

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JUNE 12, 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:

ENNIS FANT

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Meadows called the Finance Committee meeting to order.

INVOCATION

Councilor Taylor provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of the regular meeting of May 22, 2017. The motion carried unanimously.

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REQUEST TO SELL PROPERTY – GREENIVLLE COUNTY LIBRARY:

This is a request from Greenville County Library for authorization from the Chairman of County Council and the County Administrator to sale property located at Hill Top Drive. Approval of request allows the Library to sell property which it and the County have no present or future interest.

Councilor Cates moved to approve the request from Greenville County Library to sell property located at Hill Top Drive. The motion carried unanimously.

LEASE AGREEMENTS:

SHARE BUILDING:

This is an ordinance to authorize the Chairman of County Council and the County Administrator to execute a lease of County owned property located at 1200 Pendleton Street with the South Carolina Children’s Theatre.

Joe Kernell, County Administrator, was present to answer questions of the committee.

Councilor Norris recused herself from the discussion due to a conflict of interest.

Councilor Cates moved to approve the ordinance to authorize the Chairman of County Council and the County Administrator to execute a lease of County owned property located at 1200 Pendleton Street with the South Carolina Children’s Theatre. The motion carried unanimously.

COCO COLA BUILDING:

This item was held.

DONALDSON FIRE SERVICE AREA:

Donaldson Fire Service Area is requesting an increase of twelve and six-tenths (12.6) mills in the District’s tax rate from 56.0 to 68.2 for the maintenance of a reserve as allowed per Section 6-1-320D of the South Carolina Code of Laws.

Chief Boyce was present to answer questions of the committee.

Councilor Taylor moved to approve a 12.6 mill increase for the Donaldson Fire Service Area. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

SHERIFF'S OFFICE – ADOPT A COP PROGRAM:

This is a Community Project Application for the Sheriff's Office Adopt-A-Cop Program in the amount of \$156. These funds will be used to support law enforcement officers in the community.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$156 for the Sheriff's Office Adopt-A-Cop Program. The motion carried unanimously.

SWAMP RABBIT TRAIL SURVEY:

This is a Community Project Application in the amount of \$11,274 Greenville County Parks, Recreation & Tourism. The funds will be used to provide a survey of the northern portion of Swamp Rabbit Trail.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$11,274 for the Swamp Rabbit Trail Survey. The motion carried unanimously.

BEREA PUBLIC SERVICE DISTRICT:

This is a Community Project Application in the amount of \$5,000 for the Berea Public Service District. The funds will be used to replace aged and out of date turnout gear for the firefighters.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$5,000 for Berea Public Service District. The motion carried unanimously.

DUNCAN CHAPEL FIRE DISTRICT:

This is a Community Project Application in the amount of \$4,000 for the Duncan Chapel Fire District. The funds will be used to purchase rescue equipment.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$4,000 for the Duncan Chapel Fire District. The motion carried unanimously.

SHERIFF'S OFFICE:

This is a Community Project Application in the amount of \$132 for the Sheriff's Office. The funds will be used to install Crime Watch signs at Kings Estate.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$132 for the Sheriff's Office. The motion carried unanimously.

SOUTH CAROLINA GOVERNOR'S SCHOOL:

This is a Community Project Application in the amount of \$1,500 for the South Carolina Governor's School for Arts and Humanities – National Contest. The funds will be used to offset the cost of sending two representatives to the National History Day Competition.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$1,500 for the South Carolina Governor's School. The motion carried unanimously.

LAKE CUNNINGHAM FIRE DEPARTMENT:

This is a Community Project Application in the amount of \$2,927.72 for the Lake Cunningham Fire Department. The funds will be used to purchase hand tools to be placed on the fire apparatus.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$2,927.72 for the Lake Cunningham Fire Department. The motion carried unanimously.

GREER POLICE DEPARTMENT:

This is a Community Project Application in the amount of \$3,200 for the Greer Police Department. The funds will be used to purchase Body-Worn Cameras for the police officers.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$3,200 for the Lake Cunningham Fire Department.

SLATER MARIETTA FIRE DEPARTMENT:

This is a Community Project Application in the amount of \$1,000 for the Slater Marietta Fire Department. The funds will be used to install Welcome signs throughout the community.

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

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

UPSTATE CIRCLE OF FRIENDS:

This is a Community Project Application in the amount of \$10,228 for the Upstate Circle of Friends. The funds will be used to install handicap ramps to connect buildings on the main campus.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$10,228 for the Upstate Circle of Friends. The motion carried unanimously.

GREENVILLE TEXTILE HERITAGE PARK:

This is a Community Project Application in the amount of \$3,000 for Greenville Textile Heritage Park. The funds will be used for the development of a park on an existing asphalt parking lot adjacent to Monaghan Mill.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$3,000 for Greenville Textile Heritage Park. The motion carried unanimously.

CITY OF TRAVELERS REST:

This is a Community Project Application in the amount of \$1,000 for the City of Travelers Rest. The funds will be used to support the Trailblazer Park Amphitheater as it shows Movies in the Park.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$1,000 for the City of Travelers Rest – Trailblazer Park Amphitheater. The motion carried unanimously.

GREENVILLE REDEVELOPMENT AUTHORITY:

This is a Community Project Application in the amount of \$825 for the Greenville Redevelopment Authority – Monaghan Textile Park. The funds will be used to provide a place for community activities and show textile related history.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$825 for the Monaghan Textile Park. The motion carried unanimously.

CITY OF TRAVELERS REST:

This is a Community Project Application in the amount of \$2,500 for the City of Travelers Rest – Scottish Games. The funds will be used to help with security and traffic at the games.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$2,500 for the City of Travelers Rest – Scottish Games. The motion carried unanimously.

GREENVILLE COUNTY PARKS, RECREATION & TOURISM:

This is a Community Project Application in the amount of \$11,456 for the Greenville County Parks, Recreation & Tourism (Phyllis Wheatley Building). The funds will be used to make improvements to the building and to support summer programs.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$11,456 for the Phyllis Wheatley Building. The motion carried unanimously.

DONALDSON CENTER FIRE DEPARTMENT:

This is a Community Project Application in the amount of \$3,300 for the Donaldson Center Fire Department. The funds will be used to provide First Aid/CPR/AED training.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$3,300 for the Donaldson Center Fire Department. The motion carried unanimously.

GREENVILLE TEXTILE HERITAGE PARK:

This is a Community Project Application in the amount of \$5,000 for Greenville Textile Heritage Park. The funds will be used for the development of a park in the Monaghan Mill community.

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

Councilor Taylor moved to approve the Community Project Application in the amount of \$5,000 for the Greenville Textile Heritage Park. The motion carried unanimously.

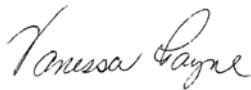
EXECUTIVE SESSION:

The executive session items were pulled from the agenda.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:42.

Respectfully submitted,



Vanessa Payne
Executive Assistant