

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
DECEMBER 3, 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  
LIZ SEMAN

**COUNCIL MEMBERS ABSENT:**

**OTHER COUNCIL MEMBERS PRESENT:**

LYNN BALLARD

**STAFF PRESENT:**

TIM GAULT, EMS DIRECTOR  
JOE KERNELL, COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNTY COUNCIL  
CHANEL MOORE, DIRECTOR, PARKS, RECREATION & TOURISM  
RUTH PARRIS, BUDGET DIRECTOR  
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 November 5, 2018. The motion carried unanimously.

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**GRANT APPLICATIONS:**

**2018 EMS GRANT IN AID:**

This is the SC DHEC – EMS Grant-In-Aid FY2018 in the amount of \$33,855.52. This grant would allow the Emergency Medical Services Division to be able to upgrade and improve the Emergency Medical Services system. This grant requires a County match of \$1,862.05.

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

Councilor Kirven moved to approve the SC DHEC – EMS Grant-In-Aid FY2018 in the amount of \$33,855.52. The motion carried unanimously.

**2019 PALMETTO PRIDE GRANT – LITTER PREVENTION:**

This is the 2019 Palmetto Pride Grant – Litter Prevention in the amount of \$14,750. This grant will provide additional equipment for the Sheriff’s Office Environmental Services unit to help with the removal of illegally dumped debris. This grant does not require a County match.

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

Councilor Norris moved to approve the 2019 Palmetto Pride Grant – Litter Prevention in the amount of \$14,750. The motion carried unanimously.

**2019 PARD GRANT – WESTSIDE SHELTER:**

This is the SC Parks and Recreation Development Fund Grant in the amount of \$53,291.73. This grant would allow Parks, Recreation and Tourism Department to renovate the picnic shelters at Lakeside and Northside Parks and the construction of a picnic shelter with restrooms at Westside Park. The Greenville Parks, Recreation and Tourism Department will match the grant with other grant and capital funds to complete the project.

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

Councilor Seman moved to approve the SC Parks and Recreation Development Fund Grant in the amount of \$53,291.73. The motion carried unanimously.

**HAYDALE ASSUMPTION/ASSIGNMENT:**

This is a resolution authorizing the assignment and assumption of certain rights under a fee in lieu of tax agreement among Greenville County, Advanced Composite Materials, LLC and Haydale Technologies, Inc.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Norris moved to approve the resolution authorizing the assignment and assumption of certain rights under fee in lieu of tax agreement among Greenville County, Advanced Composite Materials, LLC and Haydale Technologies, Inc. The motion carried unanimously.

**PROJECT GATOR – LAURENS-GREENVILLE MCIP:**

This is an ordinance to amend an agreement for the development of a Joint County Industrial and business Park by and between Laurens County and Greenville County to enlarge the Park to add certain property located in Laurens County (Project Gator).

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Cates moved to approve an agreement for the development of a Joint County Industrial and business Park by and between Laurens County and Greenville County to enlarge the Park to add certain property located in Laurens County (Project Gator). The motion carried unanimously.

**COMMUNITY PROJECT APPLICATIONS:**

These are Community Project Applications: (A) the application for Lake Cunningham Fire Department is for \$2,999 to purchase sonar imaging for a rescue boat to assist divers, (B) the application for the Greer Police Department in the amount of \$6,000 will assist with the purchase of body worn cameras and bullet proof vests and (C) the application for the City of Travelers Rest – Christmas Parade in the amount of \$1,000 will provide funding to host visitors to the City of Travelers Rest.

Councilor Kirven moved to approve the Community Project Applications for Lake Cunningham Fire Department (\$2,999), Greer Police Department (\$6,000) and the City of Travelers Rest (\$1,000). The motion carried unanimously.

**EXECUTIVE SESSION:**

Councilor Cates moved to go into executive session at 4:12 to discuss a contractual matter. The committee came out of executive session at 4:19.

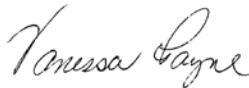
**CYTEC CARBON FIBERS:**

Councilor Cates moved to approve a resolution authorizing the extension of the investment period and the addition of a sponsor affiliate under the 2011 Fee Agreement between Greenville County and Cytec Carbon Fibers LLC. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:21.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant

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