

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
APRIL 29, 2019
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
BUTCH KIRVEN
WILLIS MEADOWS
XANTHENE NORRIS
LIZ SEMAN

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

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

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Norris provided the invocation.

APPROVAL OF MINUTES:

Councilor Kirven moved to approve the minutes of the regular meeting of April 8, 2019. The motion carried unanimously.

*Greenville County Council
Committee on Finance*

*April 29, 2019
Page 1*

GREENVILLE COUNTY ART MUSEUM – GENERAL OBLIGATION BONDS AND MILLAGE INCREASE:

Greenville County Museum of Art is requesting a 0.3 mill increase in its tax rate consisting of 0.2 mill which represents the consumer price index and population growth lookback as allowed pursuant to S.C. Code § 6-1-320(A), and 0.1 mill for the maintenance of a reserve account pursuant to S.C. Code § 6-1-320(D). The Museum also requests approval of its capital improvement program and the issuance of GO Bonds in an amount not to exceed \$3,000,000.

Brad Campbell, Chair, Tom Styron, Executive Director, Amelia Stephenson, Board, Teresa Cawley, Southern Municipal Advisors and Brad Love, Haynsworth Sinkler Boyd were present to answer questions of the committee.

Councilor Cates entered the meeting at 5:23.

Councilor Seman moved to approve an ordinance to provide for the issuance and sale of not exceeding \$3,000,000 in General Obligation Bonds for the Greenville County Art Museum and a resolution authorizing a 0.3 mill increase. The motion carried unanimously.

DREXEL TERRACE SPECIAL TAX DISTRICT – STREET LIGHTING:

This is an ordinance to create the Drexel Terrace Special Tax District; to define the boundaries of the district and the purpose for which it is created; to establish the district as an Administrative Division of Greenville County; and to impose an annual fee of not more than \$45.00 on all real property located within the district.

Kim Wunder, Assistant County Attorney was present to answer questions of the committee.

Councilor Meadows moved to approve the ordinance to create the Drexel Terrace Special Tax District; to define the boundaries of the district and the purpose for which it is created; to establish the district as an Administrative Division of Greenville County; and to impose an annual fee of not more than \$45.00 on all real property located within the district. The motion carried unanimously.

TRANSFER OF 4.2 ACRE PARCEL ON HILLTOP DRIVE IN TRAVELERS REST:

This is an ordinance to authorize the transfer and conveyance of 4.2 acres, more or less, of real property located on Hilltop Drive in the City of Travelers Rest owned by Greenville County for the exclusive use and benefit of the Greenville County Library System.

Kim Wunder, Assistant County Attorney was present to answer questions of the committee.

Councilor Meadows moved to approve an ordinance to authorize the transfer and conveyance of 4.2 acres of real property located on Hilltop Drive in the City of Travelers Rest owned by Greenville County for the exclusive use and benefit of the Greenville County Library System. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION – TIGERVILLE FIRE DEPARTMENT IMPROVEMENTS:

This is a Community Project Application in the amount of \$6,000. The funds will be used to paint the interior and exterior of the fire station.

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 \$6,000 for the Tigerville Fire Department. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:46 to discuss a contractual matter. The committee came out of executive session at 5:59.

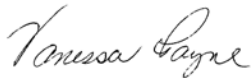
PROJECT FIBER:

Councilor Norris moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement between Greenville County and Project Fiber and a resolution authorizing the execution and delivery of an Inducement Agreement and a Special Source Revenue Credit Agreement as it relates to Project Fiber. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:02.

Respectfully submitted,



Vanessa Payne
Executive Assistant