

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
DECEMBER 3, 2013
CONFERENCE ROOM D
4:45 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, WILLIS MEADOWS
JIM BURNS
SID CATES
BUTCH KIRVEN
BOB TAYLOR

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
VANESSA PAYNE, EXECUTIVE ASSISTANT
GENE SMITH, EXECUTIVE DIRECTOR, RECREATION DISTRICT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Meadows called the Finance Committee meeting to order at 4:45 p.m.

INVOCATION

Councilor Burns provided the invocation.

APPROVAL OF MINUTES

Councilor Kirven moved to approve the minutes of the regular meeting of November 11, 2013. The motion carried unanimously.

GRANT APPLICATION:

SC PARK AND RECREATION DEVELOPMENT:

This is the SC Park and Recreation Development Fund Grant in the amount of \$26,221.25. The State share is \$20,977.00 and the Local Share is \$5,244.25 which will come from Parks, Recreation, and Tourism Department budget. The grant will allow the Parks, Recreation and Tourism Department to construct a new storage building, make kitchen renovations to bring up to DHEC standards at the Mt. Pleasant Community Center. This grant does not require a County match.

Ruth Parris, Budget Manager and Gene Smith, Parks, Recreation, and Tourism were present to answer questions of the committee.

Councilor Burns moved to approve the SC Park and Recreation Development Fund Grant in the amount \$26,221.25. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

This is a Community Project Application from the City of Travelers Rest in the amount of \$1,800. The funds will be used to help defray the Christmas parade expenses.

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

Councilor Burns moved to approve the Community Project Application from the City of Travelers Rest in the amount of \$1,800 for Christmas parade expenses. The funds for the project will be split between Chairman Meadows and Councilor Dill. The motion carried unanimously.

PRECISION VALVE CORPORATION/AMENDMENT TO INDUCEMENT AGREEMENT:

Councilor Kirven moved to approve the resolution authorizing the execution and delivery of a First Amendment to the Inducement and Millage Rate Agreement between Greenville County and Precision Valve Corporation. The motion carried unanimously.

There being no other business to come before the Finance Committee, the meeting adjourned at 4:50.

Respectfully submitted,



Vanessa Payne
Executive Assistant