

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
SEPTEMBER 23, 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

COUNCIL MEMBERS ABSENT:

LIZ SEMAN

STAFF PRESENT:

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

CALL TO ORDER:

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION:

Councilor Kirven provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of September 9, 2019. The motion carried unanimously.

BOARDS & COMMISSIONS – ACCOMMODATIONS TAX ADVISORY COMMITTEE:

There are five vacancies on the Accommodations Tax Advisory Committee. Applications were received from Penny Cooper, Victoria Fernandez and Joyce McCarrell.

Councilor Meadows moved to nominate and forward to the Committee of the Whole the following applicants: Penny Cooper, Victoria Fernandez and Joyce McCarrell to fill the three vacancies on the Accommodations Tax Advisory Committee. The motion carried unanimously.

WIOA GRANT FOR SECTOR PARTNERSHIPS:

This is the WIOA Grant in the amount of \$25,000. The grant funding will be used to continue with regional industry-led sector partnerships per South Carolina's Talent Pipeline Initiative. The goal of industry-led sector partnerships is to cultivate the development of a skilled workforce and a responsive workforce system. Grant funds will be used to help pay for the salaries of the Link Upstate business services representatives who are responsible for facilitating the public and private industry-led sector partnerships across 14 counties in the Link Upstate Region. The grant does not require a local match.

Dean Jones, Workforce Development was present to discuss the request and answer questions of the committee.

Councilor Norris moved to approve the WIOA Grant in the amount of \$25,000. The motion carried unanimously.

SOUTH CAROLINA CHILDREN'S THEATRE – FUNDING REQUEST:

Council provided H-Tax funding to the South Carolina Children's in the amount of \$250,000 on March 7, 2017. The S.C. Children's Theatre is requesting an additional \$250,000 in H-Tax funding.

Debbie Bell, Executive Director and Mary Adams, Development Director were present to answer questions of the committee.

Councilor Meadows moved to approve the funding request for \$250,000 for the S.C. Children's Theatre. The motion carried unanimously.

TRANSFER OF 10.001 ACRES ON SANDY SPRINGS ROAD IN PIEDMONT – TMS# 0602.02-01-018.01:

This is an ordinance to authorize the transfer and conveyance of 10.001 acres of undeveloped land located on Sandy Springs Road in Piedmont to Ingelsby Properties 2, LLC.


Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Norris moved to approve the ordinance to authorize the transfer and conveyance of 10.001 acres of undeveloped land located on Sandy Springs Road in Piedmont to Ingelsby Properties 2, LLC. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:15.

Respectfully submitted,



Vanessa Payne
Executive Assistant