

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
FEBRUARY 27, 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:

OTHER COUNCIL MEMBERS PRESENT:

JOE DILL
DAN RAWLS

STAFF PRESENT:

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

CALL TO ORDER

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

INVOCATION

Councilor Burns provided the invocation.

APPROVAL OF MINUTES:

Councilor Meadows moved to approve the minutes of the regular meeting of February 13, 2012. The motion carried.

GREENVILLE COUNTY ECONOMIC DEVELOPMENT CORPORATION – FINANCIAL UPDATE:

Peter Strub, Treasurer, Greenville County Economic Development Corporation was present to provide the Finance Committee with an update of the financial status of the GCEDC.

This update was accepted as information and no action was taken.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 5:55 to discuss a contractual matter. The motion carried. The committee came out of executive session at 6:05.

PROJECT VISION:

Councilor Burns moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement between Greenville County and Project Vision and a resolution authorizing the execution and delivery of a fee in lieu of tax agreement between Greenville County and Project Vision.

Councilor Burns requested a roll call vote: Meadows (yes), Cates (yes), Burns (yes), Kirven (yes) and Taylor (yes). The motion carried.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 6:06 to discuss a contractual matter. The motion carried. The committee came out of executive session at 6:21. No action was taken.

There being no further business to come before the Finance Committee, Councilor Kirven moved to adjourn the meeting at 6:22. The motion carried.

Respectfully submitted,

Vanessa Payne
Executive Assistant