

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
OCTOBER 7, 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  
LOTTIE GIBSON  
XANTHENE NORRIS  
FRED PAYNE

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
JOE KERNELL, COUNTY ADMINISTRATOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
ANGELA ROACHE, FINANCE MANAGER  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Meadows called the Finance Committee meeting to order at 5:00 p.m.

**INVOCATION**

Councilor Kirven provided the invocation.

**APPROVAL OF MINUTES**

Councilor Kirven moved to approve the minutes of the regular meeting of September 23, 2013. The motion carried unanimously.

This first item discussed was Project Single which needed to be discussed in executive session.

**EXECUTIVE SESSION:**

The Finance Committee went into executive session at 5:04 to discuss contractual matters. The committee came out of executive session at 5:37.

**PROJECT SINGLE:**

Councilor Taylor moved to approve the amended ordinance for Project Single. The motion carried unanimously.

**BMW:**

Councilor Kirven moved to approve a resolution authorizing the extension of the project acquisition period under the 2003 fee-in-lieu of taxes lease agreement between Greenville County and BMW Manufacturing Co., LLC. The motion carried unanimously.

**FY2013-2014 ACCOMMODATIONS TAX FUNDING:**

Councilor Taylor moved to hold the FY2013-2014 Accommodations Tax Funding for two weeks. The motion carried unanimously.

**MAULDIN FIRE SERVICE AREA:**

Councilor Taylor moved to hold the Mauldin Fire Service Area request. The motion carried unanimously.

**ANDERSON – GREENVILLE MCIP:**

This is an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville Counties so as to enlarge the Park.

Councilor Kirven moved to amend an agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville Counties so as to enlarge the Park. The motion carried unanimously.

**PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT:**

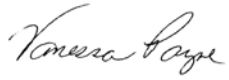
Angela Roache, Financial Operations Manager, George Kennedy, CPA and MacKenzie Andrews, CPA Elliott Davis presented the Comprehensive Annual Financial Report for the year ending June 30, 2013 to the Finance Committee.

**SURPLUS PROPERTY DISPOSAL:**

A motion was presented to the Finance Committee for use of auctions as the Sole Sale Method. The motion is to Direct the County Administrator to limit all future County surplus property sales to a public outcry bidding process. No assets may be disposed using online or web-based platforms. Surplus property must be made available for inspection and bid via a public auction process at a set time and held at a County-owned or authorized location. The motion to approve failed unanimously.

There being no further business to come before the Finance Committee, Councilor Kirven moved for the meeting to be adjourned at 5:51. The motion carried unanimously.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant