

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
SEPTEMBER 12, 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
JOE KERNELL, 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 Cates provided the invocation.

APPROVAL OF MINUTES

Councilor Norris moved to approve the minutes of the regular meeting of August 29, 2016. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 5:31 to discuss contractual matters related to Project Universe. The motion carried unanimously. The committee came out of executive session at 5:40.

PROJECT UNIVERSE:

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 Universe. The motion carried unanimously.

FALSE ALARM ORDINANCE:

This is an ordinance to amend Chapter 11, Article IV of the County of Greenville so as to require alarm users to provide for a Biennial Alarm User Registration Renewal Process and Fee of \$10.00. This item was referred to the Finance Committee from the Council floor.

Jan Kiser and Christie Jones, Sheriff's Office were present to answer questions of the committee.

Mr. Hubbard, Adroit Security System was also present to answer questions of the committee.

Chairman Kirven mentioned that Sheriff Loftis has requested that this item be held to obtain some additional information.

Mr. Kernell mentioned some other options regarding this request.

Chairman Kirven mentioned that a verbatim transcript of the discussion regarding the False Alarm Ordinance at the August 29, 2016 meeting was available if any committee members were interested.

Councilor Ballard moved to hold this request for two weeks to obtain additional information and receive input from Sheriff Loftis. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

This is a Community Project application in the amount of \$300 for Crime Watch Signs for the Waterton/Fairview Lake Neighborhood. The signs will promote neighborhood safety and awareness.

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 \$300 for Crime Watch Signs in the Waterton/Fairview Lake Neighborhood. The motion carried unanimously.

COMMUNITY PROJECT DEFINITION:

County Council amended its Community Project Account Policy on June 7, 2016. Councilor Dill requested the Finance Committee reconsider the matter of the Community Projects Account Policy and remove the “non-reoccurring” stipulation from contributions made to taxing entities.

Councilor Dill was present to discuss this item.

John Hansley, Deputy County Administrator presented this request to the Finance Committee.

Councilor Burns moved to remove the words “non-reoccurring” from the policy as it relates to contributions made to taxing entities. The motion carried unanimously.

PROPOSED SUBSTANCE ABUSE POLICY:

Greenville County has established a Substance Abuse Policy as it is committed to providing a safe, healthy and productive work environment, free of accidents and injuries from the misuse of drugs and alcohol.

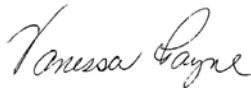
John Hansley, Deputy County Administrator was present to answer questions of the committee.

Councilor Burns moved to approve the proposed Substance Abuse Policy for Greenville County. The motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 6:35.

Respectfully submitted,



Vanessa Payne
Executive Assistant