

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
OCTOBER 7, 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:**

DR. EVONNE DUCKETT, DIRECTOR, HUMAN RELATIONS  
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
JOE KERNELL, COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNCIL  
CHANELL MOORE, PARKS & RECREATION  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER:**

Chairman Taylor called the Finance Committee meeting to order.

**INVOCATION:**

Councilor Cates provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Norris moved to approve the minutes of September 23, 2019. The motion carried unanimously.

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## **GRANT APPLICATIONS:**

### **SC PARKS AND RECREATION – HISTORIC SLATER HALL REHABILITATION:**

This is the SC Parks & Recreation – Historic Slater Hall Rehabilitation Grant in the amount of \$40,000. These grant funds would be used to continue the update of the Historic Slater Hall to maximize community use and improve physical appearance, and enhance functionality for special events. In 2018, Parks and Recreation received a grant to address safety issues for Slater Hall. This current grant request will address exterior aesthetics, focusing on windows and porch columns. This grant does not require a County match.

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

Councilor Kirven moved to approve the SC Parks & Recreation & Historic Slater Hall Rehabilitation Grant in the amount of \$40,000. The motion carried unanimously.

### **SC BAR FOUNDATION BANK OF AMERICA GRANT:**

This is the SC Bar Foundation Bank of America Grant in the amount of \$75,000. The grant funds will be used by the Human Relations Commission to launch a new Mortgage Assistance Program in Greenville county. The grant does not require a local match.

Dr. Duckett, Human Relations Director was present to answer questions of the committee.

Councilor Seman moved to approve the SC Bar Foundation Bank of America Grant in the amount of \$75,000. The motion carried unanimously.

### **PROJECT SANTA'S HAT - MCIP:**

This is an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville Counties so as to enlarge the Park as it relates to Project Santa's Hat.

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

Councilor Meadows moved to approve the ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville Counties as it relates to Project Santa's Hat. The motion carried unanimously.

**AHOLD USA JOINTER AGREEMENT – PEAPOD DIGITAL LABS, LLC:**

This is a resolution authorizing the addition of a sponsor affiliate under the 2018 Fee Agreement between Greenville County and Retail Business Services LLC.

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

Councilor Norris moved to approve the resolution authorizing the addition of a sponsor affiliate under the 2018 Fee Agreement between Greenville County and Retail Business Services LLC. The motion carried unanimously.

**GREENVILLE COUNTY GRIEVANCE POOL:**

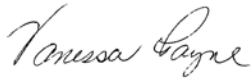
There are currently two vacancies on the Greenville County Grievance Pool: one vacancy for Management and one for Non-Management.

Councilor Meadows moved to appoint Ruth Parris, Budget Manager (Management) and Madeline Armstrong, Planner (Non-Management) for the vacant slots. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:09.

Respectfully submitted,



Vanessa Payne  
Executive Assistant