

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
MAY 7, 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

**OTHER COUNCIL MEMBERS PRESENT:**

LYNN BALLARD

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNCIL  
RUTH PARRIS, BUDGET DIRECTOR  
VANESSAPAYNE, 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 Fant moved to approve the minutes of the regular meeting of April 23, 2018. The motion carried unanimously.

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**GRANT APPLICATION:**

**SC HOSPITAL PREPAREDNESS PROGRAM GRANT:**

This is the SC Hospital Preparedness Program Grant in the amount of \$9,000. This grant would allow the Greenville County Coroner's Office to provide maintenance, service, and repair damages to the SCMED 1 unit and support trailer. This grant does not require a County match.

Ruth Parris, Budget Director was present to answer questions of the committee.

Councilor Kirven moved to approve the SC Hospital Preparedness Grant in the amount of \$9,000. The motion carried unanimously.

**GREENVILLE COUNTY LIBRARY SYSTEM:**

This is an ordinance to approve the appropriation of funds for the Greenville County Library system for fiscal year 2019 and to authorize the annual ad valorem property tax millage levy for Library purposes.

Beverly James, Executive Director and Don Allen, Accounting Manager were present to answer questions of the committee.

Councilor Fant moved to approve the appropriation of funds for the Greenville County Library system for FY2019 and to authorize the annual ad valorem property tax millage levy for Library purposes. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATIONS:**

**GREENVILLE COUNTY RECREATION – COMMUNITY CENTERS:**

This is a Community Project Application for Greenville County Recreation in the amount of \$15,000. The funds will assist with providing access to quality summer camps for Mt. Pleasant, Staunton Bridge and Phillis Wheatley Summer Camps.

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

Councilor Fant moved to approve the Community Project Application for Greenville County Recreation in the amount of \$15,000 for Community Centers. The motion carried unanimously.

**GREENVILLE COUNTY RECREATION – PLEASANT VALLEY CONNECTION SUMMER PROGRAM:**

This is a Community Project Application for Greenville County Recreation in the amount of \$5,000. The funds will be used to provide a quality summer camp at Pleasant Valley Connection.

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

Councilor Fant moved to approve the Community Project Application for Greenville County Recreation in the amount of \$5,000 for Pleasant Valley Connection. The motion carried unanimously.

**CITY OF TRAVELERS REST – COMMUNITY EVENTS:**

This is a Community Project Application for the City of Travelers Rest in the amount of \$2,500. The funds will assist with providing funding to host community events during the summer months.

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

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

**GREENVILLE COUNTY RECREATION – SLATER HALL – SUMMER EVENTS AND IMPROVEMENTS:**

This is a Community Project Application for Greenville County Recreation in the amount of \$5,396. The funds will be used for the repair and restoration of the porch roof and columns of the Slater Hall building.

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

Councilor Fant moved to approve the Community Project Application for Greenville County Recreation in the amount of \$5,396 for Slater Hall. The motion carried unanimously.

**GREENVILLE COUNTY RECREATION – NORTHWEST LITTLE LEAGUE FIELDS:**

This is a Community Project Application for Greenville County Recreation in the amount of \$2,500. The funds will be used to support and provide maintenance of parks utilized by the Northwest Little League organization.

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

Councilor Fant moved to approve the Community Project Application for Greenville County Recreation in the amount of \$2,500 for Northwest Little League fields. The motion carried unanimously.

**CA4I MATCHING SUPPORT:**

This is a Community Project Application for CA4I in the amount of \$17,000. The funds will provide matching support for the GPATS ATN Feasibility Study and the FHWA grant for equipment and infrastructure cost of the A-Taxi Shuttle project.

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

Councilor Fant moved to approve the Community Project Application for CA4I in the amount of \$17,000. The motion carried unanimously.

**EXECUTIVE SESSION:**

The Finance Committee went into executive session at 5:11 to discuss a contractual matter. The committee came out of executive session at 5:18.

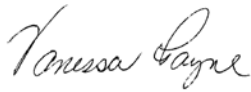
**PROJECT POETRY:**

Councilor Norris 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 Poetry.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:19.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant