

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MARCH 7, 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:

JOE DILL

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
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 Ballard moved to approve the minutes of the regular meeting of February 22, 2016. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

GREENVILLE COUNTY SCHOOLS – GOLDEN STRIP CAREER CENTER:

This is a Community Project Application in the amount of \$3,000 for the Greenville County Schools – Golden Strip Career Center. The funds will be used to buy building materials for the students at Golden Strip Career Technology Center.

Councilor Dill was present to discuss the need for this request.

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

Councilor Cates moved to approve the Community Project Application in the amount of \$3,000 for the Greenville County Schools – Golden Strip Career Center and forward to the council floor. The motion carried a vote of 4 -0 with 1 abstention. (Norris)

CANEBRAKE FIRE DEPARTMENT – ENGINE/TANKER ACQUISITION:

This is a Community Project Application in the amount of \$5,000 for the Canebrake Fire Department – Engine/Tanker Acquisition. The funds will be used to purchase an engine/water tanker from Fountain Inn.

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

Councilor Ballard moved to approve the Community Project Application in the amount of \$3,000 for the Canebrake Fire Department – Engine/Tanker Acquisition and forward to the council floor. The motion carried unanimously.

EXECUTIVE SESSION:

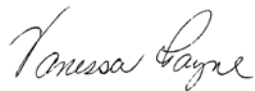
Councilor Burns moved to go into executive session at 5:48 to discuss a contractual matter. The motion carried unanimously. The committee came out of executive session at 5:57.

PROJECT ZAPP:

Councilor Cates moved to approve an ordinance authorizing a second amendment to a fee-in-lieu of ad valorem taxes agreement by and between Greenville County and Project Zapp. The motion carried unanimously.

There being no other business to come before the Finance Committee, the meeting adjourned at 5:58.

Respectfully submitted,



Vanessa Payne
Executive Assistant

*Greenville County Council
Committee on Finance*

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