



MINUTES
GREENVILLE COUNTY COUNCIL
Committee of the Whole
October 4, 2016
5:02 p.m.
County Square – Conference Room D

COUNCIL MEMBERS

Mr. Bob Taylor, Chairman
Mr. Butch Kirven, Vice Chairman
Mr. Joe Dill
Mr. Joe Baldwin
Mr. Willis Meadows
Mr. Sid Cates
Mr. Jim Burns
Mrs. Xanthene Norris
Mrs. Liz Seman
Mrs. Lottie Gibson **Absent**
Mr. Lynn Ballard
Mr. Fred Payne

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

STAFF PRESENT:

Joe Kernell, *County Administrator*
Mark Tollison, *County Attorney*
Theresa Kizer, *Clerk to Council*

OTHERS PRESENT

None

CALL TO ORDER

Chairman Bob Taylor

INVOCATION

Councilor Butch Kirven

Item (3) **APPROVAL OF MINUTES**

ACTION: Councilor Norris moved to approve the minutes of the September 20, 2016, Regular Committee of the Whole Meeting.

Motion carried unanimously by Council Members present.

Item (4) **BOARDS AND COMMISSIONS / COMMITTEE NOMINATIONS**

(a) **Committee on Finance**

1. **Accommodations Tax Advisory Committee (3 vacancies)**

a. B.J. Koonce - *District 22*

ACTION: Councilor Kirven moved to close nominations and elect by acclamation B.J. Koonce to fill one of three vacancies on the Accommodations Tax Advisory Committee.

Motion carried unanimously by Council Members present.

2. **Greenville County Economic Development Corporation (1 vacancy)**

a. Micheal Lindler, Jr. - *District 26*

ACTION: Councilor Dill nominated Peter Strub.

ACTION: Councilor Seman moved to close nominations and send forward the names of Michael Lindler, Jr. and Peter Strub to full County Council for a ballot vote.

Without objection, Chairman Taylor closed nominations and sent the names forward to ballot vote at the next regularly scheduled County Council meeting to be held October 18, 2016.

(b) **Committee on Public Safety**

1. **Greater Greenville Sanitation (1 vacancy)**

a. Clay Jones - *District 22*

ACTION: Councilor Seman moved to close nominations and elect by acclamation Clay Jones to fill one vacancy on the Greater Greenville Sanitation.

Motion carried unanimously by Council Members present.

(c) Planning and Development Committee

1. Zoning Board of Appeals (2 vacancies)

- a. Darrell Russell - District 17

ACTION: Councilor Dill moved to close nominations and elect by acclamation Darrell Russell to fill one of two vacancies on the Zoning Board of Appeals.

Motion carried unanimously by Council Members present.

2. Historic Preservation Commission (4 vacancies)

- a. Anthony Cox - District 21
- b. Cynthia Jenkins - District 17
- c. Mary McGee - District 19
- d. Richard Owens - District 27

ACTION: Councilor Dill moved to close nominations and elect by acclamation Anthony Cox, Cynthia Jenkins, Mary McGee and Richard Owens to fill four vacancies on the Historic Preservation Commission.

Motion carried unanimously by Council Members present.

(d) Committee on Public Works and Infrastructure

1. Museum Commission (4 vacancies)

- a. James Campbell - District 24
- b. Natalie Crews - District 23
- c. Scott Kilgore - District 24
- d. Emelia Stephenson - District 24

ACTION: Councilor Payne moved to close nominations and elect by acclamation James Campbell, Natalie Crews, Scott Kilgore and Emelia Stephenson to fill four vacancies on the Museum Commission.

Motion carried unanimously by Council Members present.

2. Parks, Recreation and Tourism Advisory Committee (2 vacancies)

- a. Tina Belge - District 23
- b. David LeBlanc - District 19

ACTION: Councilor Payne moved to close nominations and elect by acclamation Tina Belge and David LeBlanc to fill two vacancies on the Parks, Recreation and Tourism Advisory Committee.

Motion carried unanimously by Council Members present.

