

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JUNE 11, 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:

JOE DILL
XANTHENE NORRIS
DAN RAWLS

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
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 May 21, 2012. The motion carried.

CITIZEN CORPS COOPERATIVE AGREEMENT AWARD:

This is the Citizen Corps Cooperative Agreement Award in the amount of \$8,750. The grant was awarded to the County to purchase supplies to be utilized by CERT participants and instructors and to purchase CERT backpacks filled with emergency supplies, as well as promotional materials for public awareness campaign for the emergency notification system. The grant does not require a County match.

Ruth Parris was present to answer questions of the committee.

Councilor Burns moved to approve the Citizen Corps Cooperative Agreement Award in the amount of \$8,750. The motion carried.

SCTAC – NATIONAL GUARD LEASE:

This is an ordinance to authorize and direct the Chairman of County Council and the County Administrator to execute a lease with the Military Department of the State of South Carolina, Office of Adjutant General, for parcels of real property located at the South Carolina Technology & Aviation Center (SC-TAC).

Councilor Kirven moved to approve the ordinance authorizing and directing the Chairman of County Council and the County Administrator to execute a lease with the Military Department of the State of South Carolina, Office of Adjutant General, for parcels of real property located at the South Carolina Technology & Aviation Center (SC-TAC). The motion carried.

DONALDSON CENTER FIRE SERVICE AREA – MILLAGE REQUEST:

This is a request from Donaldson Center Fire Service Area requesting approval of their proposed 2012-2013 budget. The budget was reviewed and approved unanimously by the Board of Fire Control Commissioners for Donaldson Center on March 8, 2012.

Chief Boyce, Donaldson Center Fire Service Area was present to answer questions of the committee.

Councilor Meadows moved to approve the proposed 2012-2013 budget for Donaldson Fire Service Area. The motion carried.

COMMUNITY PROJECT ACCOUNT APPLICATIONS:

This is a request to approve Community Project Account Applications: (a) South Greenville Fire District is requesting \$4,000 to replace fire hoses on fire engines. (b) Dunklin Fire District is requesting \$4,000 for repairs and upgrades to the fire station. (c) Canebrake Fire District is requesting \$4,000 for the construction of a live burning training facility. (d) Piedmont Fire Department is requesting \$4,000 for upgrades to lighting in the bays at the fire station (e) Greenville Recreation District is requesting \$14,574 for renovations and upgrades to the restrooms and kitchen at the Happy Hearts Community Center (f) Greenville Recreation District is requesting \$16,965 for encapsulating existing interior walls with sheetrock and painting them at Slater Hall. (g) Greenville Recreation District is requesting \$50,000 for the development of Greenville Textile Heritage Park (h) Greenville Recreation District is requesting \$48,000 for the protection and stabilization of the Historic Pelham Mill Textile Office. (i) The City of Simpsonville is requesting \$15,000 for Independence Day at Heritage Park and (j) The City of Greenville is requesting \$34,357 for the installation of landscaped medians from Church Street to Ruth Lane.

COMMUNITY PROJECT ACCOUNT APPLICATIONS CONT'D:

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

Councilor Meadows moved to approve the applications with amendments to the applications for Greenville Textile Heritage Park and Historic Pelham Mill Textile: (a) South Greenville Fire District in the amount of \$4,000 to replace fire hoses on fire engines. (b) Dunklin Fire District in the amount of \$4,000 for repairs and upgrades to the fire station. (c) Canebrake Fire District in the amount of \$4,000 for the construction of a live burning training facility. (d) Piedmont Fire Department in the amount of \$4,000 for upgrades to lighting in the bays at the fire station (e) Greenville Recreation District in the amount of \$14,574 for renovations and upgrades to the restrooms and kitchen at the Happy Hearts Community Center (f) Greenville Recreation District in the amount of \$16,965 for encapsulating existing interior walls with sheetrock and painting them at Slater Hall. (g) Greenville Recreation District in the amount of \$43,000 for the development of Greenville Textile Heritage Park (h) Greenville Recreation District in the amount of \$41,000 for the protection and stabilization of the Historic Pelham Mill Textile Office. (i) The City of Simpsonville in the amount of \$15,000 for Independence Day at Heritage Park and (j) The City of Greenville in the amount \$34,357 for the installation of landscaped medians from Church Street to Ruth Lane. The motion carried.

There being no further business to come before the Finance Committee, Councilor Burns moved to adjourn the meeting at 5:55. The motion carried.

Respectfully submitted,


Vanessa Payne
Executive Assistant