

GREENVILLE COUNTY COUNCIL

COMMITTEE ON FINANCE

FEBRUARY 22, 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.

Committee Members Present:

Dan Tripp, Chairman
Liz Seman, Vice-Chairman
Joe Dill
Willis Meadows
Butch Kirven

Committee Members Absent:

None

Staff Present:

John Hansley, *Deputy County Administrator*
Mark Tollison, *County Attorney*
Regina McCaskill, *Clerk to Council*
Jessica Stone, *Deputy Clerk to Council*

Others Present:

Stan Tzouvelekas, *County Council*
Xanthene Norris, *County Council*
Lynn Ballard, *County Council*
Kevin Landmesser, *Greenville Area Development Corporation*
Wesley Crum, *J. Wesley Crum III, P.A. Law Firm*
Teddy Hull, *Collett Industries*
Mike Robbe, *Collett Industries*

Call to Order:

Chairman Tripp

Invocation:

Councilor Joe Dill

Item (3) Approval of Minutes

Action: Councilor Meadows moved to approve the minutes of the January 25, 2020, Committee on Finance meeting.

Motion carried unanimously.

Item (4) Community Project Applications

a. Tigerville Fire Department

A Community Project Application to assist with the cost to repaint all interior walls of the Tigerville Fire Department station in the amount of \$3000.00; cost of the total project is \$6178.00. (Councilor Joe Dill)

b. Slater-Marietta Fire District

A Community Project Application to cover the cost to repaint exterior walls, roll-up doors, window frames, fascia, gutters, and downspouts of the Slater-Marietta Fire District station in the amount of \$5400.00. (Councilor Joe Dill)

Action: Councilor Kirven moved to approve the Community Project Applications.

Motion carried unanimously.

Item (5) Executive Session

Action: Vice-Chairman Seman moved to go into Executive Session for the discussion of matters related to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body as related to Project Mila.

Motion carried unanimously and the Finance Committee entered Executive Session at 4:04 p.m.

Reconvene

County Attorney Mark Tollison reported the Finance Committee out of Executive Session stating no action was taken during that session. The regular Finance Committee meeting reconvened at 4:15 p.m.

Item (6) Project Mila

Action: Councilor Dill moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Mila.

Motion carried unanimously.

Item (7) Adjournment

Action: Councilor Dill moved to adjourn.

Without objection, the motion to adjourn carried unanimously. The meeting adjourned at 4:16 p.m.

Respectfully submitted:

Jessica M. Stone
Deputy Clerk to Council