

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
AUGUST 7, 2017
CONFERENCE ROOM D
5:00 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, BOB TAYLOR
SID CATES
ENNIS FANT
BUTCH KIRVEN
XANTHENE NORRIS
LIZ SEMAN

COUNCIL MEMBERS ABSENT:

OTHER COUNCIL MEMBERS PRESENT:

LYNN BALLARD

STAFF PRESENT:

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

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of the regular meeting of July 10, 2017. The motion carried unanimously.

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FOOTHILLS FIRE SERVICE AREA – MILLAGE REQUEST:

Foothills Fire Service Area is requesting a 2.1 mill increase which represents (a) a three-tenths (0.3) mill increase in the FSA's tax rate from 11.3 to 11.6 which equates to a CPI and population growth of 2.91% as allowed per Section 6-1-320A of the SC Code of Laws, and (b) an increase in the FSA's tax rate of one and eight-tenths (1.8) mills for the maintenance of a reserve as allowed per Section 6-1-320D of the SC Code of Laws.

Richard Locke, Commission Chair was present to answer questions of the committee.

Councilor Kirven moved to approve the 2.1 mill increase which represents a 0.3 mill increase in the FSA and a 1.8 mills for the maintenance of a reserve for the Foothills Fire Service Area. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Cates moved to go into executive session at 5:16 to discuss contractual matters. The committee came out of executive session at 6:05.

CON PEARL NORTH AMERICA:

Councilor Seman moved to approve a resolution extending the investment period under a fee agreement between Greenville County and Con Pearl North America, Inc. The motion carried unanimously.

PROJECT MOUNTAINTOP:

Councilor Cates moved to approve an ordinance authorizing the addition of Project Mountaintop to an existing Fee in Lieu of Tax Agreement with Greenville County and the amendment of an existing Fee in Lieu of Tax Agreement to address the inclusion of Project Mountaintop as a sponsor. The motion carried unanimously.

ROY METAL FINISHING:

Councilor Seman moved to approve an ordinance authorizing an amendment to a certain Fee in Lieu of Tax Agreement among Greenville County, Roy Metal Finishing Company, Inc., and JPCR. The motion carried unanimously.

PROTERRA:

Councilor Norris moved to approve a resolution authorizing a three year extension of the project period under a certain Fee in Lieu of Tax Agreement among Greenville County, Protterra Inc. and Licar, LLC. The motion carried unanimously.

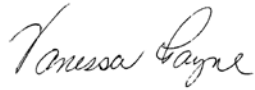
LOCKHEED MARTIN:

Councilor Seman moved to approve a resolution consenting to the designation of sponsor affiliates and the execution and delivery of a Joinder Agreement to the Fee-In-Lieu of Tax and Special Source Credit Agreement between Greenville County and Lockheed Martin Corporation. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:08.

Respectfully submitted,



Vanessa Payne
Executive Assistant