

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
MAY 21, 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

**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 Kirven provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Burns moved to approve the minutes of the regular meeting of May 7, 2012. The motion carried.

**GREENVILLE COUNTY MASTER EQUIPMENT LEASE FINANCING:**

This is a resolution authorizing an equipment lease agreement in the principal amount of not exceeding \$1,000,000 relating to the financing of various equipment for public purpose; authorizing the execution and delivery of various documents including a Master Lease Agreement.

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

Councilor Burns moved to approve the resolution authorizing an equipment lease agreement in the principal amount of not exceeding \$1,000,000 relating to the financing of various equipment for public purpose; authorizing the execution and delivery of various documents including a Master Lease Agreement. The motion carried.

**LOLLIS METALS – MULTI-COUNTY PARK AGREEMENT:**

This is an ordinance to authorize the nineteenth amendment to the agreement for the development of a Joint County Industrial Park between Greenville County and Anderson County. Amending the Multi-County Park Agreement enlarges the boundaries to include the Lollis Metals property which is located in Anderson County.

Jim Warren, Wyche Law Firm was present to answer questions of the committee

Councilor Meadows moved to approve the ordinance authorizing the nineteenth amendment to the agreement for the development of a Joint County Industrial Park between Greenville County and Anderson County in order to include the Lollis Metals property. The motion carried.

**MILLIKEN & COMPANY – MULTI-COUNTY PARK AGREEMENT:**

This is an ordinance to amend the Master Agreement governing the Octagon Industrial Park of Laurens and Greenville Counties so as to enlarge the Park for inclusion of Milliken & Company property.

Jim Warren, Wyche Law Firm was present to answer questions of the committee

Councilor Burns moved to approve the ordinance to amend the Master Agreement governing the Octagon Industrial Park of Laurens and Greenville Counties so as to enlarge the Park for inclusion of Milliken & Company property and to schedule a public hearing. The motion carried.

**COMMUNITY PROJECT ACCOUNT APPLICATIONS:**

This is a request to approve Community Project Account Applications: (a) The City of Travelers Rest is requesting \$3,000 for The Elements Festival which helps the City of Travelers Rest to market itself to the larger region and attract new business. (b) The City of Simpsonville is requesting \$5,000 for Independence Day at Heritage Park which fosters patriotism and exposes the Greenville Symphony to an audience that may not see ever see the Symphony. (c) The City of Greenville is requesting \$34,357 for the installation of landscaped medians from Church Street to Ruth Lane.

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

**COMMUNITY PROJECT ACCOUNT APPLICATIONS CONT'D:**

Councilor Meadows moved to approve the application for the City of Travelers Rest in the amount of \$3,000 for the Elements Festival. The motion carried.

Councilor Kirven moved to approve the application for the City of Simpsonville in the amount of \$15,000 for Independence Day at Heritage Park. The motion carried.

Councilor Meadows moved to approve and forward to full council for consideration the application for the City of Greenville in the amount of \$34,357 for the Streetscape Project. The motion carried.

**EXECUTIVE SESSION:**

The Finance Committee went into executive session at 5:49 to discuss a contractual matter. The Finance Committee came out of executive session at 6:16.

**PROJECT SPARTA:**

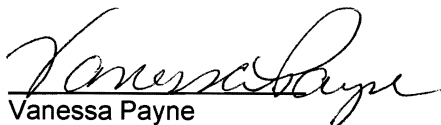
Councilor Burns moved to approve a resolution identifying a project to satisfy the requirements of South Carolina Code Annotated Section 12-44-40 so as to allow investment expenditures incurred by a company known to the County as Project Sparta to qualify as expenditures eligible for a fee-in-lieu of taxes arrangement with Greenville County; to provide for inclusion in a Multi-County Industrial park; to provide for the granting of Special Source Revenue Credits; and to commit to entering into necessary agreements with the company to effectuate the intent of this resolution. The motion carried.

**PROJECT EAGLE:**

Councilor Cates moved to approve an ordinance authorizing the execution and delivery of an Infrastructure Credit Agreement by and between Greenville County and a company known as Project Eagle. The motion carried.

There being no further business to come before the Finance Committee, Councilor Meadows moved to adjourn the meeting at 6:18. The motion carried.

Respectfully submitted,

  
Vanessa Payne  
Executive Assistant