

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
JULY 11, 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  
XANTHENE NORRIS

**COUNCIL MEMBERS ABSENT:**

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**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 June 13, 2016. The motion carried unanimously.

**BOILING SPRINGS FIRE DISTRICT – MILLAGE REQUEST:**

Representatives from Boiling Springs Fire District were not present. Councilor Burns moved to hold the millage request for Boiling Springs until a representative could be present. The motion carried unanimously.

**GREENVILLE – ANDERSON SUCCESSOR MCIP:**

This is an ordinance authorizing and approving (1) the development of a Joint County Industrial and Business Park in conjunction with Anderson County (2) the execution and delivery of a written Par Agreement with Anderson County (3) distribution of revenues from the Park and (4) other matters related thereto.

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

Councilor Burns moved to approve an ordinance authorizing (1) the development of a Joint County Industrial and Business Park in conjunction with Anderson County (2) the execution and delivery of a written Par Agreement with Anderson County (3) distribution of revenues from the Park and (4) other matters related thereto. The motion carried unanimously.

**PERRIGO IVP PILOT ASSIGNMENT:**

This is a resolution consenting to and acknowledging notice of the Assignment by Perrigo Company to IVP, LLC or its permitted designee, of a property tax incentive agreement.

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

Councilor Burns moved to approve the resolution consenting to and acknowledging notice of the Assignment by Perrigo Company to IVP, LLC or its permitted designee, of a property tax incentive agreement. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATIONS:**

**GREENVILLE COUNTY RECREATION – SUMMER NEIGHBORHOOD PROGRAMMING:**

This is a Community Project application in the amount of \$4,412 for Greenville County Recreation. The funds will be used to provide programs for young people to learn and grow.

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

Councilor Norris moved to approve the Community Project application in the amount of \$4,412 for Greenville County Recreation. The motion carried unanimously.

**CANEBRAKE FIRE DEPARTMENT – AED’s:**

This is a Community Project application in the amount of \$8,368 for the Canebrake Fire Department. The funds will be used to purchase 3 additional AED’s for the fire department.

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

Councilor Norris moved to approve the Community Project application in the amount of \$8,368 for the Canebrake Fire Department. The motion carried unanimously.

**EXECUTIVE SESSION:**

Councilor Burns moved to go into executive session at 5:43 to discuss contractual matters related to Project Edison and Project Snap. The committee came out of executive session at 6:06.

**PROJECT EDISON:**

Councilor Ballard moved to approve an ordinance authorizing amendments to and reinstatement of a fee-in-lieu-of tax arrangement on behalf of Project Edison and authorization and implementation of Special Source Revenue Credits pursuant to execution and delivery of an Infrastructure Financing Agreement. The motion carried unanimously.

**PROJECT SNAP:**

Councilor Burns moved to approve an ordinance authorizing the execution and delivery of a fee-in-lieu of tax agreement by and between Greenville County and Project Snap and an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park as it relates to Project Snap. The motion carried unanimously.

**BOILING SPRINGS FIRE DISTRICT – MILLAGE REQUEST:**

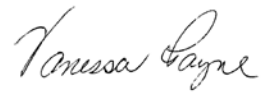
At this time the committee considered the request from Boiling Springs Fire District. Boiling Springs Fire District is requesting approval of (a) a five-tenths (0.5) mill increase in the District’s tax rate from 23.7 to 24.2 which represents CPI and population growth of 2.04% as allowed per Section 6-1-320A of the South Carolina Code of Laws, and (b) an increase in the District’s tax rate of one and eight-tenths (1.8) mills for the maintenance of a reserve as allowed per Section 6-1-320D of the South Carolina Code of Laws for a total increase of two and three-tenths (2.3) mills. The District also requests passage of a Resolution calling for a Public Hearing regarding the issuance of not exceeding \$2,100,000 in General Obligation Bonds.

Taft Matney, a representative from Boiling Springs Fire District was present to answer questions of the committee.

Councilor Ballard moved to approve the 0.5 millage increase in the District’s tax rate, a 1.8 mill increase for the maintenance of a reserve for a total increase of 2.3 mills and a resolution calling for a Public Hearing regarding the issuance of not exceeding \$2,100,000 in General Obligation Bonds. The motion carried unanimously.

There being no other business to come before the Finance Committee, the meeting adjourned at 6:25.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant