

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
APRIL 30, 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

STAFF PRESENT:

JIM DORRIETY, ASSISTANT COUNTY ADMINISTRATOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
MARTIN LIVINGSTON, DIRECTOR, REDEVELOPMENT AUTHORITY
WENDY MCNATT, SOLID WASTE COORDINATOR
IMMA NWOBODU, PROGRAM MANAGER, REDEVELOPMENT AUTHORITY
RUTH PARRIS, BUDGET MANAGER
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

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 Burns moved to approve the minutes of the regular meeting of April 8, 2013. The motion carried unanimously.

GRANT APPLICATIONS:

PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT:

This is the Paul Coverdell Forensic Science Improvement Grant in the amount of \$26,151. The grant will be used to acquire an alternate light source to be used for the detection and retrieval of physical evidence and to provide training for latent print examiners. This grant does not require a county match.

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

Councilor Burns moved to approve the Paul Coverdell Forensic Science Improvement Grant in the amount of \$26,151. The motion carried unanimously.

FY2014 JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM:

This is the FY2014 Justice and Mental Health Collaboration Program Grant in the amount of \$218,627.14. The grant will be used to provide new and enhanced treatment plans to a larger population of adult female and youth offenders diagnosed with a mental health disorder or disease and/or alcohol or drug addiction. This grant requires a county match of \$43,725.43.

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

Councilor Kirven moved to approve the FY2014 Justice and Mental Health Collaboration Program Grant in the amount of \$218,627.14. The motion carried unanimously.

FY2014 USED OIL GRANT:

This is the FY2014 Used Oil Grant in the amount of \$7,750. The 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. This grant does not require a county match.

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

Councilor Taylor moved to approve the FY2014 Used Oil Grant in the amount of \$7,750. The motion carried unanimously.

FY2014 WASTE TIRE GRANT:

This is the FY2014 Waste Tire Grant in the amount of \$54,080.65. The grant will be used to 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. This grant does not require a county match.

FY2014 WASTE TIRE GRANT CONT'D:

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

Councilor Taylor moved to approve the FY2014 Waste Tire Grant in the amount of \$54,080.65. The motion carried unanimously.

FY2014 SOLID WASTE GRANT:

This is the FY2014 Solid Waste Grant in the amount of \$71,725. The grant would allow the Solid Waste Division to purchase shrink wrap for e-waste, pay for contractor costs regarding disposal of e-waste and acquire a vertical baler and electric pallet jack. This grant does not require a county match.

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

Councilor Taylor moved to approve the FY2014 Solid Waste Grant in the amount of \$71,725. The motion carried unanimously.

JEDA BONDS – LANGSTON CHARTER MIDDLE SCHOOL:

This is a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds for the Langston Charter Middle School, Inc. Project in an amount not to exceed \$6,550,000.

Kimberly Witherspoon, Haynsworth Sinkler Boyd and Randy Urkins, Langston Charter Middle School were present to answer questions of the committee.

Councilor moved to approve the resolution in support of JEDA Bonds for the Langston Charter Middle School, Inc. Project in an amount not to exceed \$6,550,000. The motion carried unanimously.

REDEVELOPMENT AUTHORITY – FY2013 ANNUAL ACTION PLAN:

The Greenville County Redevelopment Authority Board and staff is requesting approval of the 2013 Annual Action Plan Budget. Greenville County is required to submit to the U.S. Department of Housing and Urban Development the planned uses of Community Development Block Grant, HOME Partnership, and Emergency Solutions Grant funds that will be allocated to the County beginning July 1, 2013.

Martin Livingston, Executive Director, Redevelopment Authority and Imma Nwobodu, Program Manager, Redevelopment Authority were present to answer questions of the committee.

Councilor Taylor moved to approve the FY2013 Annual Action Plan for the Redevelopment Authority. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION – AVIATION PARK AT GREENVILLE DOWNTOWN AIRPORT:

This is a community project application from the Greenville Downtown Airport in the amount of \$10,000. The funds will be used to help add playground equipment for school aged children to the new community aviation themed park at the Greenville Downtown Airport.

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

Councilor Cates moved to approve the community application for the Aviation Park at the Greenville Downtown Airport Project. The motion carried unanimously.

There being no further business to come before the Finance Committee, Councilor Burns moved for the meeting to be adjourned at 6:06. The motion carried unanimously.

Respectfully submitted,

Vanessa Payne
Executive Assistant