

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
FEBRUARY 19, 2019
CONFERENCE ROOM D
4:45 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
BUTCH KIRVEN
WILLIS MEADOWS
XANTHENE NORRIS
LIZ SEMAN

COUNCIL MEMBERS ABSENT:

OTHER COUNCIL MEMBERS PRESENT:

LYNN BALLARD
JOE DILL

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNTY COUNCIL
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Meadows provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of the regular meeting of January 28, 2019. The motion carried unanimously.

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EXECUTIVE SESSION:

The Finance Committee went into executive session to discuss a contractual matter at 4:48. The committee came out of executive session at 4:56.

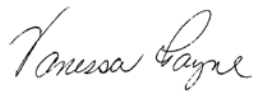
PROJECT MIDNIGHT:

Councilor Kirven moved to approve an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax and Special Source Credit Agreement by and between Greenville County and Project Midnight. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:58.

Respectfully submitted,



Vanessa Payne
Executive Assistant