

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
APRIL 28, 2014
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:

ANDREW CULBREATH, SOLICITOR'S OFFICE
TIM GAULT, EMS DIRECTOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JACKIE KELLETT, FORENSICS DIVISION
JOE KERNELL, COUNTY ADMINISTRATOR
KEVIN LANDMESSER, GADC
MARTIN LIVINGSTON, DIRECTOR, GCRA
RUTH PARRIS, BUDGET MANAGER
MARCIA PAPIN, SOLID WASTE MANAGER
VANESSA PAYNE, EXECUTIVE ASSISTANT
GENE SMITH, PARKS & RECREATION DIRECTOR
MARK TOLLISON, COUNTY ATTORNEY
SANDRA YUDICE, ASSISTANT TO THE COUNTY ADMINISTRATOR

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 Kirven moved to approve the minutes of the regular meeting of March 10, 2014. The motion carried unanimously.

GRANT APPLICATIONS:

TIGER DISCRETIONARY GRANT:

This is the TIGER Discretionary Grant in the amount of \$23,989,406. The grant will be used for trail safety improvements and connections and developing the GCEDC Corridor into a multimodal corridor in phases. The grant requires a County match of \$2.5 million.

Joe Kernell, County Administrator, was present to answer questions of the committee.

Councilor Burns moved to approve the TIGER Discretionary Grant in the amount of \$23,989,406. The motion carried unanimously.

BJA FY2014 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM:

This is the BJA FY2014 Adult Drug Court Discretionary Grant in the amount of \$103,817. The grant would allow funding for a case manager position, operational costs for supplies and training, and contractual services associated with the Veterans' Treatment Court Program. This program is to assist qualifying veterans who have pending General Sessions charges in Greenville and Pickens counties and to rehabilitate veterans by diverting them from the traditional criminal justice system. The grant requires a County match of \$24,318.

Ruth Parris, Budget Manager, and Andrew Culbreath, Solicitors Office were present to answer questions of the committee.

Councilor Taylor moved to approve the BJA FY2014 Adult Drug Court Discretionary Grant in the amount of \$103,817. The motion carried unanimously.

FY2015 USED OIL GRANT:

This is the FY2015 Used Oil Grant in the amount of \$15,450.30. The grant would allow the Solid Waste Division to acquire equipment/supplies, public education and professional development related to the County's seven oil collection facilities. The grant does not require a County match.

Ruth Parris, Budget Manager and Marcia Papin, Solid Waste Director, were present to answer questions of the committee.

Councilor Taylor moved to approve the FY2015 Used Oil Grant in the amount of \$15,450.30. The motion carried unanimously.

FY2015 WASTE TIRE GRANT:

This is the FY2015 Waste Tire Grant in the amount of \$50,106. The grant would 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. The grant does not require a County match.

Ruth Parris, Budget Manager and Marcia Papin, Solid Waste Director, were present to answer questions of the committee.

FY2015 WASTE TIRE GRANT CONT'D:

Councilor Taylor moved to approve the FY2015 Waste Grant in the amount of \$50,106. The motion carried unanimously.

FY2015 SOLID WASTE REDUCTION AND RECYCLING GRANT:

This is the FY2015 Solid Waste Reduction and Recycling Grant in the amount of \$10,000. The grant would allow the Solid Waste Division to collect, consolidate and ship e-waste. The grant does not require a County match.

Ruth Parris, Budget Manager and Marcia Papin, Solid Waste Director were present to answer questions of the committee.

Councilor Taylor moved to approve the FY2015 Solid Waste Reduction and Recycling Grant in the amount of \$10,000. The motion carried unanimously.

2014 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT:

This is the 2014 Paul Coverdell Forensic Science Improvement Grant in the amount of \$25,870. The grant would allow employees of the Forensic Division to attend needed training for professional development and remain current with technical and professional aspects of their positions. The grant does not require a County match.

Ruth Parris, Budget Manager and Marcia Papin, Solid Waste Director were present to answer questions of the committee.

Councilor Taylor moved to approve the 2014 Paul Coverdell Forensic Science Improvement Grant in the amount of \$25,870. The motion carried unanimously.

LEAD THE WAVE GRANT – EMS:

This is the Lead the Wave Grant in the amount of \$67,124.03. This grant would allow the Emergency Medical Services Division to acquire 12-lead EKG and/or waveform capnography equipment. This grant does not require a County match.

