

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JUNE 17, 2013
CONFERENCE ROOM D
5:00 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:

JOE BALDWIN
JOE DILL
DAN RAWLS
FRED PAYNE

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
SHANNON HERMAN, ASSISTANT TO COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Meadows called the Finance Committee meeting to order at 5:05 p.m.

INVOCATION

Councilor Taylor provided the invocation.

APPROVAL OF MINUTES:

Councilor Burns moved to approve the minutes of the regular meeting of June 10, 2013. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

BOILING SPRINGS FIRE DISTRICT:

The Boiling Springs Fire District is requesting \$22,949 from the Community Projects Account to purchase a thermal imaging camera. The camera will allow the fire district to maximize fire scene information.

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

Councilor Burns moved to approve the community project application in the amount of \$22,949 from the Boiling Springs Fire District for the purchase of a thermal imaging camera. The motion carried a vote of 4-0. Chairman Meadows provided a written recusal.

DUNCAN CHAPEL FIRE DEPARTMENT:

The Duncan Chapel Fire Department is requesting \$9,565.44 from the Community Projects Account to purchase an Enforcer Foam Fire System. The system allows for the use of high energy compressed foam technology for quick attack on fires.

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

Councilor Burns moved to approve the community project application in the amount of \$9,565.44 from the Duncan Chapel Fire Department to purchase an Enforce Foam Fire System. The motion carried unanimously.

HISTORIC PRESERVATION COMMISSION:

The Historic Preservation Commission is requesting \$31,834 for the replacement of windows at Pelham Mill.

John Hansley, Deputy Administrator was present to answer questions if the committee. Councilor Dill provided additional information regarding the request.

Councilor Kirven moved to amend the application to provide detail of the project regarding the window replacement at Pelham Mill and any leftover monies be allocated to the Hagood House and to allow the grant be handled through the Administrator's Office. The motion to amend carried unanimously. The motion as amended carried unanimously.

MASTER LEASE AGREEMENT 2013:

Councilor Burns moved to hold this request until the next meeting to allow staff to gather additional information. The motion carried unanimously.

GREENVILLE TECH PROECT – GENERAL OBLIGATION BONDS:

This is a request to approve an ordinance authorizing the funding to finance the costs of acquiring, constructing, renovating and expanding public facilities, consenting to and approving the execution of a lease agreement between Greenville County and Greenville Technical College.

Keith Miller, President and Jackie Dimaggio, Vice President for Finance, Greenville Technical College were present to answer questions of the committee.

EXECUTIVE SESSION:

Councilor Taylor moved to go into executive session at 5:30 to discuss a contractual matter. The committee came out of executive session at 5:50.

Councilor Taylor moved to approve an ordinance authorizing the funding of the Greenville Tech project through the issuance of General Obligation Bonds in an amount not to exceed \$25,000,000. Chairman Meadows requested a roll call vote. The roll call vote is as follows: Cates (no), Burns (yes), Kirven (yes), Taylor (yes) and Meadows (yes).

There being no further business to come before the Finance Committee, Councilor Burns moved for the meeting to be adjourned at 5:55. The motion carried unanimously.

Respectfully submitted,

Vanessa Payne
Executive Assistant