

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 24, 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:

DEANNA DAMATO, LITTER COORDINATOR
PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
WENDY MCNATT, RECYCLING COORDINATOR
RUTH PARRIS, BUDGET DIRECTOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
ANGELA ROACHE, FINANCE DIRECTOR
MARK TOLLISON, COUNTY ATTORNEY
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER

Vice-Chairman Burns called the Finance Committee meeting to order at 5:30 p.m. and presided over the meeting.

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES

Councilor Norris moved to approve the minutes of the regular meeting of October 10, 2016. The motion carried unanimously.

GRANT APPLICATIONS:

FY2015 LEMPG SUPPLEMENTAL GRANT:

This is the FY2015 LEMPG Supplemental Grant in the amount of \$7,609. This grant will fund 2 CAD Workstations and licenses as well as equipment for a new vehicle. This grant has a State match of \$7,609.

Ruth Parris, Budget Director was present to answer questions of the committee.

Councilor Norris moved to approve the FY2015 LEMPG Supplemental Grant in the amount of \$7,609. The motion carried unanimously.

2017 PALMETTOPRIDE COMMUNITY PRIDE GRANT:

This is the 2017 PalmettoPride Community Pride Grant in the amount of \$10,000. The County is applying for grant funds to acquire supplies for the Litter Prevention Program. The grant does not require a County match.

Ruth Parris, Budget Director, Wendy McNatt, Recycling Coordinator and Deanna Damato, Litter Coordinator were present to answer questions of the committee. Deanna Damato was introduced to the Finance Committee as the Litter Coordinator.

Councilor Norris moved to approve the PalmettoPride Community Pride Grant in the amount of \$10,000. The motion carried unanimously.

FY2017 RESIDENTIAL ELECTRONIC RECYCLING GRANT:

This is the FY2017 Residential Electronic Recycling Grant in the amount of \$5,000. These funds will be used for the purchase supplies for the Electronics Recycling program. This grant does not require a County match.

Ruth Parris, Budget Director and Wendy McNatt, Recycling Coordinator were present to answer questions of the committee.

Councilor Norris moved to approve the FY2017 Residential Electronic Recycling Grant in the amount of \$5,000 for the FY2017 Residential Electronic Recycling program. The motion carried unanimously.

FEMA HAZARD MITIGATION GRANT PROGRAM:

This is the Hazard Mitigation Grant in the amount of \$1,709,362. This grant would fund structure acquisitions in the floodplain, specifically for 10 properties with repetitive loss. There is a County match of \$427,341 which will come from the Enterprise Fund – Floodplain Management.

Ruth Parris, Budget Director and Paula Gucker, Assistant County Administrator were present to answer questions of the committee.

FEMA HAZARD MITIGATION GRANT PROGRAM CON'T:

Councilor Norris moved to approve the Hazard Mitigation Grant program in the amount of \$1,709,362. The motion carried unanimously.

Chairman Kirven entered the meeting at 5:35. Vice-Chairman Burns passed the gavel to Chairman Kirven.

AUDIT PRESENTATION:

Angela Roache, Finance Director was present to introduce the external auditors from Elliott Davis, Decosimo LLC. Alan Ward and Tom McNeish, Elliott Davis, Decosimo gave an overview of the FY2017 Comprehensive Audited Financial Report. The Finance Committee accepted this as information and no action was required.

COMMUNITY PROJECT APPLICATIONS:

CITY OF TRAVELERS REST – TRAVELERS REST CHRISTMAS PARADE:

This is a Community Project Application in the amount of \$2,000 from the City of Travelers Rest. The funds will be used to help defray the expenses of the parade.

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

Councilor Burns moved to approve the Community Project Application in the amount of \$2,000 for the Travelers Rest Christmas parade. The motion carried unanimously.

CITY OF GREER – BRUSHY CREEK SIDEWALK PROJECT:

This is a Community Project Application in the amount of \$10,000 from the City of Greer. The funds will be used to assist with sidewalk rehabilitation and new road construction.

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

Councilor Burns moved to approve the Community Project Application in the amount of \$10,000 for the Brushy Creek Sidewalk Project. The motion carried unanimously.

RIVER FALLS FIRE DEPARTMENT – EMERGENCY REPORTING INCIDENT REPORTING AND STATION MANAGEMENT:

This is a Community Project Application in the amount of \$1,937 for the River Falls Fire Department. The funds will be used to assist with managing incident reporting and increase federal funding eligibility.

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

Councilor Burns moved to approve the Community Project Application in the amount of \$1,937 for the River Falls Fire Department. The motion carried unanimously.

PIEDMONT PUBLIC SERVICE DISTRICT – PIEDMONT FIRE DEPARTMENT:

This is a Community Project Application in the amount of \$5,000 for the Piedmont Fire Department. The funds will be used to assist with painting at the Main Station.

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

Councilor Burns moved to approve the Community Project Application in the amount of \$5,000 for the Piedmont Fire Department. The motion carried unanimously.

FALSE ALARM ORDINANCE:

After some discussion, Councilor Ballard moved to hold the False Alarm Ordinance until the next Finance Committee meeting. The motion carried unanimously.

EXECUTIVE SESSION:

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

PROJECT SIBERIAN:

Councilor Ballard 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 Siberian and the inclusion of certain Special Source Credits. The motion carried unanimously.

MICHELIN:

Councilor Burns moved to approve an ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Greenville County and Michelin North America, Inc., whereby such property will receive certain Special Source Revenue Credits in respect of certain qualifying investment. The motion carried unanimously.

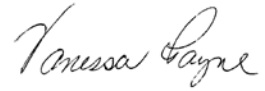
LOCKHEED MARTIN:

Councilor Norris moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of Tax and Special Source Credit Agreement by and between Greenville County and Lockheed Martin Corporation; including the provision of certain Special Source Credits and inclusion in a Multi-County Park. The motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 6:42.

Respectfully submitted,



Vanessa Payne
Executive Assistant