MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE JUNE 10, 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:

COUNCIL MEMBERS ABSENT:

CHAIRMAN, BOB TAYLOR SID CATES BUTCH KIRVEN WILLIS MEADOWS XANTHENE NORRIS LIZ SEMAN

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR REGINA MCCASKILL, CLERK TO COUNCIL 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 Norris provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of the regular meeting of June 4, 2019. The motion carried unanimously.

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GRANT APPLICATIONS:

FY2018 HOMELAND SECURITY GRANT - BOMB TEAM:

This is the FY2018 Homeland Security Grant – Bomb Team in the amount of \$69,427. The grant will allow the Sheriff's Office to purchase EOD x-ray equipment. This grant does not require a County match.

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

Councilor Meadows moved to approve the FY2018 Homeland Security Grant – Bomb Team in the amount of \$69,427. The motion carried unanimously.

FY2019 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM:

This is the FY2019 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$200,000. The grant will fund overtime, associated benefits, supplies, travel and equipment for the DNA Lab. This grant does not require a County match.

Ruth Parris, Budget Director and Brian Browning, DNA Analyst were present to answer questions of the committee.

Councilor Kirven moved to approve the FY2019 DNA Capacity Enhancement and Backlog Reduction Program Grant in the amount of \$200,000. The motion carried unanimously.

FY2019 VOCA GRANT:

This is the FY2019 VOCA Grant in the amount of \$54,151. This grant will be used by the Solicitor's Office to fund 1 Victim Advocate position. This grant requires a County match of \$10,830 which will be funded within the Solicitor's Office.

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

Councilor Cates moved to approve the FY2019 VOCA Grant in the amount of \$54,151. The motion carried unanimously.

TIGERVILLE FIRE DEPARTMENT - MILLAGE REQUEST:

The Tigerville Fire Department is requesting a 3.0 mill increase in the District's tax rate which represents the change in CPI and population growth and the look-back provision for fiscal years 2017 through 2020 as allowed per Section 6-1-320A of the South Carolina Code of Laws. A resident owning a house with a taxable market value of \$100,000 would pay an additional \$12.00 annually due to this millage increase.

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TIGERVILLE FIRE DEPARTMENT – MILLAGE REQUEST CONT'D:

Chief Gresham and other representatives of the Fire Department were present to answer questions of the committee.

Councilor Seman moved to approve the 3.0 mill increase for the Tigerville Fire Department. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

CANEBRAKE FIRE DEPARTMENT:

This is a Community Project application for Canebrake Fire Department in the amount of \$5,000. The funds will be used to purchase personal fitness equipment for employees.

John Hansley, Deputy County Administrator and Chief Terry were present to answer questions of the committee.

Councilor Kirven moved to approve the Community Project application for Canebrake Fire Department in the amount of \$5,000. The motion carried unanimously.

CONESTEE PARK:

This is a Community Project application for Conestee Park in the amount of \$12,356. The funds will be used to provide needed maintenance for 5 baseball/softball fields and locker rooms.

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

Councilor Cates moved to approve the Community Project application for Conestee Park in the amount of \$12,356. The motion carried unanimously.

PHILLIS WHEATLEY KITCHEN UPGRADES:

This is a Community Project application for Phillis Wheatley Kitchen Upgrades in the amount of \$16,953. The funds will be used for kitchen upgrades to supplement the recent building renovations.

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

Councilor Norris moved to approve the Community Project application for Phillis Wheatley Kitchen Upgrades in the amount of \$16,953. The motion carried unanimously.

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LAKE CUNNINGHAM FIRE DEPARTMENT:

This is a Community Project application in the amount of \$3,457 for the Lake Cunningham Fire Department. The funds will be used to assist with the purchase of MDT equipment.

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

Councilor Meadows moved to approve the Community Project application for Lake Cunningham Fire Department in the amount of \$3,457. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:27.

Respectfully submitted,

Vanessa Payne

Executive Assistant

Tonessa Lague