

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
NOVEMBER 20, 2012
CONFERENCE ROOM D
3:45 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:

XANTHENE NORRIS
FRED PAYNE

STAFF PRESENT:

BROOKE FERGUSON, PLANNING DEPARTMENT
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order at 3:45 p.m.

INVOCATION

Councilor Kirven provided the invocation.

APPROVAL OF MINUTES:

Councilor Burns moved to approve the minutes of the regular meeting of November 12, 2012. The motion carried unanimously.

EXECUTIVE SESSION:

Councilman Burns moved to go into executive session at 3:48 to discuss a contractual matter. The motion carried unanimously.

The Finance Committee came out of executive session at 4:04.

PROJECT GINA:

Councilor Burns moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax and incentive agreement between Greenville County and Project Gina, certain Special Source Revenue Credits and the benefits of a Multi-County Industrial or Business Park. The motion carried unanimously.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:06.

Respectfully submitted,

Vanessa Payne
Executive Assistant