they are representing.

#### **AMENDMENT:**

Councilor Burns offered two friendly amendments: 1) each County Council Member would appoint the member from their district, and 2) appointees would abide by the same guidelines and ethics requirements as regular boards and commissions follow.

Councilor Kirven asked if a citizen was currently serving on a board or commission would they be disqualified from serving on the temporary "Citizen Committee".

Mr. Tollison stated, based on Section (2) of the proposed resolution, individuals currently serving on non-paid boards and commissions would be eligible to serve concurrently on the "Citizen Committee".

Councilor Kirven accepted Councilor Burns' two friendly amendments.

Councilor Seman called for the question. Without objection, the question was called.

Motion to amend, including the two friendly amendments, carried unanimously by all County Council Members.

Councilor Kirven stated it was his understanding the "Citizen Committee" would have the ability to recommend maintenance projects on the project list.

Mr. Tollison stated for the purpose of accuracy, it was important to clarify all approved amendments.

Councilor Meadows suggested amending Section (3) (B) by replacing: *process to be established by the Commission* with *process to be established by County Council*.

Councilor Kirven stated the intent of stating "process to be established by the Commission" was to allow the "Citizen Committee" the ability to setup public meetings, website, surveys, etc.

#### AMENDMENT:

Councilor Kirven moved to amend Section (3) (A) to read, "The Commission created by this Resolution shall consider proposals for road improvement and related projects within the incorporated and unincorporated area of Greenville County. The selected projects must fall within the scope of the following allowable projects: highways, roads, streets, bridges and related facilities to include sidewalks and related transportation amenities where appropriate. Projects shall be listed in priority order;" and to delete the last sentence entirely.

Councilor Meadows asked Councilor Kirven to clarify transportation amenities.

Councilor Kirven stated it was a phrase to allow the committee to consider items necessary for certain areas of Greenville County.

Motion to amend Section (3) (A) carried unanimously by all County Council Members.

(The resolution as amended was on the floor.)

Councilor Burns stated because of the amount of time and effort it would take to be a member on the "Citizen Committee," it was important for County Council to respect their findings.

Councilor Meadows stated although he agreed with taking the findings seriously, he did not want County Council to box themselves in by saying they would accept every recommendation brought forth by the "Citizen Committee."

Councilor Payne stated he would hope there were a number of hearings held within District 28.

Councilor Gibson called for the question. Without objection, the question was called.

Motion to approve the resolution as amended carried unanimously by all County Council Members.

#### Item (10)

#### ORDINANCES – THIRD READING

- (a) Zoning Ordinances
  - **1. CZ-2013-40**, Property of Steve Massengale located at 3398 Anderson Road requesting rezoning from S-1 to C-1.
- **ACTION:** Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously by all County Council Members..

**2. CZ-2013-41,** Property of Eric Hedrick located on Smith Hines Road requesting rezoning from R-S and PD to PD Major Change as amended.

**ACTION:** Councilor Dill moved adoption of the ordinance at third reading.

Motion carried with Councilor Payne voting in opposition.

#### (b) Kimura Inc. (Formerly Project Cherry Blossom) / FILOT Agreement

ACTION: Councilor Meadows moved for adoption at third reading an ordinance authorizing the execution and delivery of a Fee Agreement by and between Greenville County, South Carolina and Kimura, Inc. (formerly referred to as Project Cherry Blossom) with respect to certain economic development property, whereby such property will be subject to certain payments in lieu of taxes: and other matters related thereto.

**AMENDMENT:** Councilor Meadows moved to amend Article VIII, Section 8.01 Lease or Assignment, of the Kimura Inc. FILOT Agreement to reflect the changes outlined in the black-lined version provided in the agenda packet.

Motion to amend carried unanimously by all County Council Members.

**ACTION:** Councilor Meadows moved adoption of the ordinance as amended.

Motion as amended carried unanimously by all County Council Members.

#### (c) Greer Fire Service Area Agreement

**ACTION:** Councilor Meadows moved for adoption at third reading an ordinance to authorize the execution of a contract with the City of Greer for the provision of fire protection services to

Greer Fire Service Area; and other matters related thereto.

