

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 21, 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:

TIM GAULT, EMS
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
VANESSA PAYNE, EXECUTIVE ASSISTANT
SHELLY SIMMONS, ANIMAL CARE SERVICES
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

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

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES

Councilor Taylor moved to approve the minutes of the regular meeting of October 7, 2013. The motion carried unanimously.

GRANT APPLICATIONS:

PET SMART CHARITIES – FELINE FIX GRANT:

This is the Pet Smart Charities – Feline Fix grant in the amount of \$97,907. The grant will allow Animal Care Services to offer spay/neuter services for 1,600 cats in the 29609 zip code. This grant does not require a County match.

Ruth Parris, Budget Manager and Shelley Simmons, Animal Care were present to answer questions of the committee.

Councilor Burns moved to approve the Pet Smart Charities – Feline Fix Grant in the amount of \$97,907. The motion carried unanimously.

FY2014 EMS GIA GRANT:

This is the FY2014 EMS GIA grant in the amount of \$33,760. The grant would allow the Emergency Medical Services Division to acquire advanced life support equipment and mobile data terminals. The grant requires a County match of \$2,536.53.

Ruth Parris, Budget Manager and Tim Gault, EMS were present to answer questions of the committee.

Councilor Taylor moved to approve the FY2014 EMS Grant In Aid in the amount of \$33,760 . The motion carried unanimously.

FY2013-2014 ACCOMMODATIONS TAX FUNDING:

This is a request to approve the FY2013-2014 Accommodations Tax Funding as recommended by the Advisory Committee.

Joyce Smart, Chairman, Advisory Committee was present to answer questions of the committee. Ms. Smart stated after reviewing the application for Innoventure, L.L.C., the organization did not meet the approved guidelines. The Advisory Committee had recommended that Innoventure, L.L.C. be allocated \$18,958. She stated that these funds could be reallocated to other organizations.

Councilor Kirven moved to allocate \$2,550 to the City of Fountain for the Christmas in Fountain Inn event.

Councilor Taylor mentioned that there are also funds available after the amount decreased for Metropolitan Arts Council. Councilor Taylor amended the motion to reallocate the \$10,000 originally allocated to MAC: Greenville Symphony - \$3,000, Simpsonville Labor Day - \$3,000, Travelers Rest Historical Video - \$3,000, and the Confederate Museum - \$1,000.

Councilor Burns moved to accept the revised allocations as recommended by the Advisory Committee as of October 17, 2013. This includes the reallocation of \$18,958. The motion as amended carried unanimously.

Councilor Kirven restated his motion to allocate \$2,550 to the City of Fountain for the Christmas in Fountain Inn event. The motion as amended carried unanimously.

FY2013-2014 ACCOMMODATIONS TAX FUNDING CON'T:

Councilor Taylor withdrew his original motion and moved to allocate as follows: Greenville Symphony - \$3,000, Simpsonville Labor Day - \$3,000, Travelers Rest Historical Video - \$3,000. The motion as amended carried unanimously.

Councilor Cates moved to hold the balance of the funds until the next meeting. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 5:55 to discuss a contractual matter. The motion carried unanimously. The committee came out of executive session at 6:15

TRIPLE M METAL (PROJECT HUNT):

Councilor Taylor moved to approve an ordinance authorizing the execution and delivery of a Special Source Revenue Credit Agreement by and between Greenville and Triple M Inc. and an ordinance to amend the Master Agreement governing the Octagon Industrial Park of Laurens and Greenville County so as to enlarge the Park as it relates to Triple M Inc. The motion carried unanimously.

Respectfully submitted,



Vanessa Payne
Executive Assistant