



MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE OF THE WHOLE

September 1, 2015

4:52 p.m.

County Square - Conference Room D

COUNCIL MEMBERS

Mr. Bob Taylor, Chairman
Mr. Butch Kirven, Vice Chairman
Mr. Joe Dill ARRIVED @ 4:47 P.M.
Mr. Joe Baldwin
Mr. Willis Meadows
Mr. Sid Cates

Mr. Jim Burns
Mrs. Xanthe Norris
Mrs. Liz Seman
Mrs. Lottie Gibson
Mr. Lynn Ballard
Mr. Fred Payne

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

COUNCIL MEMBER(S) ABSENT:

Liz Seman, District 24

STAFF PRESENT:

Joe Kernell, County Administrator
John Hansley, Deputy County Administrator
Mark Tollison, County Attorney
Theresa Kizer, Clerk to Council
Regina McCaskill, Deputy Clerk to Council
Bob Mihalic, Governmental Relations Officer

OTHERS PRESENT:

None

CALL TO ORDER

Chairman Bob Taylor

INVOCATION

Councilor Lottie Gibson

Item (3) APPROVAL OF MINUTES

ACTION: Councilor Ballard moved to approve the minutes of the August 18, 2015 Committee of the Whole meeting.

Motion carried unanimously.

**Item (4) BOARDS AND COMMISSIONS POLICY
AMENDMENT TO SECTION 6 / ASSIGNING TO A COMMITTEE THE
GREENVILLE TECHNICAL COLLEGE AREA COMMISSION NOMINEES**

Chairman Taylor stated when County Council adopted the Boards and Commissions Policy, the Greenville Technical College Area Commission members were selected by the Greenville Delegation, therefore this commission was not included in the policy. Since that time, legislation had been passed which designated County Council to nominate two applicants for "at large" seats to the Delegation. Before the applicants for the commission could be interviewed, Council needed to make an amendment to the Policy to add the Greenville Technical College Area Commission to Section 6, Part B. Committee of the Whole listing.

ACTION: Councilor Gibson moved to amend Section 6, Part B of the Boards and Commissions Policy to assign to a committee the Greenville Technical College Area Commission nominees.

Motion carried unanimously.

Item (5) BOARDS AND COMMISSIONS INTERVIEWS

(a) Alcohol and Drug Abuse Commission (2 vacancies)

ACTION: Councilor Kirven moved to close nominations and nominate Mr. James Bakker for one of two vacancies on the Alcohol and Drug Abuse Commission and forward his name to full Council for final approval.

Motion carried unanimously.

(b) Board of Tax Assessment and Appeals (7 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations.

- 1. Paul Craven**
- 2. William Young, III**

ACTION: Councilor Kirven moved to close nominations and nominate Mr. Steven Bichel, Mr. Eric Carnell, Mr. Paul Craven and Mr. William Young, III, to fill four of the seven vacancies on the Board of Tax Assessment and Appeals and forward their names to full Council for final approval.

Motion carried unanimously.

(c) Disabilities and Special Needs Board (2 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations.

- 1. James Baucom**

By ballot vote, Mr. James Baucom and Ms. Jade Cox were elected to fill two vacancies on the Disabilities and Special Needs Board. Their names were forwarded to full Council for final approval.

(d) Greenville County Redevelopment Authority (4 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations.

1. Tad **Mallory**
2. Charlotte **Osmer**

ACTION:

Councilor Kirven moved to close nominations and nominate Mr. Tad Mallory, Mr. Dennis Martin, Ms. Charlotte Osmer and Mr. Tom Van Norstrand to fill the four vacancies on the Greenville County Redevelopment Authority and forward their names to full Council for final approval.

Motion carried unanimously.

(e) Greenville Technical College Area Commission (2 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations.

1. Jo **Hackl**
2. Hunter **Howard, Jr.**
3. Arthur **Smith**

By ballot vote, Ms. Jo Hackl and Mr. Hunter Howard, Jr. were nominated to fill two vacancies on the Greenville Technical College Area Commission. Their names were forwarded to full Council for final approval.

(f) Human Relations Commission (4 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations.

1. Jed **Dews-Alexander**
2. James **Speed**

ACTION:

Councilor Kirven moved to close nominations and elect Mr. Jed Dews-Alexander, Ms. Michele Scott and Mr. James Speed to fill three of the four vacancies on the Human Relations Commission and forward their names to full Council for final approval.

Item (5)

ADJOURNMENT

ACTION:

Councilor Kirven moved to adjourn the meeting at 5:38 p.m.

Motion carried unanimously.

Respectfully submitted:

Theresa B. Kizer, Clerk to Council