

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MAY 12, 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
SID CATES
BUTCH KIRVEN

COUNCIL MEMBERS ABSENT:

JIM BURNS
BOB TAYLOR

OTHER COUNCIL MEMBERS PRESENT:

XANTHENE NORRIS

STAFF PRESENT:

CHIEF ELDRIGE, SHERIFF'S OFFICE
FURMAN GATEWOOD, RECREATION DEPARTMENT
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
VANESSA PAYNE, EXECUTIVE ASSISTANT
GENE SMITH, RECREATION DEPARTMENT
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 Kirven moved to approve the minutes of the regular meeting of April 28, 2014. The motion carried unanimously.

GRANT APPLICATIONS:

JAG GRANT:

This is the 2014 Justice Assistance Grant in the amount of \$147,473. This grant would fund public safety, law enforcement, and judicial support programs with the objective of enhancing and continuing programs established by the Sheriff's Office, Public Safety Department, and Circuit Solicitor's Office. This grant does not require a County match.

Ruth Parris, Budget Manager, and Chief Eldridge, Sheriff's Office were present to answer questions of the committee.

Councilor Cates moved to approve the 2014 Justice Assistance Grant in the amount of \$147,473. The motion carried unanimously.

ASPCA MEGA MATCH-A-THON 2014:

This is the ASPCA Mega Match-A-Thon Grant in the amount of \$10,000. The grant funding will be used by Animal Care Services to host a "Midnight Madness: "PAW-jama Party" on October 19, 2015. The funds will also be used to prepare animals for adoption, and advertising and marketing for the event. The grant does not require a County match.

Ruth Parris, Budget Manager, was present to answer questions of the committee.

Councilor Cates moved to approve the ASPCA Mega Match-A-Thon Grant in the amount of \$10,000. The motion carried unanimously.

DSS SUMMER FOOD SERVICE PROGRAM:

This is the DSS Summer Food Services Program Grant to be used by Parks, Recreation and Tourism to provide snacks for the summer camp program. The grant does not require a County match. SCDSS reimburses the GCPRT at \$0.82 per snack.

Ruth Parris, Budget Manager, and Furman Gatewood, Recreation Department were present to answer questions of the committee.

Councilor Kirven moved to approve the DSS Summer Food Service Program Grant in the amount of \$10,000. The motion carried unanimously.

ARC LOCAL ACCESS ROAD GRANT:

This is the ARC Local Access Road Grant in the amount of \$1,240,687. This grant will be used to reclaim and resurface a 2.45 mile section of Perimeter Road to retain the 85 companies that reside in SCTAC and attract additional investment from new industries. This grant does not require a County match.

Ruth Parris, Budget Manager, was present to answer questions of the committee.

Councilor Kirven moved to approve the ARC Local Access Road Grant in the amount of \$1,240,687. The motion carried unanimously.

GREENVILLE LIBRARY SYSTEM FY2014 – 2015 BUDGET:

This is the FY2015 Proposed Budget for the Greenville County Library system. The budget appropriates funds for FY2015 and authorizes the continuation of the current ad valorem property tax millage rate.

Beverly James, Executive Director and Don Allen, Accounting Manager were present to answer questions of the committee.

Councilor Cates moved to approve an ordinance to approve the appropriation of funds for the Greenville County Library System for the fiscal year beginning July 1, 2014 and ending June 30, 2015. The motion carried unanimously.

GREENVILLE COUNTY MASTER EQUIPMENT LEASE FINANCING AGREEMENT:

This the Master Equipment Lease Financing Agreement, which is the funding mechanism for the vehicle replacement plan, in the current biennium budget. The resolution authorizes an equipment lease agreement in an amount not to exceed \$2,000,000.

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

Councilor Kirven moved to approve a resolution authorizing the Master Lease Agreement in the principal amount of not exceeding \$2,000,000 as it relates to the financing of equipment for public purposes. The motion carried unanimously.

HOSPITALITY TAX REFUNDING BONDS:

This is an ordinance which authorizes Greenville County to execute documents including a Second Supplemental to Lease Agreement by and between Greenville County and Greenville County Tourism Public Facilities Corporation; consenting to the issuance of Refunding Certificates of Participation in the Second Supplement to Lease Agreement in an amount not to exceed \$29,300,000.

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

Councilor Kirven moved to approve an ordinance which authorizes Greenville County to execute documents including a Second Supplemental to Lease Agreement by and between Greenville County and Greenville County Tourism Public Facilities Corporation; consenting to the issuance of Refunding Certificates of Participation in the Second Supplement to Lease Agreement in an amount not to exceed \$29,300,000. The motion carried unanimously.

UNIVERSITY CENTER PUBLIC FACILITIES CORPORATION – REFUNDING CERTIFICATES OF PARTICIPATION:

This is an ordinance which authorizes Greenville County to execute documents including a Second Supplement to Lease Agreement by and between Greenville County and the University Center Public Facilities Corporation, consenting to the issuance of Refunding Certificates of Participation in the Second Supplement to Lease Agreement in an amount not to exceed \$5,500,000.

UNIVERSITY CENTER PUBLIC FACILITIES CORPORATION – REFUNDING CERTIFICATES OF PARTICIPATION CON'T:

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

Councilor Cates moved to approve an ordinance which authorizes Greenville County to execute documents including a Second Supplement to Lease Agreement by and between Greenville County and the University Center Public Facilities Corporation, consenting to the issuance of Refunding Certificates of Participation in the Second Supplement to Lease Agreement in an amount not to exceed \$5,500,000. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

CITY OF SIMPSONVILLE – FOURTH OF JULY AT HERITAGE PARK:

This is a Community Project Application from the City of Simpsonville in the amount of \$15,000. The funds will be used for the Fourth of July at Heritage Park. This event fosters patriotism and exposes Greenville Symphony to an audience that may not otherwise have an opportunity to hear a full orchestra.

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

Councilor Cates moved to approve the Community Project Application from the City of Simpsonville in the amount of \$15,000 for the Fourth of July at Heritage Park.

GREENVILLE COUNTY RECREATION DEPARTMENT – HAPPY HEARTS PARK 65TH ANNIVERSARY CELEBRATION:

This is a Community Project Application from the Recreation Department in the amount of \$2,000. The funds will be used to help with the cost of the Happy Hearts Park 65th Anniversary Celebration

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

Councilor Cates moved to approve the Community Project Application in the amount of \$2,000 for the Happy Hearts Park 65th Anniversary Celebration. The motion carried unanimously.

GREENVILLE COUNTY RECREATION DEPARTMENT – BRUTONTOWN COMMUNITY CENTER 2014 SUMMER CAMP:

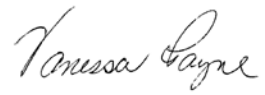
This is a Community Project Application from the Recreation Department in the amount of \$1,500. The funds will be used to summer camp activities to underserved children in the Brutontown community.

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

Councilor Cates moved to approve the Community Project Application in the amount of \$1,500 for the Brutontown Community Center 2014 Summer Camp. The motion carried unanimously.

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