Motion carried unanimously by all County Council Members.

#### (d) Fitesa Simpsonville Inc., (formerly Project Single) - Fee-in-Lieu-of-Tax Agreement

#### **ACTION:**

Councilor Meadows moved for adoption at third reading an ordinance authorizing an amendment to a Fee-in-Lieu of Ad Valorem taxes agreement by and between Greenville County, South Carolina, and Fitesa Simpsonville, Inc. to provide for an extension of the investment period and an increase and extension of the Special Source Revenue Credit benefits thereunder; and to enter into such other necessary agreements or amendments to effect the intent of this ordinance; and other related matters.

Motion carried unanimously by all County Council Members.

#### Item (11) ORDINANCES – SECOND READING

#### (a) Zoning Ordinances

1. CZ-2013-39, Property of Yadhi Properties LLC located at 1101 Green Avenue requesting rezoning from S-1 to C-2. The Planning Commission and Committee recommended denial.

**ACTION:** On behalf of the Committee, Councilor Dill moved approval of the ordinance at second reading.

**ACTION:** Councilor Norris moved to hold the item on the floor.

Motion to hold carried unanimously by all County Council Members.

#### (b) Greenville / Anderson Multi County Industrial Business Park - Project Windemere

**ACTION:** Councilor Meadows moved for approval at second reading an ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park.

**ACTION:** Councilor Meadows moved to refer the item back to the Finance Committee.

Motion to refer the item back to the Finance Committee carried unanimously by all County Council Members.

#### Item (12) ORDINANCES – FIRST READING

#### (a) Triple M (US) Inc. (formerly Project Hunt) / Special Source Revenue Credit

Councilor Meadows presented for first reading an ordinance authorizing the execution and delivery of a Special Source Revenue Credit Agreement by and between Greenville County, South Carolina and Triple M (US) Inc., pursuant to which the County shall provide a Special Source Revenue Credit with respect to the acquisition and improvement of certain industrial facilities in Greenville County, South Carolina: and other matters relating thereto.

Chairman Taylor stated the item would remain on the floor.

#### (b) Master Agreement Amendment / Octagon Industrial Park - Greenville and Laurens Counties

Councilor Meadows presented for first reading an ordinance to amend the Master Agreement governing the Octagon Industrial Park of Laurens and Greenville Counties so as to enlarge the park.

Chairman Taylor stated the item would remain on the floor.

#### (c) Sweet Street Desserts Inc. (formerly Project Sugar) / FILOT Agreement

Councilor Meadows presented for first reading an ordinance authorizing a fee in lieu of tax and infrastructure improvement credit arrangement pursuant to a Fee-in-Lieu-of-Tax Agreement between Greenville County, South Carolina and Sweet Street Desserts, Inc.; and other matters relating to the foregoing.

Chairman Taylor referred the item to the Finance Committee.

# (d) Precision Valve Corporation / FILOT Agreement Amendment

Councilor Meadows presented for first reading an ordinance authorizing the execution and delivery of a first amendment to a Fee in Lieu of Tax Agreement between Greenville County, South Carolina and Precision Valve Corporation dated May 20, 2008; and other related matters.

Chairman Taylor referred the item to the Finance Committee.

#### (e) Project Reno / FILOT Agreement

Councilor Meadows presented for first reading an ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Greenville County, South Carolina and a company or companies known to Greenville County at this time collectively as Project

Reno, with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

Chairman Taylor referred the item to the Finance Committee.

#### Item (13)

#### **COMMITTEE REPORTS**

#### (a) Finance Committee

#### FY2013/2014 Accommodations Tax Funding (from the Consent Agenda)

Councilor Meadows stated although the "World of Transportation" did not submit an application for 2014 Accommodations Tax Funding, their name was on the list to receive funding.

#### **ACTION:**

Councilor Meadows moved to pull the recommended funding from the World of Transportation and send those funds back to the Finance Committee for reallocation.