Ruth Parris, Budget Manager and Tim Gault, EMS were present to answer questions of the committee.

Councilor Kirven moved to approve the Lead the Wave Grant in the amount of \$67,124.03. The motion carried unanimously.

LAND & WATER CONSERVATION FUND GRANT – WESTSIDE PARK REHABILITATION:

This is the Land & Water Conservation Fund Grant in the amount of \$875,000. This grant would allow the Parks, Recreation and Tourism Department to repave the asphalt park roadway and parking lots at Westside Park and add concrete curbs and gutters to assist with stormwater runoff. The grant requires a match of \$625,000 to be provided by Greenville County Parks, Recreation and Tourism Department fund balance.

LAND & WATER CONSERVATION FUND GRANT – WESTSIDE PARK REHABILITATION CON'T:

Ruth Parris, Budget Manager and Gene Smith, Director of PRT were present to answer questions of the committee

Councilor Kirven moved to approve the Land & Water Conservation Fund Grant – Westside Park Rehabilitation in the amount of \$875,000. The motion carried unanimously.

DUNKLIN FIRE DEPARTMENT – AMENDMENT TO LEASE AGREEMENT:

This is the Second Amendment to Lease Agreement between the County of Greenville (Tenant) and Dunklin Fire Department (Lessor). The Tenant will reimburse the Lessor \$250 per month or \$3,000 per year for EMS related utility expenses resulting in the housing of the Quick Response Vehicle at their station.

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

Councilor Taylor moved to approve the Second Amendment to the Lease Agreement between the County of Greenville and Dunklin Fire Department. The motion carried unanimously.

MULTI-COUNTY PARK AMENDMENT – ANDERSON COUNTY:

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.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Cates moved to approve the Ordinance to amend an Agreement for the development of a Joint County Industrial and Business Park by Anderson and Greenville Counties so as to enlarge the Park. The motion carried unanimously.

MULTI-COUNTY PARK AMENDMENT – LAURENS COUNTY:

This is an Ordinance to amend the Agreement for the development of a Joint County Industrial Park by and between Laurens County and Greenville County so as to include additional property in Laurens County.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Burns moved to approve the Ordinance to amend the Agreement for the development of a Joint County Industrial Park by and between Laurens County and Greenville County so as to include additional property in Laurens County. The motion carried unanimously.

PRECISION VALVE - FILOT:

This is a resolution to approve and consent to the Assignment and Transfer of an Inducement Agreement and Millage Rate Agreement and a Fee In Lieu or Tax Agreement between Greenville County and Precision Valve Corporation.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Burns moved to approve the resolution which approves and consents to the Assignment and Transfer of an Inducement Agreement and Millage Rate Agreement and a Fee In Lieu or Tax Agreement between Greenville County and Precision Valve Corporation. The motion carried unanimously.

FY2014 ANNUAL ACTION PLAN – REDEVELOPMENT AUTHORITY:

The Greenville County Redevelopment Authority Board and staff is requesting approval of the 2014 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, 2014.

Martin Livingston, Executive Director, Redevelopment Authority gave a presentation of the FY2014 Annual Action Plan and answered questions of the committee.

Councilor Taylor moved to approve the FY2014 Annual Action Plan for the Greenville County Redevelopment Authority. The motion carried unanimously.

MULTI-COUNTY PARK AGREEMENT – ANDERSON COUNTY:

This is an Ordinance to develop a Joint County Industrial and Business Park in conjunction by and between Greenville County and Anderson County for inclusion of Project Choco.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Kirven moved to approve an Ordinance to develop a Joint County Industrial and Business Park by and between Greenville County and Anderson County for inclusion of Project Choco. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION – CITY OF TRAVELERS REST:

This item was not discussed at the meeting.

EXECUTIVE SESSION:

Councilor Taylor moved to go into executive session at 6:17 to discuss a contractual matter. The committee came out of executive session at 6:31.

PROJECT FOUNDATION:

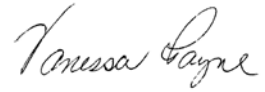
Councilor Taylor moved to approve an Ordinance authorizing the execution and delivery of a Fee Agreement between Greenville County and Project Foundation and an Inducement Resolution between Greenville County and Project Foundation. The motion carried unanimously.

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There being no other business to come before the Finance Committee, the meeting adjourned at 6:35.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vanessa Payne".

Vanessa Payne
Executive Assistant