

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
DECEMBER 8, 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:

STAFF PRESENT:

LAWANDA CURRY, PARKS, RECREATION AND TOURISM
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JUDY MUNSON, CIRCUIT SOLICITOR'S OFFICE
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

Chairman Kirven provided the invocation.

APPROVAL OF MINUTES:

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

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GRANT APPLICATIONS:

ASPCA ADOPTION AMBASSADOR PROGRAM:

This is the ASPCA Grant request in the amount of \$2,500. The funds will be used to implement an Adoption Ambassador Foster Program to increase the number of dogs adopted from Greenville County Animal Care. This grant does not require a County match.

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

Councilor Burns moved to approve the ASPCA Grant request in the amount of \$2,500. The motion carried unanimously.

2016 PALMETTOPRIDE COMMUNITY PRIDE GRANT:

This is the 2016 Palmetto Pride Community Pride Grant in the amount of \$8,000. These grant funds will be used to provide program and event promotion as well as supplies for the Adopt-A-Road program. The grant does not require a County match.

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

Councilor Burns moved to approve the 2016 PalmettoPride Community Pride Grant in the amount of \$8,000. The motion carried unanimously.

DSS AFTERSCHOOL SNACK PROGRAM:

This is the DSS Afterschool Snack Program Grant. This grant will be used by Parks, Recreation, and Tourism to provide snacks for the afterschool snack program. This grant does not require a County match. The County will be reimbursed at \$0.84 per snack.

Ruth Parris, Budget Manager and Lawanda Curry, Parks, Recreation and Tourism were present to answer questions of the committee.

Councilor Burns moved to approve the DSS Afterschool Snack Program for Parks, Recreation and Tourism. The motion carried unanimously.

VICTIMS OF CRIME ACT GRANT APPLICATION – CDV COURT ADVOCATE:

This is the Victims of Crime Act Grant in the amount of \$53,196. The grant funds will provide salary and benefits for one Victim Advocate position which will service victims in Centralized Domestic Violence Court. The grant requires a County match of \$10,639.

Ruth Parris, Budget Manager and Judy Munson, Solicitor's Office were present to answer questions of the committee.

Councilor Burns moved to approve the Victims of Crime Act Grant in the amount of \$53,196. The motion carried unanimously.

TRANSFER OF FEE AGREEMENT – ELLCON TO FAIVELEY:

This is a resolution to consent to the Transfer and Assignment of the lease agreement by and between the County of Greenville and Ellcon-National, Inc. and Ellcon Drive, LLC to Faiveley Transport North America, Inc.

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

Councilor Norris moved to approve the resolution consenting to the Transfer and Assignment of the lease agreement by and between the County of Greenville and Ellcon-National, Inc. and Ellcon Drive, LLC to Faiveley Transport North America, Inc. The motion carried unanimously.

MULTI-COUNTY INDUSTRIAL PARK AGREEMENT – GREENVILLE AND LAURENS COUNTY:

This is an ordinance to amend the existing agreement for the development of Joint County Industrial and Business Park between Laurens County and Greenville County to enlarge the boundaries of the Park to include Project Needle.


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

Councilor Burns moved to approve the ordinance to amend the existing agreement for the development of Joint County Industrial and Business Park between Laurens County and Greenville County to enlarge the boundaries of the Park to include Project Needle. The motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 5:42.

Respectfully submitted,



Vanessa Payne
Executive Assistant