

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
NOVEMBER 3, 2009
CONFERENCE ROOM D
5:30 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, BOB TAYLOR
JUDY GILSTRAP
BUTCH KIRVEN
XANTHENE NORRIS
WILLIS MEADOWS

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET DIRECTOR
VANESSA PAYNE, SERVICE COORDINATOR
MARK TOLLISON, COUNTY ATTORNEY
SHANNON HERMAN, ASSISTANT TO COUNTY ADMINISTRATOR

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order at 5:30 P.M.

INVOCATION

Councilor Gilstrap provided the invocation.

APPROVAL OF MINUTES

Councilor Norris moved to approve the minutes of the regular meeting of October 12, 2009. The motion carried.

GRANTS:

CRIMINAL DOMESTIC VIOLENCE PROSECUTION PROGRAM:

This is a grant from South Carolina Commission on Prosecution Coordination for the Criminal Domestic Violence Prosecution Program. The total grant amount is \$100,000. The grant funds will provide dedicated funding for the prosecution of criminal domestic violence cases in both magistrate and general sessions courts. This grant does not require a County match.

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

Councilor Meadows moved to approve submission of the Criminal Domestic Violence Prosecution Program grant in the amount of \$100,000. The motion carried.

SAFE ROUTES TO SCHOOL PROGRAM:

This is a request to ratify submission of a grant for Safe Routes to School in the amount of \$1,000. Greenville County will contribute in-kind services by working with students to develop a board game related to air quality and clean air. The grant does not require a County match.

Dan Powell, Planning Commission, was present to answer questions of the committee.

Councilor Kirven moved to approve ratifying submission of a Safe Routes to School Mini Grant in the amount of \$1,000. The motion carried.

FIVE YEAR EXEMPTION TO UNRELATED PURCHASER:

This is a request to approve a Five Year Exemption to ADEX Machining Technologies, LLC. This exemption is extended to an unrelated purchaser who acquires a facility in an arms-length transaction and who preserves the existing facility and existing number of jobs.

Councilor Norris moved to approve the Five Year Exemption to ADEX Machining Technologies, LLC. The motion carried.

DRUG ABUSE PROGRAM FUNDS:

County Council, through the biennium budget process, appropriated funds to assist with the development of a drug abuse program. This is a request to authorize the County Administrator to disburse \$377,582 from the Special Revenue Fund – Drug Abuse Program. The funds will be used to assist with the startup and operation of the Phoenix Academy.

Joe Kernell answered questions of the committee.

Councilor Norris moved to authorize the County Administrator to disburse \$377,582 from the Special Revenue Fund – Drug Abuse Program to the Phoenix Center Project. The motion carried.

There being no further business to come before the Finance Committee, the meeting adjourned at 5:46.

Respectfully submitted,

Vanessa Payne
Service Coordinator