Item (5) **SPECIAL TAX DISTRICT ELECTIONS**

1. Boiling Springs Fire District (1 vacancy)

- a. Tonja Faulkenberry - District 21

ACTION: Councilor Burns moved to close nominations and elect by acclamation Tonja Faulkenberry to fill one vacancy on the Boiling Springs Fire District.

Motion carried unanimously by Council Members present.

2. Chanticleer Community Commission (3 vacancies)

- a. Emily Pazdan - District 24
- b. Alan Shusterman - District 24

ACTION: Councilor Seman moved to close nominations and elect by acclamation Emily Pazdan and Alan Shusterman to fill two vacancies on the Chanticleer Community Commission.

Motion carried unanimously by Council Members present.

3. Devenger Pointe Special Tax District (1 vacancy)

- a. David Hinson - District 21
- b. Danny McPeters - District 21

ACTION: Councilor Burns nominated Danny McPeters to fill one vacancy on the Devenger Pointe Special Tax District.

Motion carried unanimously by Council Members present.

4. Devenger Tax District (1 vacancy)

- a. Pam Osborne - District 21

ACTION: Councilor Burns moved to close nominations and elect by acclamation Pam Osborne to fill one vacancy on the Devenger Tax District.

Motion carried unanimously by Council Members present.

5. Donaldson Fire Service Area (1 vacancy)

- a. Michael Cownie - 3M

ACTION: Councilor Ballard moved to close nominations and elect by acclamation Michael Cownie to fill one vacancy on the Donaldson Fire Service Area.

Motion carried unanimously by Council Members present.

6. Lake Forest Special Tax District (2 vacancies)

- a. John Austin - District 22
- b. Megan McCarter - District 22

5:13 p.m. Chairman Taylor transferred the gavel to Councilor Kirven.

ACTION:

Chairman Taylor moved to close nominations and elect by acclamation John Austin and Megan McCarter to fill two vacancies on the Lake Forest Special Tax District.

Motion carried unanimously by Council Members present.

5:14 p.m. Councilor Kirven transferred the gavel to Chairman Taylor.

7. Old Mill Estates Tax District (2 vacancies)

- a. Edwin Tepera - District 20

ACTION:

Councilor Cates moved to close nominations and elect by acclamation Edwin Tepera to fill one of two vacancies on the Old Mill Estates Tax District.

Motion carried unanimously by Council Members present.

Item (6)

BOARDS AND COMMISSIONS AD HOC COMMITTEE / POLICY RECOMMENDATIONS

ACTION:

On behalf of the Ad Hoc Committee, Councilor Seman moved to approve the recommended changes to the Boards and Commissions Attendance Policy.

Councilor Seman stated the AD Hoc Committee made recommendations to update the current Boards and Commissions Attendance Policy and those recommendations had been submitted to Council. She stated it was the hope of the Committee that the recommendations reflected the desire of Council to continue to encourage people to apply and serve. Councilor Seman stated it was understood events happened in people's lives that affected attendance; however, being present at meetings was crucial to the governing work of the County. Councilor Seman stated the Committee's recommendations acknowledged Council's recognition that all boards and commissions were not the same in regards to number of yearly meetings. She stated the Committee attempted to add language to address those boards or commissions meeting fewer than four times per year. Councilor Seman stated the Committee felt the recommendations were an improvement over the current policy and asked for Council's approval.

Chairman Taylor requested a summary of the recommendations in regards to reporting a member's attendance violations.

Councilor Seman stated each Chairman would submit the attendance record for all members to the Clerk to Council office on a quarterly basis.

Theresa Kizer stated a quarterly report would then be submitted to Council.

Councilor Payne asked if there was a list of excused absences included in the recommendations.

Councilor Seman stated the recommendations did not address excused or unexcused absences. She added if a board member violated the attendance policy, Council would have the authority to remove them; however, Council could choose to take no action based on the reason for the absences.

Motion to approve the recommended changes to the Boards and Commissions Attendance Policy carried unanimously by Council Members present.

Item (7) ADJOURNMENT

ACTION: Councilor Seman moved to adjourn the meeting at 5:20 p.m.

Motion to adjourn carried unanimously by Council Members present.

Respectfully submitted:

Theresa B. Kizer, Clerk to Council