

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
AUGUST 20, 2013
CONFERENCE ROOM D
4:45 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
XANTHENE NORRIS
FRED PAYNE

STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY
SANDRA YUDICE, ASSISTANT TO COUNTY ADMINISTRATOR

CALL TO ORDER

Chairman Meadows called the Finance Committee meeting to order at 4:45 p.m.

INVOCATION

Councilor Taylor provided the invocation.

GCEDC FUNDING REQUEST FOR GPATS (UPWP) GRANT MATCH:

The Greenville County Economic Development Corporation submitted a Unified Planning Work Program application to GPATS to update the 2010 Multimodal Transit Corridor Alternatives Feasibility Study. The total cost of the study is \$20,000. The request from GPATS was \$16,000. GPATS Committee awarded \$8,000. The request is to supplement the grant from GPATS with \$12,000 coming from the FY2014 Grant Matching Account.

Councilor Payne and Sandra Yudice, Assistant to County Administrator were present to answer questions of the committee.

Councilor Taylor moved to hold the request until the next meeting. Councilor Taylor withdrew his motion. After more discussion, Councilor Burns moved to approve funding the request in the amount of \$2,000 from the Grant Matching Account and \$10,000 from Councilor Payne's Community Project Account. The motion carried unanimously.

There being no further business to come before the Finance Committee, Councilor Taylor moved for the meeting to be adjourned at 5:00. The motion carried unanimously.

Respectfully submitted,



Vanessa Payne
Executive Assistant