Councilor Burns stated because the group submitted a 2013 application and additional funds were available for the 2013 Accommodations Tax Funding, the group should be able to receive funding.

Mr. Tollison stated "World of Transportation" did not have a current application on file to receive monies.

Motion to refer the item back to the Finance Committee carried unanimously by all County Council Members.

#### (b) Committee of the Whole

#### 1. Greenville Technical College Area Commission Nominations

#### **ACTION:**

On behalf of the Committee, Councilor Meadows moved to nominate Hayne Hipp and Barbara League to the Greenville County Legislative Delegation to fill one vacancy on the Greenville Technical College Area Commission.

Motion carried unanimously by all County Council Members.

Councilor Burns suggested sending a letter to strongly encourage the Legislative Delegation to allow Greenville County Council the ability to appoint to the Greenville Technical College Commission.

Councilor Gibson stated she also felt representation on the Greenville Technical College Commission should come from County Council appointment.

Chairman Taylor stated he would ensure a letter was sent.

# 2. Disabilities and Special Needs Board & Lake Forest Special Tax District Board / Staggering Board Seats

**ACTION:** On behalf of the Committee, Councilor Meadows move to approve the ballot structure for the

election of commissioners to the Disabilities and Special Needs Board and the Lake Forest Special Tax District Board by polling the applicants for their preference of terms and then elect the commissioners starting with a ballot of those wishing to serve for a one year term, then the two year term seats and lastly the three year term seats.

Motion carried unanimously by all County Council Members.

#### Item (13)

### **APPEARANCES**

There was no time remaining for additional speakers.

#### Item (14)

### ADMINISTRATOR'S REPORT

There was no Administrator's Report.

#### Item (15)

#### REQUESTS AND MOTIONS BY COUNCIL MEMBERS

- Councilor Kirven thanked everyone for their hard work on the Transportation Facilities resolution.
- Councilor Payne invited his colleagues to InnoMobility which starts Wednesday, November 6<sup>th</sup> at the Peace Center and would continue through Thursday.
- (a) Introduce Resolution Calling for an Advisory Referendum on Reducing the Ad Valorem Property Tax Millage Rate Levied for County Operations

Councilor Dill introduced a resolution calling for an advisory referendum on reducing the Ad Valorem Property Tax Millage rate levied for County operations by 2.0 mills and request the resolution be referred to the Committee of the Whole for consideration.

Chairman Taylor referred the item to the Committee of the Whole.

- Councilor Dill wished Councilor Rawls a Happy Birthday.
- Councilor Baldwin stated the speaker who mentioned his taxes for the County went up 10%, he felt that was a true statement due to the assumption of the Recreation District.
- Councilor Burns reminded his colleagues of the White Horse Crescent tour next Monday at 11:30 a.m. He encouraged each of them to participate.

#### (b) Reopen Special Application Period for the Lake Forest Special Tax District for One Week

#### **ACTION:**

Councilor Burns moved to reopen the application period for the Lake Forest Special Tax District for one week.

Motion carried unanimously by all County Council Members.

- Councilor Meadows thanked everyone for their condolences and cards during the passing of his sister. He then mentioned Councilor Gibson had been recognized locally as well as nationally for being a Home Town Hero for the work she does for her constituents.
- Chairman Taylor thanked Mr. Meadows and Mr. Kirven for the work they were able to accomplish that evening regarding the Transportation Facilities resolution.
- Councilor Seman stated plans were underway to host officials from the USDOT later this month for a tour of the new test track facilities at SCTAC. She stated the visit would be coordinated by representatives from both SCTAC and CUICAR in preparation for an upcoming grant opportunity similar to the USDOE grant awarded to the team last year.
- Councilor Kirven reminded everyone of the Veteran's Day event on Monday, November 11<sup>th</sup> at 10:00 a.m. in front of County Square.

**ADJOURNMENT** 

Theresa Kizer, Clerk to Council

ACTION:	Councilor Seman moved to adjourn the meeting at 8:18 p.m.
	Motion carried unanimously by all County Council Members.
	Respectfully submitted:

Item (16)