

**MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MAY 9, 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
SID CATES
XANTHENE NORRIS

COUNCIL MEMBERS ABSENT:

JIM BURNS

OTHER COUNCIL MEMBERS PRESENT:

WILLIS MEADOWS

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 Norris moved to approve the minutes of the regular meeting of April 25, 2016. The motion carried unanimously.

GREENVILLE COUNTY LIBRARY:

This is an ordinance to approve the appropriation of funds for the Greenville County Library System for the fiscal year beginning July 1, 2016 and ending June 30, 2017 and to authorize the annual ad valorem property tax millage levy for Library purposes.

Beverly James, Executive Director and Don Allen, Accounting Manager, Chase Campbell, Board President, Greenville County Library System were present to answer questions of the committee.

Councilor Cates moved to approve the appropriation of funds for the Greenville County Library System for the fiscal year beginning July 1, 2016 and ending June 30, 2017 and to authorize the annual ad valorem property tax millage levy for Library purposes. The motion carried unanimously.

JEDA REVENUE BOND – GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL:

This is a resolution in support of the issuance by the South Carolina Jobs Economic Development Authority of its Economic Development Revenue Bonds for Greer Middle College Charter High School in an amount not to exceed \$7,500,000.

Lana Sims, Haynsworth Sinkler Boyd and James Armstrong, Principal, Greer Middle College Charter High School were present to answer questions of the committee.

Councilor Ballard moved to approve the resolution in support of the issuance by the South Carolina Jobs Economic Development Authority of its Economic Development Revenue Bonds for Greer Middle College Charter High School in an amount not to exceed \$7,500,000. The motion carried unanimously.

GREENVILLE AND LAURENS COUNTY – MULTI-COUNTY PARK AGREEMENT:

This is an ordinance to amend a Master Agreement governing the Octagon Industrial Park between Laurens County and Greenville County to add the Project Synergy tract located in Laurens County.

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

Councilor Norris moved to approve the ordinance to amend a Master Agreement governing the Octagon Industrial Park between Laurens County and Greenville County to add the Project Synergy tract located in Laurens County. The motion carried unanimously.

TRANSFER OF REAL PROPERTY TO SCDOT/INTERSECTION OF WOODRUFF ROAD AND SUNNYDALE DRIVE:

This is an ordinance to authorize and approve the transfer of a portion of real property adjoining Woodruff Road at its intersection with Sunnydale Drive, and to authorize the execution of deeds and other appropriate documents and agreements.

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

Councilor Norris moved to approve the ordinance to authorize and approve the transfer of a portion of real property adjoining Woodruff Road at its intersection with Sunnydale Drive, and to authorize the execution of deeds and other appropriate documents and agreements. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

DUNKLIN FIRE DISTRICT:

This is a Community Project application in the amount of \$5,000 for the Dunklin Fire District. The funds will be used to purchase high pressure rescue lift bag sets.

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 \$5,000 for the Dunklin Fire District. The motion carried unanimously.

DUNCAN CHAPEL FIRE DISTRICT:

This is a Community Project application in the amount of \$4,000 for the Duncan Chapel Fire District. The funds will be used to purchase a fire/rescue Skid Unit for the ATV.

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 \$4,000 for the Duncan Chapel Fire District. The motion carried unanimously.

BEREA PUBLIC SERVICE DISTRICT:

This is a Community Project application in the amount of \$4,000 for the Berea Public Service District. The funds will be used to purchase digital radios.

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 \$4,000 for the Berea Public Service District. The motion carried unanimously.

HOSPITALITY TAX PROPOSED USAGE OF PROJECT FUNDS:

This is a request to approve the usage of the remaining balance from the Blue Wall project of the Hospitality Tax funding. A total of \$1,486,127 will be reallocated to on-going projects. (See attached spreadsheet).

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

Councilor Ballard moved to approve the usage of the remaining balance from the Blue Wall project as shown on the spreadsheet. The motion carried unanimously.

Westside Park and Aquatic Complex

Total needed to meet bid to pave parking lot which came in over budget

\$ 130,000 Total project cost is 844,300; we have grant of 250,000 from LWCF

Historic Sterling community Center

Total to complete the project at Sterling:

\$ 5,096 to get to the base bid
\$ 8,395 remove the exhaust fans and replace with "Kal Wall" Windows to be consistent with the rest of the facility
\$ 2,607 replace the existing electrical panel
\$ 7,029 replace lighting in the gym corridors, stage, offices & computer room
\$ 7,000 purchase 2 scoreboards
\$ 30,127

Traveler's Rest Chico Bolin Park

Total to substantially complete TR park:

\$ 20,000.00 Architural/Engineering Design
\$ 235,000.00 Resrooms and concession building
\$ 150,000.00 Athletic lighting for field
\$ 75,000.00 Picnic Shelter (I would like to consider 3 shade structures vs. one shelter)
\$ 50,000.00 Sidewalk to connect Trail Blazer and Chico Bolin Park
\$ 25,000.00 Irrigation (2 fields)
\$ 35,000.00 Fencing (USA Football requirement)
\$ 20,000.00 Landscaping/Signage /Site Furniture
\$ 100,000.00 Playground
\$ 66,000.00 Contingency (10%)
\$ 776,000.00

Pavilion Ice Arena and Recreation Complex

\$ 150,000 Repair track so George the train can get back in action
\$ 150,000 fire suppression and HVAC
\$ 300,000

MESA

\$ 250,000.00 Athletic lighting

Total **\$ 1,486,127**

EXECUTIVE SESSION:

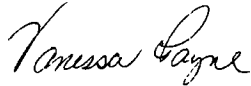
Councilor Cates moved to go into executive session at 6:08 to discuss a contractual matter. The Finance Committee came out of executive session at 6:14. The motion carried unanimously.

PROJECT BULWARK:

Councilor Cates moved to approve an ordinance authorizing a First Amendment to a Fee-In-Lieu of Tax and Special Source Credit Agreement by and between Greenville County and a Company known as Project Bulwark. The motion carried unanimously.

There being no other business to come before the Finance Committee, the meeting adjourned at 6:16.

Respectfully submitted,



Vanessa Payne
Executive Assistant