

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
AUGUST 10, 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

OTHER COUNCIL MEMBERS PRESENT:

CHAIRMAN, BOB TAYLOR

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
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 Ballard provided the invocation.

APPROVAL OF MINUTES

Councilor Norris moved to approve the minutes of the regular meeting of June 29, 2015. The motion carried unanimously.

GRANT APPLICATIONS:

SC HOSPITAL PREPAREDNESS PROGRAM:

This is the SC Hospital Preparedness Program Grant in the amount of \$58,000. This grant will allow the Greenville County Coroner's Office to (1) host a workshop and tabletop exercise in regard to mass fatality, (2) purchase 4 portable fingerprint scanners and supporting computers, and (3) purchase 2 portable 800 mhz radios. An in-kind match will be funded by the Coroner's Office budgeted salaries/benefits.

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

Councilor Cates moved to approve the SC Hospital Preparedness Program Grant in the amount of \$58,000. The motion carried unanimously.

2015 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG):

This is the FY2015 Local Emergency Management Performance Grant (LEMPG) in the amount of \$322,950. This grant would fund contractual services (cellular telephone services, travel expenses (Emergency Management Workshops), and various equipment and supplies (vehicle, computer equipment, and supplies). The grant's in-kind match will come from budgeted salaries and benefits in the Emergency Management Division.

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

Councilor Cates moved to approve the FY2015 Local Emergency Management Performance Grant (LEMPG) in the amount of \$322,950. The motion carried unanimously.

AKC PET DISASTER RELIEF GRANT:

This is the AKC Pet Disaster Relief Grant in the amount of \$22,000. This grant would allow the Animal Care Services Division to purchase an AKC Pet Disaster Relief Unit. The Unit is intended to be used by qualified government agencies to provide co-location for pets of people evacuating emergency situations. A match of \$12,000 has already been raised by a sponsoring AKC club.

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

Councilor Cates moved to approve the AKC Pet Disaster Relief Grant in the amount of \$22,000. The motion carried unanimously.

FOOTHILLS FIRE SERVICE AREA AGREEMENT WITH TOWN OF TRYON:

John Hansley, Deputy County Administrator and Richard Locke, Commission Chairman were present to answer questions of the committee.

The Foothills Fire Service Area is requesting an increase in their millage rate which represents the 3.42% CPI and Growth as allowed per Section 6-1-320 of the South Carolina Code of Laws. The FSA would like to raise the millage rate 0.3 mills from 10.8 to 11.1. The increase will equalize taxes paid by property owners in Greenville County, SC with those in the Town of Tryon, NC and cover cost of fire protection service by the Town of Tryon.

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FOOTHILLS FIRE SERVICE AREA AGREEMENT WITH TOWN OF TRYON CON'T:

Councilor Burns moved to approve the 0.3 millage increase for the Foothills Fire Service Area. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

This is a Community Project Application from the City of Travelers Rest in the amount of \$2,000. The funds will be used to assist with the cost of showing family movies at the Trailblazer Park Amphitheater.

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

Councilor Norris moved to approve the Community Project Application for the City of Travelers Rest in the amount of \$2,000. The motion carried unanimously.

CH2M'S FILOT (PROJECT MOVE):

This is an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement with CH2M Hill, Inc.

Tavia Gaddy, GADC was present to answer questions of the committee.

Councilor Burns moved to approve the ordinance authorizing the execution and delivery of a fee in lieu of tax agreement with CH2M Hill, Inc. The motion carried unanimously.

GREENVILLE COUNTY RECREATION SYSTEM REVENUE BONDS:

This is a an ordinance for the issuance and sale of not exceeding \$4,800,000 Recreation System Revenue Refunding Bonds, Series 2015A and \$3,190,000 Recreation System Revenue Bonds, Series 2015B and an ordinance providing for the issuance and sale of Recreation System Revenue Bonds of Greenville County, South Carolina, and other matters relating thereto.

Brad Love, Haynsworth Sinkler Boyd was present to answer questions of the committee.

Councilor Norris moved to approve the ordinance authorizing the issuance and sale of not exceeding \$4,800,000 Recreation System Revenue Refunding Bonds, Series 2015A and \$3,190,000 Recreation System Revenue Bonds, Series 2015B and an ordinance providing for the issuance and sale of Recreation System Revenue Bonds of Greenville County, South Carolina, and other matters relating thereto. The motion carried.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 5:55. The motion carried unanimously. The Finance Committee came out of executive session at 7:06.

PROJECT ROCK:

Councilor Ballard moved to approve and forward to full council a resolution identifying a project known as Project Rock to qualify for a FILOT agreement with Greenville County, to provide for the inclusion of the project in a Multi-County Business or Industrial Park and to provide for Special Source Revenue Credits. The motion carried unanimously.

PROJECT RAMPART:

Councilor Burns moved to approve and forward to full council a resolution to enter into a Fee and Special Source Revenue Credit Agreement between Greenville County and Project Rampart. The motion carried unanimously

PROJECT CAPACITY:

Councilor Cates moved to approve a resolution identifying a project to satisfy the requirements so as to allow investment expenditures incurred by a Company known as Project Rock to qualify as expenditures eligible for a fee-in-lieu of taxes arrangement with Greenville County, to provide for the inclusion of the Project in a Multi-County Business or Industrial Park and to provide for the grant of Special Source Revenue Credits. The motion carried unanimously.

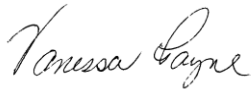
PROJECT ORANGE:

Councilor Norris moved to approve a resolution of inducement with respect to a Project in Greenville County known as Project Orange which will execute a fee-in-lieu of tax agreement with such company. The motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 7:08.

Respectfully submitted,



Vanessa Payne
Executive Assistant