

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
FEBRUARY 6, 2018  
CONFERENCE ROOM D  
3:45 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  
WILLIS MEADOWS

**STAFF PRESENT:**

SALLY CLARK, EMS  
DR. YVONNE DUCKETT, DIRECTOR, HUMAN RELATIONS  
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
TY HOUCK, PARKS & RECREATION  
SHANNON HERMAN, ASSISTANT COUNTY ADMINISTRATOR  
RUTH PARRIS, BUDGET DIRECTOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT

**CALL TO ORDER**

Chairman Taylor called the Finance Committee meeting to order.

**INVOCATION**

Councilor Kirven provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Kirven moved to approve the minutes of the regular meeting of November 13, 2017. The motion carried unanimously.

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**GRANT APPLICATIONS:**

**SYMMES FOUNDATION – GHS GRANT:**

This is the Symmes Foundation – GHS Grant in the amount of \$120,000. These grant funds will be used to purchase 2 fully equipped vehicles to expand Greenville Health System and Greenville County EMS Neighborhood Health Partners Community Paramedic Program. This grant does not require a County match.

Ruth Parris, Budget Director and Sally Clark, EMS were present to answer questions of the committee.

Councilor Seman moved to approve the Symmes Foundation – GHS Grant in the amount of \$120,000. The motion carried unanimously.

**SC PARKS AND RECREATION – RECREATIONAL TRAILS PROGRAM GRANT:**

This is the SC Parks and Recreation – Recreational Trails Program Grant in the amount of \$100,000.00. These grant funds will be used for the construction of the Swamp Rabbit Trail from CU-ICAR to Verdae Boulevard. This grant requires an in-kind services match of \$25,000.

Ruth Parris, Budget Director and Ty Houck, Parks & Recreation were present to answer questions of the committee.

Councilor Fant moved to approve the SC Parks and Recreation – Recreational Trails Program Grant in the amount of \$100,000.00. The motion carried unanimously.

**CITIES FOR FINANCIAL EMPOWERMENT FUND GRANT:**

This is the Cities for Financial Empowerment Fund Grant in the amount of \$20,000. This grant will allow the Human Relations Commission to draft an implementation plan to launch the Financial Empowerment Center initiative and if eligible, apply for the CFE Fund's Implementation grant.

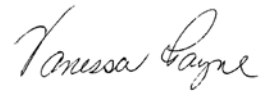
Dr. Yvonne Duckett, Executive Director of Human Relations and Shannon Herman, Assistant County Administrator were present to answer questions of the committee.

Councilor Norris moved to approve the Cities for Financial Empowerment Fund Grant in the amount of \$20,000 for the Human Relations Commission. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 3:55.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant