

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JULY 8, 2014
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

OTHER COUNCIL MEMBERS PRESENT:

XANTHENE NORRIS
FRED PAYNE
LIZ SEMAN

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 Kirven provided the invocation.

APPROVAL OF MINUTES

Councilor Taylor moved to approve the minutes of the regular meeting of June 30, 2014. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 5:32 to discuss a contractual matter. The committee came out of executive session at 5:46.

PROJECT INFINIUM:

Councilor Taylor moved to approve an inducement resolution between the County of Greenville and Project Infinium. The motion carried unanimously.

There being no other business to come before the Finance Committee, the meeting adjourned at 5:48.

Respectfully submitted,



Vanessa Payne
Executive Assistant