

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
JUNE 9, 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:**

TIM GAULT, EMS DIRECTOR  
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
RUTH PARRIS, BUDGET MANAGER  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Meadows called the Finance Committee meeting to order at 5:35 p.m.

**INVOCATION**

Councilor Cates provided the invocation.

**APPROVAL OF MINUTES**

Councilor Kirven moved to approve the minutes of the regular meeting of May 12, 2014. The motion carried unanimously.

**GRANT APPLICATIONS:**

**FY2014 NATIONAL INSTITUTE OF JUSTICE DNA BACKLOG REDUCTION PROGRAM GRANT:**

This is the FY2014 National Institute of Justice DNA Backlog Reduction Program Grant in the amount of \$100,000. This grant would fund overtime and associate benefits as well as supplies and consultant fees for the DNA Lab which expand services, reduce backlog and provide continuing education. This grant does not require a County match.

Ruth Parris, Budget Manager, and Dr. Kandala, DNA Lab were present to answer questions of the committee.

Councilor Kirven moved to approve the FY2014 National Institute of Justice DNA Backlog Reduction Program Grant in the amount of \$100,000. The motion carried unanimously.

**BULLETPROOF VEST PARTNERSHIP GRANT:**

This is the Bulletproof Vest Partnership Grant in the amount of \$9,769.72. The grant would allow the Forensic Division to purchase 17 bulletproof vests to be used by the Crime Scene Section. The grant requires a 50% County match (\$4,884.86).

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

Councilor Cates moved to approve the Bulletproof Vest Partnership Grant in the amount of \$9,769.72. The motion carried unanimously.

**ENHANCED DUI ENFORCEMENT GRANT:**

This is the Enhanced DUI Enforcement Grant in the amount of \$94,336. The grant will fund an additional DUI Deputy and equipment for enhanced DUI enforcement for one year. The 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 Enhanced DUI Enforcement Grant in the amount of \$94,336. The motion carried unanimously.

**FY2013 ASSISTANCE TO FIREFIGHTERS GRANT:**

This is the FY2013 Assistance to Firefighters Grant in the amount of \$150,000. This grant will be used to replace one ambulance for the Emergency Medical Services Division. This grant requires a County match of \$15,000.

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

Councilor Cates moved to approve the FY2013 Assistance to Firefighters Grant in the amount of \$150,000. The motion carried unanimously.

**LEASE AGREEMENT - AARP:**

This is a request to extend the lease between the County of Greenville and AARP for the tem of one year with the right to extend for up to three additional one year terms.

Rick Brookey was present to answer questions of the committee.

Councilor Kirven moved to approve extending the lease between the County of Greenville and AARP for the term of one year with the right to extend for up to three additional one year terms. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATIONS:**

**GREENVILLE COUNTY RECREATION DEPARTMENT – POE MILL GATEWAY MURAL PROJECT:**

This is a Community Project application from the Recreation Department in the amount of \$3,000. The funds will be used to provide a one wall mural in the Poe Mill Subdivision which will showcase the neighborhood’s history and culture and reinforce community’s pride.

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

Councilor Cates moved to approve the Community Project application from the Recreation Department in the amount of \$3,000 for the Poe Mill Subdivision. The motion carried unanimously.

**CITY OF TRAVELERS REST – GREATER GREENVILLE SCOTTISH GAMES:**

This is a Community Project application from the City of Travelers Rest in the amount of \$5,000. The funds will be used to provide financial assistance to the Greater Greenville Scottish Games.

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 Travelers Rest in the amount of \$5,000 for assistance to the Greater Greenville Scottish Games. The motion carried unanimously.

**CITY OF GREER – GREER SIDEWALK REHABILITATION PROJECT:**

This is a Community Project application from the City of Greer in the amount of \$18,789. The funds will be used for sidewalk rehabilitation for North Avenue and Marchant Street.

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

Councilor Kirven moved to approve the Community Project application from the City of Greer in the amount of \$18,789 for sidewalk rehabilitation. The motion carried unanimously.

**GREENVILLE COUNTY RECREATION DEPARTMENT – SUMMER ACTIVITIES FOR NON-FACILITY AREAS:**

This is a Community Project application from the Recreation Department in the amount of \$11,600. The funds will be used to enable underserved children in areas without community centers which will allow them to participate in summer camp activities.

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

Councilor Cates moved to approve the Community Project application from the Recreation Department in the amount of \$11,600 to provide summer camp activities for the underserved children. The motion carried unanimously.

**CONVEYANCE OF PROPERTY – HOLIDAY LAKE DAM:**

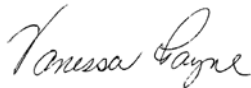
This is an ordinance which authorizes and approves the conveyance of approximately 12.08 acres of property formerly conveyed to the Recreation District when it operated Camp Spearhead to the Blue Wall Centre, LLC .

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

Councilor Cates moved to approve the ordinance which authorizes and approves the conveyance of approximately 12.08 acres of property to the Blue Wall Centre, LLC. The motion carried unanimously.

There being no other business to come before the Finance Committee, the meeting adjourned at 5:52.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant