

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 10, 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:

STAFF PRESENT:

SALLY CLARK, EMS
CHIEF ELDRIDGE, SHERIFF'S OFFICE
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JAN KISER, SHERIFF'S OFFICE
RUTH PARRIS, BUDGET DIRECTOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY
COLLIN YOUNG, PARKS & RECREATION

CALL TO ORDER

Chairman Kirven called the Finance Committee meeting to order at 5:30 p.m.

INVOCATION

Councilor Burns provided the invocation.

APPROVAL OF MINUTES

Councilor Ballard moved to approve the minutes of the regular meeting of September 26, 2016. The motion carried unanimously.

GRANT APPLICATIONS:

S.C. DHEC – EMS GRANT-IN-AID:

This is the SC DHEC – EMS Grant-In-Aid in the amount of \$33,855.52. This grant would allow the Emergency Medical Services Division to be able to replace power kits for Stryker stretchers and acquire other equipment for the Division. This grant requires a County match of \$1,862.05 which will come from the FY2017 Matching Grants Account.

Ruth Parris, Budget Director and Sally Clark, EMS were present to answer questions of the committee.

Councilor Norris moved to approve the SC DHEC Grant-In-Aid in the amount of \$33,855.52. The motion carried unanimously.

LIVEWELL GREENVILLE YMCA GRANT – PARTNERSHIP TO IMPROVE COMMUNITY HEALTH:

This is the Livewell Greenville/YMCA Grant – Partnerships to Improve Community Health in the amount of \$10,000. This project will allow the Parks, Recreation, and Tourism Department to expand the number of parks utilizing the Park Heroes and Park and Trail Trailers Program and to expand Park Heroes volunteer base. The grant does not require a County match.

Ruth Parris, Budget Director and Collin Young Parks & Recreation were present to answer questions of the committee.

Councilor Norris moved to approve the Livewell Greenville/YMCA Grant – Partnership to Improve Community Health in the amount of \$10,000. The motion carried unanimously.

BODY WORN CAMERAS CASH AWARD:

This is a cash award from the Body Worn Cameras Fund in the amount of \$135,000. These funds will be used for the purchase of body worn camera equipment, maintenance and/or storage for the Sheriff's Office. This award does not require a County match.

Ruth Parris, Budget Director and Chief Eldridge, Sheriff's Office were present to answer questions of the committee.

Councilor Ballard moved to approve the cash award in the amount of \$135,000 for the Sheriff's Office for Body Worn Cameras. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:46 to discuss a contractual matter. The Finance Committee came out of executive session at 6:20.

PROJECT EDISON:

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 Edison; authorizing and implementing of Special Source Revenue Credits and delivery of an Infrastructure Financing Agreement. The motion carried unanimously.

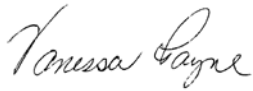
PROJECT ADVANTAGE:

Councilor Cates moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Advantage which executes a fee-in-lieu of tax agreement with respect to Project Advantage and an ordinance authorizing the execution and delivery of a fee-in-lieu of tax agreement by and between Greenville County and Project Advantage. The motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 6:23.

Respectfully submitted,



Vanessa Payne
Executive Assistant