MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE JUNE 30, 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:

COUNCIL MEMBERS ABSENT:

CHAIRMAN, WILLIS MEADOWS
JIM BURNS
SID CATES
BUTCH KIRVEN
BOB TAYLOR

OTHER COUNCIL MEMBERS PRESENT:

JOE DILL XANTHENE NORRIS

STAFF PRESENT:

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

CALL TO ORDER

Chairman Meadows called the Finance Committee meeting to order at 4:30 p.m.

INVOCATION

Councilor Taylor provided the invocation.

APPROVAL OF MINUTES

Councilor Taylors moved to approve the minutes of the regular meeting of June 9, 2014 and June 17, 2014. The motion carried unanimously.

GREENVILLE COUNTY WORKFORCE INVESTMENT BOARD - PROGRAM YEAR 2014 FUNDING RECOMMENDATION:

This is the Program Year 2014 WIA Youth Funding Recommendation. The US Department of Labor provides funding to administer employment and training activities to adult, dislocated workers and youth. A total of \$300,000 is projected to be available to award in PY14 WIA Youth contracts. The three agencies are Goodwill Industries of the Upstate/Midlands, Inc., United Way of Greenville County and the Urban League of the Upstate.

Dean Jones, Director of WIA was present to answer questions of the committee.

Councilor Burns moved to approve the PY2014 Funding Recommendation for the Workforce Investment Board. The motion carried unanimously.

CAESAR'S HEAD FIRE SERVICE AREA - MILLAGE REQUEST:

This is a request from Cedar Mountain Volunteer Fire/Rescue, Inc. for an increase in the FSA's millage rate which represents the CPI and Growth look-back as allowed per Section 6-1-320 of the South Carolina Code of Laws. The request is to raise the millage from 14.9 to 16.0 which is 1.1 mills. The increase will equalize taxes paid by property owners in Greenville County with those in Transylvania County and allow for the continued delivery of fire protection service through Cedar Mountain Fire/Rescue.

John Hansley, Deputy County Administrator and Jimmy Jones, President, Cedar Mountain Fire/Rescue were present to answer questions of the committee.

Councilor Burns moved to approve the 1.1 mill increase for the Cedar Mountain Volunteer Fire/Rescue. The motion carried unanimously.

ASHWICKE HOMEOWNERS SPECIAL TAX DISTRICT – MILLAGE REQUEST:

This is a request from the Ashwicke Homeowners Special Tax District to increase their millage rate from 7.4 to 11.4 mills which is a 4.0 mill increase. The increase in the millage rate will provide continued lighting and maintenance of common areas to offset a deficiency in order to maintain future operation,

John Hansley, Deputy County Administrator, and Mike Munafo, Ashwicke HOA were present to answer questions of the committee.

Councilor Taylor moved to approve the 4.0 mill increase for the Ashwicke Homeowners Special Tax District. The motion carried unanimously.

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COMMUNITY PROJECT APPLICATIONS:

RIVER FALLS FIRE DEPARTMENT - OPERATING EXPENSE:

This is a Community Project Application from the River Falls Fire Department in the amount of \$539. The funds will help cover the cost of fire service protection for the River Falls Fire Department for the fiscal year 2014.

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

Councilor Kirven moved to approve the Community Project Application from the River Falls Fire Department in the amount of \$539. The motion carried unanimously.

MULTI-COUNTY PARK AGREEMENT - ANDERSON/GREENVILLE COUNTY:

This is an ordinance authorizing and approving the development of a Joint County Industrial and Business Park in conjunction with Anderson County. This will allow for the boundaries of the park to be enlarged to include a parcel in Anderson County.

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

Councilor Taylors moved to approve the ordinance authorizing and approving the development of a Joint County Industrial and Business Park in conjunction with Anderson County. The motion carried unanimously.

There being no other business to come before the Finance Committee, the meeting adjourned at 5:01.

Respectfully submitted,

Vanussa Lague

Vanessa Payne

Executive Assistant

Greenville County Council Committee on Finance