

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JUNE 11, 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:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
DEAN JONES, DIRECTOR, WORKFORCE DEVELOPMENT
REGINA MCCASKILL, CLERK TO COUNCIL
VANESSA PAYNE, EXECUTIVE ASSISTANT
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 May 21, 2018. The motion carried unanimously.

GRANT APPLICATIONS:

FY2018 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM:

This is the FY2018 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$150,000. The grant will be used to fund overtime, associated benefits, supplies, travel, and equipment for the DNA lab to (1) continue to offer forensic biology/DNA services to regional upstate SC agencies at a no-cost basis; (2) reduce backlog of forensic biology/DNA cases; (3) provide required continuing education for four DNA laboratory staff; and (4) improve overall laboratory efficiency. This grant does not require a County match.

John Hansley, Deputy County Administrator and Dr. Kandala, Director, DNA Lab were present to answer questions of the committee.

Councilor Kirven moved to approve the FY2018 DNA Capacity Enhancement and Backlog Reduction Program Grant in the amount of \$150,000. The motion carried unanimously.

STATE WORKFORCE DEVELOPMENT BOARD INNOVATION GRANT:

This is the Expanding the Region's Workforce via Priority Populations Grant in the amount of \$311,913. Greenville County Workforce Development Board staff has submitted an innovation grant application in order to pilot single point of contact strategies for providing workforce development services to priority populations. This grant does not require a County match.

Dean Jones, Workforce Development Director, was present to answer questions of the committee.

Councilor Seman moved to approve the Master Lease agreement in the amount of \$4,000,000. The motion carried unanimously.

LAKE CUNNINGHAM FIRE DISTRICT - MILLAGE REQUEST:

Lake Cunningham Fire District is requesting a 3.9 mill increase in the District's tax rate which represents a millage cap look-back of 12.06% for FY2016-2019 as allowed per Section 6-1-320 of the South Carolina Code of Laws. A legal resident owning with a taxable market value of \$100,000 would pay an additional \$15.60 annually due to this increase in millage.

Chief Balliew was present to answer questions of the committee.

Councilor Cates moved to approve the 3.9 mill increase for the Lake Cunningham Fire District. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

CITY OF TRAVELERS REST – SCOTTISH GAMES:

This is a Community Project Application for the City of Travelers Rest in the amount of \$2,500. The funds will assist with hosting the participants and visitors to the Scottish Games.

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

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

DUNCAN CHAPEL FIRE DISTRICT – GEAR DRYER:

This is a Community Project Application for Duncan Chapel Fire District in the amount of \$4,000. The funds will assist with the purchase of a dryer for the firefighters.

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

Councilor Cates moved to approve the Community Project Application for Duncan Chapel Fire District in the amount of \$4,000. The motion carried unanimously.

DUNCAN CHAPEL ELEMENTARY PTA – PLAYGROUND EQUIPMENT:

This is a Community Project Application for the Duncan Chapel Elementary PTA - Playground in the amount of \$5,000. The funds will assist with replacing playground equipment in the kindergarten area.

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

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

PIEDMONT PUBLIC SERVICE DISTRICT – FOOTBRIDGE AND KAYAK LAUNCH:

This is a Community Project Application for the Piedmont Public Service District – Footbridge and Kayak Launch in the amount of \$2,046. The funds will be used for study and improvements to Footbridge and Kayak site.

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

Councilor Cates moved to approve the Community Project Application for the Piedmont Public Service District in the amount of \$2,046. The motion carried unanimously.

LAKE CUNNINGHAM FIRE DISTRICT – AED’S:

This is a Community Project Application for the Lake Cunningham Fire District in the amount of \$5,000. The funds will be used to replace aged and out of date AED’S.

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

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

PHILLIS WHEATLEY CENTER – KITCHEN:

This is a Community Project Application for the Phillis Wheatley Center in the amount of \$5,000. The funds will assist in building improvements to the kitchen facility.

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

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

BEREA HIGH SCHOOL – SOUND SYSTEM:

This is a Community Project Application for the Berea High School in the amount of \$2,956. The funds will be used to replace the old sound system.

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

Councilor Cates moved to approve the Community Project Application for the in the amount of \$2,956. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:18 to discuss a contractual matter. The committee came out of executive session at 5:24.

PROJECT ROSIE:

Councilor Seman 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 Rosie.

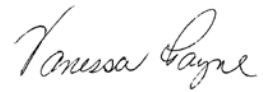
FYI – GREATER GREENVILLE SANITATION – MILLAGE REQUEST:

Greater Greenville Sanitation has submitted its proposed FY2019 Consolidated Budget to County Council. The proposed budget contains neither a millage nor a fee increase. This was accepted as information, no action was taken.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:28.

Respectfully submitted,



Vanessa Payne
Executive Assistant