

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JANUARY 25, 2016
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:

OTHER COUNCIL MEMBERS PRESENT:

BOB TAYLOR

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
KEVIN LANDMESSER, GADC
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

Councilman Cates provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of the regular meeting of December 8, 2015. The motion carried unanimously.

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GRANT APPLICATIONS:

SC JAG – DIGITAL LASER IMAGING SYSTEM:

This is the SC JAG – Digital Laser Imaging System Grant request in the amount of \$101,633. The funds will be used to acquire a digital laser imaging system to be used in the reconstruction and documentation of crime scenes. This grant requires a County match of \$10,163.

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

Councilor Ballard moved to approve the JAG – Digital Laser Imaging System Grant request in the amount of \$101,633. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 5:34 to discuss a contractual matter. The motion carried unanimously. The committee came out of executive session at 6:17.

PROJECT HUNTER:

Councilor Burns moved to approve the resolution identifying a project in order to satisfy the competitive requirements of Greenville County so as to allow investment expenditures incurred by Project Hunter to qualify for incentives such as fee-in-lieu of taxes, an infrastructure tax credit and monetary grants with Greenville County. Councilor Burns moved to approve an ordinance to amend Ordinances #4723 and 4730 so as to appropriate additional operating funds to assist with the site preparation for future economic development projects. The motions carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 6:19.

Respectfully submitted,



Vanessa Payne
Executive Assistant

