

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
APRIL 8, 2013  
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, WILLIS MEADOWS  
JIM BURNS  
SID CATES  
BUTCH KIRVEN  
BOB TAYLOR

**COUNCIL MEMBERS ABSENT:**

NONE

**STAFF PRESENT:**

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

**CALL TO ORDER**

Chairman Meadows called the Finance Committee meeting to order at 5:30 p.m.

**INVOCATION**

Councilor Taylor provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Burns moved to approve the minutes of the regular meeting of March 25, 2013. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATIONS:**

**PIEDMONT PARK FIRE DISTRICT:**

This is a community project application from the Piedmont Park Fire District in the amount of \$2,533.40. The funds will be used to purchase air monitoring equipment.

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

Councilor Cates moved to approve the community project application from the Piedmont Park Fire District in the amount of \$2,533.40. The motion carried unanimously.

**SLATER MARIETTA FIRE DEPARTMENT:**

This is a community project application from the Slater Marietta Fire Department in the amount of \$14,940. The funds will be used to purchase Computer Aided Dispatch for Emergency Reporting. This equipment will be used by eleven fire departments throughout Greenville County.

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

Councilor Burns moved to approve the community project application from the Slater Marietta Fire Department in the amount of \$14,940. The motion carried unanimously.

**MULTI-COUNTY PARK AGREEMENT – ANDERSON COUNTY (PROJECT EMB):**

This is an ordinance to develop a jointly owned and operated Industrial/Business Park in conjunction with Anderson County for the inclusion of Project EMB.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Burns moved to approve the ordinance to develop a Multi-County Industrial/Business park in conjunction with Anderson County to allow for the inclusion of Project EMB. The motion carried unanimously.

**QUIT CLAIM OF FORMER GREENVILLE NORTHERN RAILROAD RIGHT OF WAY – SPRING PARK PUBLIC SEWER:**

This is a request to approve a Quit Claim Deed of the Former Greenville Northern Railroad Right of Way – Spring Park Public Sewer Project. Approval of the Quit Claim Deed enables the Spring Public Sewer Project

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Taylor moved to approve the Quit Claim Deed for the Spring Public Sewer Project. The motion carried unanimously.

There being no further business to come before the Finance Committee, the meeting adjourned at 5:41.

Respectfully submitted,

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Vanessa Payne  
Executive Assistant