

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MARCH 27, 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:

OTHER COUNCIL MEMBERS PRESENT:

LYNN BALLARD

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
LAWANDA CURRY, PARKS, RECREATION & TOURISM
RUTH PARRIS, BUDGET DIRECTOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
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 March 13, 2017. The motion carried unanimously.

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GRANT APPLICATION:

DSS AFTERSCHOOL SNACK PROGRAM GRANT:

This is the DSS AfterSchool Snack Program Grant. This grant will be used by Parks, Recreation, and Tourism to provide snacks for the afterschool snack program. The amount of the grant is based on the cost of \$0.86 per snack. This grant does not require a County match.

Ruth Parris, Budget Coordinator and Lawanda Curry, Parks, Recreation, & Tourism were present to answer questions of the committee.

Councilor Norris moved to approve the DSS Afterschool Snack Program which will reimburse the County at a rate of \$0.86 per snack. The motion carried unanimously.

CLEAR SPRING FIRE AND RESCUE DISTRICT:

This is an ordinance for the issuance and sale of not exceeding \$4,500,000 in General Obligation Refunding and Improvement Bonds for the Clear Spring Fire and Rescue District. This will allow for the construction of a new headquarters building on its current site.

Chief Mull, Brad Love, Bond Counsel and Teressa Cawley, Financial Advisor were present to answer questions of the committee.

Councilor Kirven moved to approve the issuance of not exceeding \$4,500,000 in General Obligation Refunding and Improvement Bonds for the Clear Spring Fire and Rescue District. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

GREENVILLE COUNTY PARKS, RECREATION & TOURISM – SLATER HALL INTERNET ACCESS:

This is a Community Project Application in the amount of \$1,745 for the Greenville County Parks, Recreation & Tourism. This funding will allow the IS Department to install conduit for the installation of new lines to increase internet access and service to participants in the Senior Program.

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

Councilor Kirven moved to approve the Community Project Application in the amount of \$1,745 for the IS Department to install conduit for the installation of new lines to increase internet access and service to participants in the Senior Program. The motion carried unanimously.

BEREA HIGH SCHOOL & SWAMP RABBIT STATION:

This is a Community Project Application in the amount of \$1,000 to be used to fund a mural depicting the history of Berea at the Swamp Rabbit Station.

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

Councilor Kirven moved to approve the Community Project Application in the amount of \$1,000 for the mural depicting the history of Berea at the Swamp Rabbit Station. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:42 to discuss a contractual matter. The committee came out of executive session at 6:01.

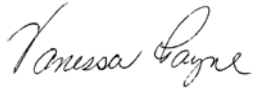
PROJECT VANDIVER:

Councilor Taylor 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 Vandiver. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:02.

Respectfully submitted,



Vanessa Payne
Executive Assistant