

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MARCH 12, 2018
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

COUNCIL MEMBERS ABSENT:

LIZ SEMAN

STAFF PRESENT:

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

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Norris provided the invocation.

APPROVAL OF MINUTES:

Councilor Kirven moved to approve the minutes of the regular meeting of February 26, 2018. The motion carried unanimously.

BOARDS AND COMMISSIONS:

GREENVILLE AREA DEVELOPMENT CORPORATION: 3 VACANCIES

There are 3 vacancies on the Greenville Area Development Corporation. Applications were received from Eugenia Bentley, Roy Chamlee, Patrick Dollar, Beverly Haines, Kylee Heap, JeVarus Howard and Tom Presnell. All applicants were present for an interview excluding Kylee Heap and Tom Presnell.

By a ballot vote, Roy Chamlee, Beverly Haines and JeVarus Howard were nominated for appointment to the Greenville Area Development Corporation.

ARENA DISTRICT COMMISSION: 3 VACANCIES

There are 3 vacancies on the Arena District Commission. Applications were received from Dee Benedict, Danny Cisson, Amber Drummond, Blaine Hart, Mark Parrott, Joyce Smart, Dorothy Walker and Jarrod Wiggins. All applicants were present for an interview excluding Dee Benedict and Jarrod Wiggins.

By a ballot vote, Dee Benedict, Amber Drummond and Joyce Smart were nominated for appointment to the Arena District Commission.

GRANT APPLICATION:

SC LT. GOVERNOR'S OFFICE ON AGING, PERMANENT IMPROVEMENT PROGRAM (PIP) GRANT:

This is the SC Lt. Governor's Office on Aging, Permanent Improvement Program (PIP) Grant in the amount of \$350,000. This grant would provide funding to renovate the Blockbuster building and create a senior center in the heart of Berea. The County is partnering with Senior Action to staff, program, and operate the center. The County will own and maintain the structure. A 30% match is required (\$105,000) which will come from the sale of the Berea Elementary School.

Shannon Herman, Assistant County Administrator was present to answer questions of the committee.

Councilor Kirven moved to approve the SC Lt. Governor's Office on Aging, Permanent Improvement Program (PIP) Grant in the amount of \$350,000. The motion carried unanimously.

FAIR HOUSING INITIATIVE PROGRAM (FHIP):

This is the Fair Housing Initiative Program (FHIP) in the amount of \$119,662. This grant provides funding that builds the capacity and effectiveness of non-profit fair housing organizations by providing funds to handle fair housing complaints and education initiatives more effectively.

Shannon Herman, Assistant County Administrator was present to answer questions of the committee.

Councilor Fant moved to approve the Fair Housing Initiative Program Grant in the amount of \$119,662. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:55 to discuss a contractual matter. The committee came out of executive session at 6:02.

PROJECT CERAMIC:

The committee 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 Ceramic and a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Ceramic. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

CA4I:

This is a Community Project Application for CA4I in the amount of \$5,000. The funds will be used to pay for equipment, infrastructure, and operating costs related to the deployment of the A-Taxi automated electric vehicle at CUICAR.

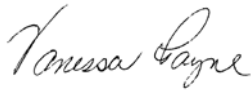
John Hansley, Deputy County Administrator was present to answer questions of the committee.

Councilor Cates moved to approve the Community Project Application for CA4I in the amount of \$5,000. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:04.

Respectfully submitted,



Vanessa Payne
Executive Assistant