

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
MARCH 13, 2017  
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, WILLIS MEADOWS  
SID CATES  
BUTCH KIRVEN  
XANTHENE NORRIS  
LIZ SEMAN  
BOB TAYLOR

**COUNCIL MEMBERS ABSENT:**

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
DR. KANDALA, FORENSICS DIVISION  
WENDY MCNATT, RECYCLING COORDINATOR  
RUTH PARRIS, BUDGET DIRECTOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
SHELLEY SIMMONS, ANIMAL CARE  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Meadows called the Finance Committee meeting to order.

**INVOCATION**

Councilor Norris provided the invocation.

**APPROVAL OF MINUTES**

Councilor Norris moved to approve the minutes of the regular meeting of February 27, 2017. The motion carried unanimously.

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**GRANT APPLICATIONS:**

**FY2018 GENERAL RECYCLING OPTIONS GRANT:**

This is the FY2018 General Recycling Options Grant in the amount of \$10,000. The grant will allow the Solid Waste Division to cover contractor costs for pick-up service of rollout carts at the Enoree Residential Waste and Recycling Center for the collection of organic materials/food scraps from citizens utilizing the center. This grant does not require a County match.

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

Councilor Kirven moved to approve the FY2018 General Recycling Grant in the amount of \$10,000. The motion carried unanimously.

**FY2018 USED OIL GRANT:**

This is the FY2018 Used Oil Grant in the amount of \$15,126. The grant will allow the Solid Waste Division to fund the promotion of the environmental importance of recycling used oil, purchase equipment -and supplies, related contractual costs, and professional development costs. This grant does not require a County match.

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

Councilor Cates moved to approve the FY2018 Used Oil Grant in the amount of \$15,126. The motion carried unanimously.

**FY2018 WASTE TIRE GRANT:**

This is the FY2018 Waste Tire Grant in the amount of \$217,650. This grant will fund the Solid Waste Division's contractor costs for current generation tires and provide funds for professional development and public education in the area of waste tire reduction and recycling. This grant does not require a County match.

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

Councilor Cates moved to approve the FY2018 Waste Tire Grant in the amount of \$217,650. The motion carried unanimously.

**SC HOSPITAL PREPAREDNESS GRANT (CORONER’S OFFICE):**

This is the SC Hospital Preparedness Program Grant (Coroner’s Office) in the amount of \$13,000. This grant will allow the Greenville County Coroner’s Office to (1) purchase a trailer to be used as a mobile Family Assistance Center by the behavioral health response teams and (2) purchase a heal seal hermetic body bag system to be used to prevent body decomposition. This grant does not require a County match.

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

Councilor Kirven moved to approve the SC Hospital Preparedness Grant for the Coroner’s Office in the amount of \$13,000. The motion carried unanimously.

**FY2017 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION GRANT:**

This is the FY2017 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$125,000. This grant would fund overtime, associated benefits, supplies, and travel for the DNA Lab to (1) continue to offer forensic biology/DNA services to regional upstate SC agencies at a no-cost basis; (2) reduce backlog of forensic biology/DNA cases; and (3) provide required continuing education for three DNA analysts. This grant does not require a County match.

Ruth Parris, Budget Director and Dr. Kandala, Forensics Division were present to answer questions of the committee.

Councilor Cates moved to approve the FY2017 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$125,000. The motion carried unanimously.

**ASPCA GRANT FOR SHELTER MEDICINE CONFERENCE:**

This is the ASPCA Grant for Shelter Medicine Conference in the amount of \$500. This grant will be used by Animal Care Services to send one employee to the ASPCA Cornell Maddie’s Shelter Medicine Conference. The funds will be used to offset travel costs of the conference attendee. This grant does not require a County match.

Ruth Parris, Budget Director and Shelley Simmons, Animal Care were present to answer questions of the committee.

Councilor Norris moved to approve the ASPCA Grant for Shelter Medicine Conference in the amount of \$500. The motion carried unanimously.

**PELHAM BATESVILLE FIRE DISTRICT – GENERAL OBLIGATION BOND:**

This is an ordinance authorizing the Pelham-Batesville Fire District to issue General Obligation Bonds in the amount of \$6,500,000 for defraying the costs of the development, construction and outfitting a new headquarters and fire station building.

John Hansley, Deputy County Administrator was present to answer questions of the committee. Margaret Pope, Pope Law Firm was also present to answer questions of the committee.

**PELHAM BATESVILLE FIRE DISTRICT – GENERAL OBLIGATION BOND CONT'D:**

Councilor Kirven moved to approve the ordinance authorizing the Pelham-Batesville Fire District to issue General Obligation Bonds in the amount of \$6,500,000 for defraying the costs of the development, construction and outfitting a new headquarters and fire station building. The motion carried unanimously.

**GREENVILLE COUNTY MUSEUM COMMISSION – MILLAGE REQUEST:**

Councilor Norris moved to hold this item until the next meeting so that representatives from the Museum could be present. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATION – SLATER-MARIETTA FIRE DEPARTMENT:**

This is a Community Project Application in the amount of \$1,000 for the installation of Welcome signs throughout the Slater/Marietta community.

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

Councilor Seman moved to approve the Community Project Application in the amount of \$1,000 for the Slater Marietta Fire Department. The motion carried unanimously.

**DEPARTMENT OF ENERGY – LIVING LAB GRANT:**

This is a request to approve submittal of a DoE grant as outlined in the concept paper for ACES (Automated, Connected, Electric, Shared) energy efficient mobility. This will allow the County, City and CU-ICAR members to complete and submit a DoE grant proposal for a Living Lab at Legacy for ACES Mobility within the timeframe allowed.

Councilor Seman moved to approve submittal of the grant to the Department of Energy as outlined in the concept paper. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:22.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant