

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
NOVEMBER 11, 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
SID CATES
BUTCH KIRVEN
BOB TAYLOR

COUNCIL MEMBERS ABSENT:

JIM BURNS

OTHER COUNCIL MEMBERS PRESENT:

JOE DILL

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
WENDY MCNATT, SOLID WASTE
JAY MERRITT, EMERGENCY MANAGEMENT
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 Kirven provided the invocation.

APPROVAL OF MINUTES

Councilor Cates moved to approve the minutes of the regular meeting of October 21, 2013. The motion carried unanimously.

GRANT APPLICATIONS:

FY2012 CITIZEN CORPS GRANT – LOCAL ALLOCATION:

This is the FY2012 Citizen Corps Grant – Local Allocation in the amount of \$9,000. The grant will fund training and supplies for the Greenville County Community Emergency Response Team program. This grant does not require a County match.

Ruth Parris, Budget Manager and Jay Merritt, Emergency Management Division, were present to answer questions of the committee.

Councilor Taylor moved to approve FY2012 Citizen Corps Grant – Local Allocation in the amount of \$9,000. The motion carried unanimously.

2013 COMMUNITY PRIDE GRANT:

This is the 2013 Community Pride Grant in the amount of \$8,000. The grant will provide program and event promotion, as well as supplies for the Adopt-A-Road program. The grant does not require a County match.

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

Councilor Taylor moved to approve the 2013 Community Pride Grant in the amount of \$8,000. The motion carried unanimously.

SCTAC REPRESENTATION – RESEARCH AND TECHNOLOGICAL RESEARCH BOARD:

This is a request to nominate and forward to the Committee of the Whole, the recommended appointee or another member of the SCTAC Board to the Research & Technological Development Board (Matrix).

Councilor Kirven moved to nominate John Hopkins for the appointment to the Research & Technological Development Board (Matrix). The motion carried unanimously.

COMMUNITY PROJECT APPLICATION SLATER/MARIETTA FIRE DEPARTMENT:

This is a request from the Slater/Marietta Fire Department for \$3,500 from the Community Project Account to fund the power for the lighted poles along the Geer Highway for the Christmas season.

Chief Marion Cruell, Slater/Marietta Fire Department was present to answer questions of the committee.

The funds for the project will be split between Councilor Dill and Chairman Meadows.

Councilor Taylor moved to approve the Community Project Application in the amount of \$3,500 for the Slater/Marietta Fire Department. The motion carried unanimously.

FY2013-2014 ACCOMMODATIONS TAX FUNDING:

This request was referred back to the Finance Committee to finalize the funding allocations for FY2013-2014.

Joyce Smart, Chairman, Advisory Committee was present to answer questions of the committee.

Councilor Kirven moved to allocate \$2,500 to the City of Fountain for the Fountain Inn – Center for Visual & Performing Arts, and \$2,500 to the Greater Greer Chamber of Commerce for the Greer Family Festival. The motion as amended carried unanimously.

Councilor Kirven moved to allocate \$15,000 from the FY2013 funding to the World of Transportation for the Miniature World of Trains. The motion as amended carried unanimously.

Councilor Taylor moved to get a clean balance of the remaining funds and send it forward to the full council. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Kirven moved to go into executive session at 5:55 to discuss a contractual matter. The motion carried unanimously. The committee came out of executive session at 6:30.

ADVANCED COMPOSITE MATERIALS:

Councilor Taylor moved to approve a resolution consenting to an extension of the investment period for Advanced Composite Materials, LLC and QM Holding, LLC under their Fee-In-Lieu of Tax Agreement with Greenville County. The motion carried unanimously.

MILLIKEN:

Councilor Kirven moved to approve a resolution authorizing the execution and delivery of a Third Amendment to a 2006 Fee Agreement between Greenville County, Milliken & Company and Milmer, Inc. The motion carried unanimously.

PROJECT RENO:

Councilor Cates moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Reno. Councilor Cates moved to approve an ordinance authorizing the execution and delivery of a Fee-In Lieu of Tax Agreement by and between Greenville County and Project Reno and 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. The motions carried unanimously.

GREENVILLE/ANDERSON MULTI-COUNTY INDUSTRIAL BUSINESS PARK – PROJECT WINDEMERE:

Councilor Cates moved to approve 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 as it relates to Project Windemere. The motion carried unanimously.

PRECISION VALVE CORPORATION:

Councilor Cates moved to approve an ordinance authorizing the execution and delivery of a First Amendment to the Inducement Agreement and Millage Rate Agreement (2006) and a Fee-In-Lieu of Tax Agreement between Greenville County and Precision Valve Corporation. The motion carried unanimously.

SWEET STREET DESSERTS:

Councilor Taylor moved to approve an ordinance authorizing a Fee In Lieu of Tax and Infrastructure Improvement Credit arrangement pursuant to a Fee in Lieu of Tax Agreement between Greenville County and Sweet Street Desserts. The motion carried unanimously.

Respectfully submitted,



Vanessa Payne
Executive Assistant