

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MARCH 30, 2015
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, BUTCH KIRVEN
LYNN BALLARD
JIM BURNS
SID CATES
XANTHENE NORRIS

COUNCIL MEMBERS ABSENT:

NONE

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
VANESSA PAYNE, EXECUTIVE ASSISTANT
GENE SMITH, DIRECTOR, PARKS & RECREATION
MARK TOLLISON, COUNTY ATTORNEY
JEFFREY WILE, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER

Chairman Kirven called the Finance Committee meeting to order at 5:30 p.m.

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES

Councilor Ballard moved to approve the minutes of the regular meeting of March 9, 2015. The motion carried unanimously.

CANCER SURVIVOR’S PARK:

Dr. Larry Gluck and Kay Roper gave a slide show and video presentation on the Cancer Survivor’s Park.

Councilor Burns asked that a letter requesting funds is submitted to the Finance Committee for consideration.

GRANT APPLICATION:

LIVEWELL/YMCA GRANT – PARTNERSHIP TO IMPROVE COMMUNITY HEALTH:

This is the LiveWell/YMCA Grant – Partnership to Improve Community Health in the amount of \$10,000. This project will allow the Parks, Recreation, and Tourism Department to expand upon two existing programs. Park Heroes and the Parks and Trails Trailer to make minor park improvements in park desert communities as well as countywide. This grant does not require a County match.

Ruth Parris, Budget Manager and Gene Smith, Parks & Recreation were present to answer questions of the committee.

Councilor Burns moved to approve the LiveWell/YWCA Grant – Partnership to Improve Community Health in the amount of \$10,000. The motion carried unanimously.

BRANDON MILL – EXTENSION OF ASSESSMENT PERIOD:

This is an ordinance to amend Section 1 of Ordinance #4611, codified at Section 7-13 of the Greenville County Code of Ordinances so as to provide that County Council may specify a longer special assessment period, not to exceed 20 years, for eligible rehabilitated historic property. There is also a resolution to approve an extended special assessment period under Section 7-13 of the Greenville County Code of Ordinances as amended for that certain parcel of improved real property known as the Brandon Mill.

Pace Burt, Developer was present to give an overview of the Brandon Mill project.

Councilor Burns moved to approve the ordinance to amend Section 1 of Ordinance #4611, codified at Section 7-13 of the Greenville County of Ordinances so as to provide that County Council may specify a longer special assessment period, not to exceed 20 years for eligible rehabilitated historic property. He also moved to hold the resolution until more financial information could be submitted. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 6:35 to discuss a contractual matter. The Finance Committee came out of executive session at 6:49.


PROJECT MEADOWLARK:

This is an ordinance authorizing the (1) execution and delivery of an Incentive Agreement by and between Greenville County and Project Meadowlark (2) the County to grant Special Source Credits to reimburse the Company for a portion of the costs of certain infrastructure or real property costs incurred and (3) the benefits of a Multi-County Park to be made available to the company. The motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 6:50.

Respectfully submitted,



Vanessa Payne
Executive Assistant