

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
APRIL 13, 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  
KEVIN LANDMESSER, GADC  
WENDY MCNATT, SOLID WASTE  
RUTH PARRIS, BUDGET MANAGER  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, 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 Norris moved to approve the minutes of the regular meeting of March 30, 2015. The motion carried unanimously.

**GRANT APPLICATIONS:**

**FY2016 USED OIL GRANT:**

This is the FY2016 Used Oil Grant in the amount of \$8,450. This grant will allow the Solid Waste Division to acquire equipment/supplies, public education and professional development related to the County's seven oil collection facilities. This grant does not require a County match.

Ruth Parris, Budget Manager and Wendy McNatt, Solid Waste were present to answer questions of the committee.

Councilor Norris moved to approve the FY2016 Used Oil Grant in the amount of \$8,450. The motion carried unanimously.

**FY2016 WASTE TIRE GRANT:**

This is the FY2016 Waste Tire Grant in the amount of \$31,966. This grant will allow the Solid Waste Division's contractor costs for current generation tires and provide funds for professional development and public education in the areas of waste tire reduction and recycling. This grant does not require a County match.

Ruth Parris, Budget Manager and Wendy McNatt, Solid Waste were present to answer questions of the committee.

Councilor Burns moved to approve the FY2016 Waste Tire Grant in the amount of \$31,966. The motion carried unanimously.

**ANDERSON – GREENVILLE MULTI-COUNTY PARK – PROJECT MACHINE:**

This is an ordinance authorizing an amendment to the agreement for the development of a Joint County Industrial and Business Park by and between Greenville County and Anderson County in order to expand the boundaries of the Park to include certain property (Project Machine) located in Anderson County.

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

Councilor Ballard moved to approve the ordinance authorizing an amendment to the agreement for the development of a Joint County Industrial and Business Park by and between Greenville County and Anderson County in order to expand the boundaries of the Park to include certain property (Project Machine) located in Anderson County. The motion carried unanimously.

**ASSIGNMENT OF FILOT FROM ORIX TO BROOKFIELD, LLC:**

This is a resolution to consent to the transfer and assignment of the Fee Agreement by and between the County of Greenville and ORIX Greenville, LLC.

John Hansley, Deputy County Administrator and Mark Tollison, County Attorney were present to answer questions of the committee

Councilor Norris moved to approve the resolution consenting to the transfer and assignment of the Fee Agreement by and between the County of Greenville and ORIX Greenville, LLC. The motion carried unanimously.

**SWEET STREET REALTY, LLC – FILOT:**

This is an ordinance authorizing the addition of Sweet Street Realty, LLC as a sponsor to an existing fee in lieu of tax and infrastructure improvement credit arrangement between Greenville County and Sweet Street Desserts, Inc. and the amendment to the FILOT between the County and Sweet Street Desserts, Inc. to address the inclusion of Sweet Street, LLC as a sponsor.

Mark Tollison, County Attorney and Jim Price, Nexsen Pruettt was present to answer questions of the committee.

Councilor Burns moved to approve the ordinance authorizing the addition of Sweet Street Realty, LLC as a sponsor to an existing fee in lieu of tax and infrastructure improvement credit arrangement between Greenville County and Sweet Street Desserts, Inc. and the amendment to the FILOT between the County and Sweet Street Desserts, Inc. to address the inclusion of Sweet Street, LLC as a sponsor. The motion carried unanimously.

**EXECUTIVE SESSION:**

Councilor Burns moved to go into executive session at 5:52 to discuss a procedural matter. The Finance Committee came out of executive session at 6:15.

**ADJOURNMENT:**

There being no other business to come before the Finance Committee, the meeting adjourned at 6:16.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant

*Greenville County Council  
Committee on Finance*

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