

**GREENVILLE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
MINUTES
September 17, 2013
4:13 p.m.
County Square - Conference Room D**

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at County Square and posted on the County's web page for all media and concerned citizens to access and review.

COMMITTEE MEMBERS PRESENT:

CHAIRMAN BOB TAYLOR
VICE CHAIRMAN WILLIS MEADOWS
JIM BURNS
JOE DILL
XANTHENE NORRIS
FRED PAYNE

SID CATES
LOTTIE GIBSON
LIZ SEMAN
JOE BALDWIN
BUTCH KIRVEN arrived at 4:25 p.m.
DAN RAWLS

COMMITTEE MEMBERS ABSENT:

NONE

STAFF PRESENT:

JOE KERNELL, County Administrator
MARK TOLLISON, County Attorney
THERESA KIZER, Clerk to Council
REGINA MCCASKILL, Deputy Clerk to Council

OTHERS PRESENT:

NONE

CALL TO ORDER

Chairman Bob Taylor

INVOCATION

Councilor Lottie Gibson

Item (3)

APPROVAL OF MINUTES

ACTION: Councilor Rawls moved to approve the minutes of the Regular Committee of the Whole meeting of September 3, 2013.

Motion carried unanimously.

Item (4)

BOARD AND COMMISSION INTERVIEWS AND NOMINATIONS

(a) Board of Tax Assessments and Appeals (2 vacancies)

ACTION: Councilor Gibson moved to close nominations and elect S. Wayne Middleton to the Board of Tax Assessment and Appeals Board.

Motion carried unanimously by all County Council Members present.

(b) Human Relations Commission (4 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations:

1. Ronald Hall
2. Steve Hall

By ballot vote, Mr. Ron Hall, Mr. Steve Hall, Ms. Campbell and Ms. Huntley were elected to fill the four vacancies on the Human Relations Commission.

ACTION: Councilor Meadows moved to forward the names of Ronald Hall, Steve Hall, Brandi Campbell and Angela Huntley to full Council to ratify the appointments to the Human Relations Commission.

Motion carried unanimously by all County Council Members present.

(c) Greenville County Redevelopment Authority (4 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations:

1. Amy Dunn
2. Jane Kizer
3. Walter Moragne
4. Patricia Taylor
5. Matt Wetterlund
6. Todd Yeomans

By ballot vote Amy Dunn, Jane Kizer, Walter Moragne, and Todd Yeomans were elected to fill the four vacancies on the Greenville County Redevelopment Authority Board.

ACTION: Councilor Gibson moved to forward the names of Amy Dunn, Jane Kizer, Walter Moragne, and Todd Yeomans to full Council to ratify the appointments to the Greenville County Redevelopment Authority Board.

Motion carried unanimously by all County Council Members present.

PROCEDURE QUESTION

Councilor Dill stated the applicant who wanted to apply for the vacancy on the Foothills Fire Service Area Commission was late submitting the application. He asked what was the procedure to accept the application.

Mr. Tollison stated suspending the rules during requests and motions during the County Council meeting was the best option to bring the matter on the floor.

Item (5)

ADJOURNMENT

ACTION: Councilor Gibson moved to adjourn the meeting at 4:47 p.m.

Motion to adjourn carried unanimously.

Respectfully submitted:

Theresa B. Kizer, Clerk to Council