

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
APRIL 23, 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
LIZ SEMAN

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

RONNIE BOYCE, CHIEF, DONALDSON FIRE SERVICE AREA
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
RUTH PARRIS, BUDGET DIRECTOR
SHELLEY SIMMONS, ANIMAL CARE
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Fant provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of the regular meeting of April 9, 2018. The motion carried unanimously.

BOARDS & COMMISSIONS: ACCOMMODATIONS TAX ADVISORY COMMITTEE

There is one vacancy on the Accommodations Tax Advisory Committee. An application was received from Victoria Fernandez.

Councilor Kirven moved to approve the nomination of Victoria Fernandez to fill the vacancy on the Accommodations Tax Advisory Committee. The motion carried unanimously.

GRANT APPLICATIONS:

BEST FRIENDS ANIMAL SOCIETY GRANT:

This is the Best Friends Animal Society Scholarship Grant in the amount of \$2,000. These grant funds will be used by Animal Care Services to send Animal Care employees to the Best Friends National Conference. This grant does not require a County match.

Ruth Parris, Budget Director and Shelley Simmons, Animal Care were present to answer questions of the committee.

Councilor Seman moved to approve the Best Friends Animal Society Scholarship Grant in the amount of \$2,000. The motion carried unanimously.

PETCO FOUNDATION GRANT:

This is the Petco Foundation Grant in the amount of \$100,000. This grant will be used by Animal Care Services for the purpose of life-saving, such as reducing the number of animal entering our shelter and/or increasing the live outcomes of animals that are in the shelter. This grant does not require a County match.

Ruth Parris, Budget Director and Shelley Simmons, Animal Care were present to answer questions of the committee.

Councilor Norris moved to approve the Petco Foundation Grant Grant in the amount of \$100,000. The motion carried unanimously.

ATLANTIC HOUSING FOUNDATION – REVENUE BONDS:

This is a resolution regarding the issuance by the Public Finance Authority of its Multi-Family Housing Revenue Bonds in an amount not exceed \$22,000,000 for the purpose of defraying the costs of acquiring certain Multi-Family affordable housing facilities.

John Hansley, Deputy County Administrator and Emily Luther, Parker Poe were present to answer questions of the committee.

Councilor Kirven moved to approve the issuance by the Public Finance Authority of its Multi-Family Housing Revenue Bonds in an amount not exceed \$22,000,000 for the purpose of defraying the costs of acquiring certain Multi-Family affordable housing facilities. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

SLATER MARIETTA FIRE DEPARTMENT – CAD INTERFACE:

This is a Community Project Application for the Slater-Marietta Fire Department in the amount of \$1,060. The funds will assist with the CAD Interface for Emergency Reporting Annual Maintenance Fee.

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

Councilor Cates moved to approve the Community Project Application for the Slater-Marietta Fire Department in the amount of \$1,060. The motion carried unanimously.

GREENVILLE COUNTY PUBLIC WORKS – SPEED BUMP:

This is a Community Project Application for Greenville County Public Works in the amount of \$2,500. The funds will be used to assist with a speed bump project on Ridge Road Extension.

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

Councilor Cates moved to approve the Community Project Application for Greenville County Public Works in the amount of \$2,500. The motion carried unanimously.

DONALDSON CENTER FIRE DEPARTMENT – TRAINING CENTER CONFERENCE:

This is a Community Project Application for the Donaldson Center Fire Department – Training Center Conference Facility in the amount of \$3,800. The funds will assist with upgrading the audio/visual equipment in the Donaldson Center Fire Department Training/Conference Facility.


John Hansley, Deputy County Administrator and Chief Boyce, Donaldson Center Fire Department were present to answer questions of the committee.

Councilor Cates moved to approve the Community Project Application for Donaldson Center Fire Department in the amount of \$3,800. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:17.

Respectfully submitted,



Vanessa Payne
Executive Assistant

*Greenville County Council
Committee on Finance*

*April 23, 2018
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