

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
SEPTEMBER 10, 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
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 Norris moved to approve the minutes of the regular meeting of August 27, 2018. The motion carried unanimously.

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BOARDS & COMMISSIONS – ACCOMMODATIONS TAX ADVISORY COMMITTEE:

There is one vacancy on the Accommodations Tax Advisory Committee. An application was received from B. J. Koonce. Ms. Koonce appeared before the committee for an interview.

Councilor Kirven moved to approve by acclamation the nomination of B.J. Koonce to the Accommodations Tax Advisory Committee and forward to the Committee of the Whole. The motion carried unanimously.

GRANT APPLICATIONS:

FY2018 LEMPG:

This is the FY2018 Local Emergency Management Performance Grant in the amount of \$350,571. The grant will fund contractual services, travel expenses and various equipment and supplies for the Emergency Management Division. The grant has an in-kind County match of \$253,883 and it will come from budgeted salaries and benefits in the Emergency Management Division (Sheriff's Office).

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

Councilor Seman moved to approve the FY2018 LEMPG in the amount of \$350,571. The motion carried unanimously.

FY2018 VOCA GRANT:

This is the FY2018 VOCA Grant in the amount of \$59,895. The grant will fund one Victim Advocate position. This grant requires a County match of \$11,979 which will be funded from within the Solicitor's Office.

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

Councilor Norris moved to approve the FY2018 VOCA Grant in the amount of \$59,895. The motion carried unanimously.

GREENVILLE – ANDERSON MULTI-COUNTY PARK:

This is an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Greenville and Anderson Counties so as to enlarge the Park.

Richard Few, Parker Poe was present to answer questions of the committee.

Councilor Kirven moved to approve the ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Greenville and Anderson Counties so as to enlarge the Park. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

GREENVILLE COUNTY PARKS, RECREATION & TOURISM:

This is a Community Project Application for Greenville County Parks & Recreation in the amount of \$2,730. The funds will assist with adding a porch with seating to Slater Hall Annex.

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

Councilor Cates moved to approve the Community Project Application in the amount of \$11,000 for Upstate Circle of Friends. The motion carried unanimously.

CLEMSON UNIVERSITY MASTER OF REAL ESTATE DEVELOPMENT PROGRAM:

This is a Community Project Application for the Greenville County Parks, Recreation & Tourism in the amount of \$3,000. The funds will support a redevelopment proposal for Cone Mills/US Finishing Plant.

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

Councilor Cates moved to approve the Community Project Application in the amount of \$3,000 for the Clemson University Master of Real Estate Development Program as it relates to the redevelopment of Cone Mills/US Finishing Plant. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:07 to discuss a contractual matter. The committee came out of executive session at 5:16.

TRANSTECH OF SOUTH CAROLINA, INC.:

Councilor Cates moved to approve an ordinance authorizing the execution and delivery of a fee-in-lieu of tax agreement between Greenville County and TransTech of South Carolina, Inc.

ADJOURNMENT:

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

Respectfully submitted,



Vanessa Payne
Executive Assistant