

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
JANUARY 30, 2012  
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  
JIM BURNS  
SID CATES  
BUTCH KIRVEN  
WILLIS MEADOWS

**COUNCIL MEMBERS ABSENT:**

NONE

**OTHER COUNCIL MEMBERS PRESENT:**

XANTHENE NORRIS  
DAN RAWLS

**STAFF PRESENT:**

RICK BROOKEY, FACILITIES MANAGER  
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
JACKIE KELLETT, FORENSICS  
JOE KERNELL, COUNTY ADMINISTRATOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
DAN POWELL, PLANNING DEPARTMENT  
MARK TOLLISON, COUNTY ATTORNEY  
SANDRA YUDICE, ASSISTANT TO COUNTY ADMINISTRATOR

**CALL TO ORDER**

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

**INVOCATION**

Councilor Kirven provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Meadows moved to approve the minutes of the regular meeting of December 6, 2011. The motion carried.

**GRANT APPLICATIONS:**

**SC JAG – FORENSICS LABORATORY EQUIPMENT GRANT:**

This is the SC JAG Forensic Laboratory Grant in the amount of \$30,026. The grant funds will be used to acquire forensic laboratory equipment which will enhance forensic laboratory capabilities. This grant requires a County match of \$3,004.

John Hansley, Deputy County Administrator, and Captain Kellett, Forensics were present to answer questions of the committee.

Councilor Burns moved to approve the SC JAG – Forensics Laboratory Equipment Grant in the amount of \$30,026. The motion carried.

**ASPCA MEGA MATCH-A-THON NATIONWIDE SHELTER PET ADOPTION EVENT GRANT:**

This is the ASPCA Mega Match-A-Thon Nationwide Shelter Pet Adoption Event Grant in the amount of \$5,000. The grant funds will be used to host a two day, multi-organization adoption event at the Animal Care complex on March 30 – 31, 2013. This grant does not require a County match.

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

Councilor Meadows moved to approve the ASPCA Mega Match-A-Thon Nationwide Shelter Pet Adoption Event Grant in the amount of \$5,000. The motion carried.

**SWAMP RABBIT TRAIL – RAILCAR RESTORATION:**

This is a request to ratify submission of a grant in the amount of \$55,840 for restoration of the railcar. Through in-kind services, the Greenville County Recreation District will work jointly with community volunteers to restore the railcar. This grant does not require a County match.

Sandra Yudice, Assistant to County Administrator, was present to answer questions of the committee.

Councilor Kirven moved to approve ratifying submission of the grant for restoration of the railcar in the amount of \$55,840. The motion carried.

**LEASE AGREEMENTS:**

**GREENGATE 303 EAST KENILWORTH DRIVE:**

This is a request to approve a lease agreement for property located at 303 E. Kenilworth Drive. This is property bought out the Greenville County Flood Buyout program which gives landowners adjacent to property exclusive use of property and requires them to maintain it year round.

Rick Brookey, Facilities Manager, was present to answer questions of the committee.

Councilor Burns moved to approve a lease agreement for property located at 303 E. Kenilworth Drive as part of the Flood Buyout program. The motion carried.

**GREENGATE 1000 KENILWORTH DRIVE:**

This is a request to approve a lease agreement for property located at 1000 Kenilworth Drive. This is property bought out the Greenville County Flood Buyout program which gives landowners adjacent to property exclusive use of property and requires them to maintain it year round.

Rick Brookey, Facilities Manager, was present to answer questions of the committee.

Councilor Burns moved to approve a lease agreement for property located at 1000 Kenilworth Drive as part of the Flood Buyout program. The motion carried.

**COMMUNITY PROJECT ACCOUNT APPLICATION:**

This is an application from the Recreation District to fund a Historic Resource Survey and Management Plan for Greenville County in the amount of \$30,000. The project will increase awareness, importance, marketability and accessibility of our cultural resources to all residents of and visitors to Greenville County.

Ty Houck, Recreation District and Dan Powell, Planning Department were present to answer questions of the committee.

Councilor Burns moved to approve the request to fund a Historic Resource Survey and Management Plan for Greenville County in the amount of \$30,000 from the Grants Matching Account. The motion carried.

**ARENA OPERATING AGREEMENT:**

This is a resolution approving the Arena Operating Agreement with the Greenville Arena District and the City of Greenville. The Arena Operating Agreement allows the County Administrator to execute the agreement which simplifies the operating agreement for the agencies.

Joe Kernell, County Administrator was present to answer questions of the committee.

Councilor Burns moved to approve the resolution approving the Arena Operating Agreement with the Greenville Arena District and the City of Greenville. The motion carried.

There being no further business to come before the Finance Committee, Councilor Kirven moved to adjourn the meeting at 5:50. The motion carried.

Respectfully submitted,

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Vanessa Payne  
Executive Assistant