

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
MARCH 25, 2013  
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, WILLIS MEADOWS  
JIM BURNS  
SID CATES  
BUTCH KIRVEN  
BOB TAYLOR

**COUNCIL MEMBERS ABSENT:**

NONE

**OTHER COUNCIL MEMBERS PRESENT:**

FRED PAYNE

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
DEAN JONES, DIRECTOR, WORKFORCE DEVELOPMENT  
JOE KERNELL, COUNTY ADMINISTRATOR  
RUTH PARRIS, BUDGET MANAGER  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
SHEA SMITH, SHERIFF'S OFFICE  
MARK TOLLISON, COUNTY ATTORNEY  
JEFF WARD, SHERIFF'S OFFICE

**CALL TO ORDER**

Chairman Meadows called the Finance Committee meeting to order at 5:30 p.m.

**INVOCATION**

Councilor Cates provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Kirven moved to approve the minutes of the regular meeting of March 11, 2013. The motion carried unanimously.

**GRANT APPLICATIONS:**

**2012 HOMELAND SECURITY GRANT – BOMB AND SWAT TEAM ENHANCEMENT:**

This is the 2012 Homeland Security Grant in the amount of \$114,285.70. The grant would allow the Sheriff's Office to provide the enhancements for the Upstate Regional WMD Bomb Team and SWAT Team. This 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 2012 Homeland Security Grant in the amount of \$114,285.70. The motion carried unanimously.

**2013 EMS GIA:**

This is the 2013 EMS GIA DUI grant in the amount of \$10,650. The grant would provide for EMS to acquire the EMD Advancement Series, a computer based educational tool, and to purchase CPR training kits. This grant requires a county match of \$650.

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

Councilman Burns moved to approve the 2013 EMS GIA DUI grant in the amount of \$10,650. The motion carried unanimously.

**BAKER GRANT PROPOSAL:**

This is the Baker Grant Proposal in the amount of \$6,000. This grant would allow Animal Care Services to provide routine or intensive medical treatment for animals that Animal Care spays/neuters through their partnership with the Speak for Animals agency and the Concerned Citizens for Animals agency. This grant does not require a county match.

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

Councilman Taylor moved to approve the Baker Grant Proposal in the amount of \$6,000. The motion carried unanimously.

**INSTALLMENT PURCHASE REVENUE BONDS – GREENVILLE TECHNICAL COLLEGE PROJECT:**

This is an ordinance authorizing the execution and delivery of documents relating to a new financing plan: consenting to and approving the issuance of Installment Purchase Revenue Bonds for Greenville Technical College Project.

After some discussion, Councilman Burns moved to hold the request in committee in order to gather additional information. Chairman Meadows requested a roll call vote on the motion to hold. The roll call vote was as follows: Cates (yes), Burns (yes), Taylor (yes), Kirven (yes) and Meadows (yes). The motion to hold carried unanimously.

**WORKFORCE INVESTMENT ACT – YOUTH ACTIVITIES CONTRACT:**

This is the Youth Activities Contract for the Workforce Investment Act. The funds in the amount of \$124,968 are provided through the State of South Carolina. The program will provide structured on the job training and remedial (GED) related technical instruction for eligible youth ages 17 – 21.

Dean Jones, Director of Workforce Development was present to answer questions of the committee.

Councilor Kirven moved to approve the Youth Activities Contract in the amount of \$124,968 for Workforce Development. The motion carried unanimously.

There being no further business to come before the Finance Committee, the meeting adjourned at 6:42.

Respectfully submitted,

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Vanessa Payne  
Executive Assistant