

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
APRIL 2, 2019  
CONFERENCE ROOM D  
3:45 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:**

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
JOE KERNELL, COUNTY ADMINISTRATOR  
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 Seman moved to approve the minutes of the regular meeting of March 11, 2019. The motion carried unanimously.

**SIMPSONVILLE FIRE SERVICES AREA AND DONALDSON FIRE SERVICE AREA – GENERAL OBLIGATIONS BONDS:**

This is an ordinance to provide for the issuance and sale of (1) not exceeding \$6,000,000 in General Obligations Bonds for the Simpsonville Fire Service Area Project (Series 2019A) and (2) not exceeding \$900,000 in General Obligations Bonds for the Donaldson Fire Service Area Project (Series 2019B). Simpsonville Fire Service Area will use the bonds for the acquisition and construction of a new fire sub-station, the acquisition of fire trucks and the acquisition of various other items of equipment. Donaldson Fire Service Area will use the bonds for financing the costs of the acquisition of a new fire truck and related equipment.

Councilor Norris entered the meeting at 3:56.

Brad Love, Haynsworth Sinkler Boyd, Chief Williams and Chief Boyce were present to answer questions of the committee.

Councilor Seman moved to approve the ordinance to provide for the issuance and sale of not exceeding \$6,000,000 in General Obligations Bonds for the Simpsonville Fire Service Area Project (Series 2019A). The motion carried unanimously.

Councilor Kirven moved to approve the ordinance to provide for the issuance of not exceeding \$900,000 in General Obligations Bonds for the Donaldson Fire Service Area Project (Series 2019B). The motion carried unanimously.

**GREENLINK FUNDING:**

This item was referred to the Finance Committee from the Council floor on March 19, 2019. Greenlink is seeking an additional \$147,875, increasing the current year appropriation from \$451,223 to \$599,098. Additional funding is required to cover the required employer contributions to the State Retirement Fund.

Gary Shepard, Director, Greenlink was present to answer questions of the committee.

Councilor Meadows moved to approve authorizing additional funding in the amount of \$147,875 to Greenlink. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATIONS:**

**ITIC - SCTAC – SHERIFF'S OFFICE DEFENSIVE DRIVING:**

This is a Community Project Application in the amount of \$5,000 for the Sheriff's Office to fund a defensive driving track for deputies to be located at SCTAC.

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

Councilor Kirven moved to approve the Community Project Application in the amount of \$5,000 for a defensive driving test track. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATIONS CONT'D:**

**BLUE RIDGE HIGH SCHOOL – AIR FORCE JUNIOR ROTC FLAG CEREMONY:**

This is a Community Project Application in the amount of \$100 for the Blue Ridge High School Air Force Junior ROTC. The funds will be used to assist with the memorial hike and flag ceremony.

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

Councilor Kirven moved to approve the Community Project Application in the amount of \$100 for the Blue Ridge High School Air Force Junior ROTC. The motion carried unanimously.

**SIMPSONVILLE TRAILS PROJECT:**

This is a Community Project Application in the amount of \$10,000 for the Simpsonville Trails Project. The funds will be used to assist with trail and greenway connections.

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

Councilor Kirven moved to approve the Community Project Application in the amount of \$10,000 for the Simpsonville Trails Project. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:05.

Respectfully submitted,



Vanessa Payne  
Executive Assistant