

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
August 30, 2021  
4:00 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.

**The Finance Committee met on-site and remotely to handle requests submitted to the committee for consideration.**

**COUNCIL MEMBERS PRESENT:**

CHAIRMAN, DAN TRIPP  
VICE CHAIRMAN, LIZ SEMAN  
JOE DILL  
BUTCH KIRVEN  
WILLIS MEADOWS

**COUNCIL MEMBERS ABSENT:**

**OTHER COUNCIL MEMBERS PRESENT:**

CHRIS HARRISON

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER:**

Chairman Tripp called the Finance Committee meeting to order.

**INVOCATION:**

Councilor Kirven provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Meadows moved to approve the minutes of August 9, 2021. The motion carried unanimously.

**GREENVILLE COUNTY MASTER EQUIPMENT LEASE/PURCHASE FINANCING:**

This is the Greenville County Master Equipment Lease resolution which authorizes a Master Lease Agreement in the principal amount of not exceeding \$7,000,000 relating to the financing of equipment for public purposes.

John Hansley, Deputy County Administrator and Brad Love, Haynsworth Sinkler Boyd were present to answer questions of the committee.

Councilor Dill moved to approve the resolution which authorizes a Master Lease Agreement in the principal amount of not exceeding \$7,000,000 relating to the financing of equipment for public purposes. The motion carried unanimously.

**AMEND HOSPITALITY ORDINANCE AND EXHIBIT A:**

This is an ordinance to amend Exhibit A established as an addendum to ordinance 4079, as last amended by ordinance 4884, so as to include tourist related projects authorized through the issuance of additional Hospitality Tax Revenue Bonds, Series 2021b and amend ordinance 4079 to allow pay-as-you-go projects.

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

Councilor Kirven moved to approve an ordinance to amend Exhibit A established as an addendum to ordinance 4079, as last amended by ordinance 4884, so as to include tourist related projects authorized through the issuance of additional Hospitality Tax Revenue Bonds, Series 2021b and amend ordinance 4079 to allow pay-as-you-go project. The motion carried unanimously.

**MCIP ORDINANCE – ANDERSON AND GREENVILLE COUNTY – PROJECT MULLET:**

This is an ordinance to amend an Agreement for the development of a Joint County Industrial and Business Park (2010) Park of Greenville and Anderson Counties so as to enlarge the Park to include certain parcels in connection with the fee in lieu of tax arrangement between Anderson County, Hartwell Solar, LLC, Martha E. Mullikin, Robert F. Mullikin, Jr. and Mullikin Family Limited Partnership. (ProjectMullet)

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

Councilor Kirven moved to approve an ordinance to amend an Agreement for the development of a Joint County Industrial and Business Park (2010) Park of Greenville and Anderson Counties so as to enlarge the Park to include certain parcels in connection with the fee in lieu of tax arrangement between Anderson County, Hartwell Solar, LLC, Martha E. Mullikin, Robert F. Mullikin, Jr. and Mullikin Family Limited Partnership. (ProjectMullet). The motion carried unanimously.

**COMMUNITY PROJECT APPLICATION – CLEAR SPRING FIRE DEPARTMENT:**

This is a Community Project Application in the amount of \$4,431 for Clear Spring Fire Rescue. The funds will be used to purchase a mobile data terminal and related vehicle mounts and hardware.

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 \$4,431 for Clear Spring Fire and Rescue. The motion carried unanimously.

**EXECUTIVE SESSION:**

The Finance Committee went into Executive Session at 4:10 to discuss a contractual matter. The committee came out of executive session at 4:35.

**PROJECT HOMECOMING:**

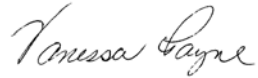
Councilor Dill moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and Project Homecoming. The motion carried a vote of 4-1. Councilor Meadows was opposed.

Councilor Kirven recommended that staff look at developing a policy to address projects that fall outside the parameters established by GADC.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:39.

Respectfully submitted,



Vanessa Payne  
Executive Assistant