

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JUNE 17, 2014
CONFERENCE ROOM D
4:30 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
BOB TAYLOR

COUNCIL MEMBERS ABSENT:

BUTCH KIRVEN

OTHER COUNCIL MEMBERS PRESENT:

FRED PAYNE

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Vice-Chairman Burns called the Finance Committee meeting to order at 4:30 p.m.

INVOCATION

Councilor Cates provided the invocation.

PROJECT FOUNDATION - FILOT:

This is an ordinance authorizing the execution and delivery of a fee agreement between Greenville County and General Electric and GE Gas Turbines, LLC with the application of a Special Source Revenue Credit. This is an ordinance to amend the agreement for the development of a Joint County Industrial Park by and between Greenville County and Pickens County as it related to Project Foundation.

Kevin Landmesser, GADC was present to answer questions of the committee.

Councilor Taylor moved to approve an ordinance authorizing the execution and delivery of a fee agreement between Greenville County and General Electric and GE Gas Turbines, LLC with the application of a Special Source Revenue Credit and an ordinance to amend the agreement for the development of a Joint County Industrial Park by and between Greenville County and Pickens County as it related to Project Foundation. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

DUNCAN CHAPEL FIRE – ADA COMPLIANCE PROJECT:

This is a Community Project Application from the Duncan Chapel Fire District in the amount of \$5,000. The funds will be used to upgrade the main entrance to the fire station to comply with current Americans with Disabilities Act requirements.

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

Councilor Burns moved to approve the Community Project Application from the Duncan Chapel Fire District in the amount of \$5,000 for upgrades in order to comply with ADA requirements. The motion carried unanimously.

BEREA PUBLIC SERVICE – RESCUE TOOLS FOR AUTO EXTRACTION:

This is a Community Project Application from the Berea Fire Department in the amount of \$5,000. The funds will be used to purchase extraction equipment for the fire station.

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

Councilor Burns moved to approve the Community Project Application from the Berea Fire Department in the amount of \$5,000 to purchase extraction equipment. The motion carried unanimously.

CITY OF TRAVELERS REST – HISTORY MUSEUM:

This is a Community Project Application from the City of Travelers in the amount of \$419. The funds will be used to purchase a locking display case for the History Museum.

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

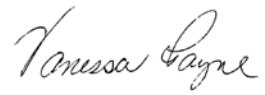
Councilor Burns moved to approve the Community Project Application from the City of Travelers Rest in the amount of \$838 for the History Museum. The motion carried unanimously.

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There being no other business to come before the Finance Committee, the meeting adjourned at 4:36.

Respectfully submitted,

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

Vanessa Payne
Executive Assistant