

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
AUGUST 26, 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 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 Meadows provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of the regular meeting of August 20, 2019. The motion carried unanimously.

GRANT APPLICATIONS:

FY2019 JUSTICE ASSISTANCE GRANT PROGRAM:

This is the FY2019 Justice Assistance Grant in the amount of \$136,809. This grant will fund public safety, law enforcement, and judicial support programs with the objective of enhancing and continuing programs established by the Sheriff's Office, Public Safety Department, and Circuit Solicitor's Office. Funding in the amount of \$136,809 is being requested for Sheriff's Office equipment, part-time temporary staff for the Records Division, training and supplies for the Forensic Division and Detention Center Mental Health Division, and adult and juvenile drug court funds for the Solicitor's Office. This grant does not require a County match.

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

Councilor Kirven moved to approve the FY2019 Justice Assistance Grant in the amount of \$136,809. The motion carried unanimously.

FY2019 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT:

This is the FY2019 Local Emergency Management Performance Grant in the amount of \$222,228. This grant would fund contractual services (cellular telephone services), travel expenses (Emergency Management Workshops), and various equipment and supplies for the Emergency Management Division. This grant requires a County match of \$126,723 which will come from budgeted salaries and benefits in the Emergency Management Division.

Ruth Parris, Budget Director and Jay Marrett, Emergency Management were present to answer questions of the committee.

Councilor Kirven moved to approve the FY2019 Local Emergency Management Performance Grant in the amount of \$222,228. The motion carried unanimously.

GREENVILLE COUNTY MASTER LEASE – VEHICLE REPLACEMENT:

This is a resolution authorizing the Master Lease Agreements in the principal amount of not exceeding \$7,000,000 relating to the financing of equipment for public purposes.

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

Councilor Kirven moved to approve resolution authorizing the Master Lease Agreements in the principal amount of not exceeding \$7,000,000 relating to the financing of equipment for public purposes. The motion carried unanimously.

ABANDONED BUILDING SITE CERTIFICATION – 25 SWEETBRIAR ROAD:

This is an ordinance to certify 25 Sweetbriar Road, Greenville, South Carolina as an abandoned building site pursuant to the South Carolina Abandoned Buildings Revitalization Act of 2013.

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

Councilor Norris moved to approve an ordinance to certify 25 Sweetbriar Road, Greenville, South Carolina as an abandoned building site pursuant to the South Carolina Abandoned Buildings Revitalization Act of 2013. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 5:14 to discuss contractual matters. The committee came out of executive session at 5:16.


BMW:

Councilor Meadows moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and BMW Manufacturing Company. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:18.

Respectfully submitted,



Vanessa Payne
Executive Assistant