

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
AUGUST 27, 2018
CONFERENCE ROOM D
4:00 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
RUTH PARRIS, BUDGET MANAGER
VANESSA PAYNE, 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 Kirven moved to approve the minutes of the regular meeting of August 21, 2018. The motion carried unanimously.

GRANT APPLICATIONS:

FY2018 JUSTICE ASSISTANCE GRANT PROGRAM:

This is the 2018 Justice Assistance Grant Program in the amount of \$152,286. This grant will be used to fund public safety, law enforcement, and judicial support programs with the objective of enhancing and continuing programs established by the Sheriff's Office, Public Safety Department, and Circuit Solicitor's Office. Funding will also assist with equipment for the Sheriff's Office part-time temporary staff, equipment for the Records Division, training and supplies for the Forensic Division, and adult and juvenile drug court funds for the Solicitor's Office. This grant does not require a County match.

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

Councilor Kirven moved to approve the FY2018 Justice Assistance Grant in the Amount \$152,286. The motion carried unanimously.

GOLF FOR GREENVILLE GRANT:

This is the Golf for Greenville Grant in the amount of \$150,000. The funds will allow Parks, Recreation and Tourism Department to fund construction of an accessible fishing pier and kayak/canoe launch on a new pond that is being constructed at Camp Spearhead. This grant does not require a County match.

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

Councilor Cates moved to approve the Golf for Greenville Grant in the amount of \$150,000. The motion carried unanimously.

ASSIGNMENT AND ASSUMPTION – FILOT – ROY METALS:

This is a resolution authorizing the Assignment and Assumption of certain rights under a fee-in-lieu of tax agreement among Greenville County, Roy Metal Finishing Company, Inc. and JPCR, LLC.

Mr. Pazdan, Roy Metals was present to answer questions of the committee.

Councilor Kirven moved to approve the resolution authorizing the Assignment and Assumption of certain rights under a fee-in-lieu of tax agreement among Greenville County, Roy Metal Finishing Company, Inc. and JPCR, LLC. The motion carried unanimously.

BELMONT FIRE DEPARTMENT – GENERAL OBLIGATION BONDS:

This is a request from the Belmont Fire Department to issue General Obligation Bonds in an amount not to exceed \$1,250,000 for (1) renovation to fire station, (2) acquisition of a new pumper truck, (3) acquisition of quick response vehicle (4) acquisition of radios and communications equipment, (5) rehabilitation of a rescue vehicle, (6) acquisition of various items of equipment, (7) the refunding of the District's \$725,000 original principal amount Fire Station Lease Purchase 2006 and (8) paying issuance costs.

Brad Love, Haynsworth Sinkler Boyd was present to answer questions of the committee.

BELMONT FIRE DEPARTMENT – GENERAL OBLIGATION BONDS CON'T:

Councilor Fant moved to approve an ordinance in amount not to exceed \$1,250,000 for the Belmont Fire Department. The motion carried unanimously.

DONATION AND TRANSFER OF PROPERTY – TALLEY BRIDGE:

This is an ordinance authorizing the donation and transfer of five (5) County owned lots located along Talley Bridge Road in Slater-Marietta to the Greenville County Redevelopment Authority for Workforce Housing.

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

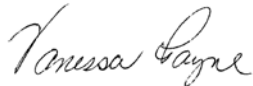
Councilor Cates moved to approve an ordinance authorizing the donation and transfer of five (5) County owned lots located along Talley Bridge Road in Slater-Marietta to the Greenville County Redevelopment Authority for Workforce Housing. The motion carried unanimously.

Councilor Norris entered the meeting at 4:12.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:13.

Respectfully submitted,



Vanessa Payne
Executive Assistant