

# MINUTES GREENVILLE COUNTY COUNCIL

Regular Council Meeting
September 1, 2015
6:07 p.m.
County Square – Council Chambers

#### **COUNCIL MEMBERS**

Mr. Bob Taylor, Chairman Mr. Butch Kirven, Vice Chairman Mr. Joe Dill Mr. Joe Baldwin Mr. Willis Meadows Mr. Sid Cates LEFT ® 7:43 P.M.

Mr. Jim Burns
Mrs. Xanthene Norris.
Mrs. Liz Seman ABSENT
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
Mark Tollison, County Attorney
John Hansley, Deputy County Administrator
Dean Campbell, Assistant County Attorney
Theresa Kizer, Clerk to Council
Regina McCaskill, Deputy Clerk to Council
Paula Gucker, Assistant County Administrator, Public Works
Bob Mihalic, Governmental Relations Officer
Shannon Herman, Assistant to the County Administrator
Sandra Yudice, Assistant to the County Administrator

# **OTHERS PRESENT:**

Chief Deputy John Eldridge, Greenville County Sheriff's Office

<u>CALL TO ORDER</u> Chairman Bob Taylor

**INVOCATION** – Introduced by Councilor Lottie Gibson

Reverend Joseph Howard Interim Pastor Mt. Pleasant Missionary Baptist Church

# **PLEDGE OF ALLEGIANCE**

# Item (4) APPROVAL OF MINUTES

**ACTION:** Councilor Norris moved to approve the minutes of the August 18, 2015, Regular Council Meeting.

Motion carried unanimously.

# Item (5) PROCLAMATION

## (a) Harvest Hope / Hunger Action Month

Councilor Meadows presented a proclamation to Harvest Hope which declared September in Greenville County, South Carolina as "Hunger Awareness and Action Month," and County Council recognized and honored Harvest Hope Food Bank for its work to bring awareness to the issue of hunger in Greenville County.

# Item (13-a) EMS Resolution

Without objection, Chairman Taylor moved Item 13 (a), EMS Resolution, to the top of the agenda.

Chairman Taylor read a letter to the audience from the Greenville Hospital System which indicated a willingness to meet with Bon Secours St. Francis to discuss EMS operations.

**ACTION:** Councilor Cates moved to suspend Council Rules to consider an item that had not gone through a committee.

Motion approved unanimously.

#### ACTION:

Councilor Meadows moved for adoption a resolution that by September 30, 2015, Greenville Hospital System representatives and Bon Secours St. Francis representatives meet together, without any County representation present, and formulate a plan as to how they can work together to develop a MIHP to improve access, outcomes and value for the citizens of Greenville County. The proposed plan should then be presented to the County so that a formal contract, which addresses several additional County issues, may be agreed upon by all parties in order to implement the plan. Be it further resolved that in the event that either GHS or BSSF refuse to meet or are unable to find a workable plan, Greenville County will then look at alternatives to previous proposals and the current EMS operation.

Councilor Meadows stated his motion purposefully left off the final sentence that was included in the published version of the resolution. He stated he had been informed the sentence appeared to be directed at the current EMS medical director, Dr. Lutz, which Councilor Meadows denied.

#### **ACTION:**

Councilor Burns offered a friendly amendment to strike the last sentence of the published version of the resolution.

Councilor Meadows accepted Mr. Burns' friendly amendment.

Councilor Kirven stated he had received numerous calls and emails regarding the EMS issue. He added there was nothing wrong with the current EMS system and Council could choose to make changes or not. He stated the proposed resolution was a policy statement and Council must take time, before adopting a new policy, to ensure it set worthy goals that were grounded in proven facts. Councilor Kirven stated most of the resolution was worthy of Council's unanimous support. He added the proposed resolution included medical

information which implied Council Members were experts on the aspects of healthcare administration. Councilor Kirven stated the resolution went too far in the use of threats, coercion and deadlines.

Councilor Ballard stated in light of Councilor Kirven's statement, he agreed with most of what was said. He stated he would like to remove the 09-30-15 deadline. Councilor Ballard stated Council would like to see the two groups come together but Council would not force the issue.

# **ACTION:** Councilor Ballard moved to amend the resolution to remove the date 09-30-15.

Councilor Meadows stated Council needed to remove uncertainties and set a target date for the sake of the EMS employees. He stated he was informed some EMS employees were told recently they would be working for GHS effective 10-01-15. Councilor Meadows stated Council needed to request a progress report by 09-30-15. If not, he would vote against the amendment.

Councilor Ballard stated he felt it was a stretch to assume the two hospital systems would formulate a plan in 30 days.

Councilor Gibson asked if the 09-30-15 deadline meant they had to have a plan by that date or did it mean they just had to meet by the deadline.

Councilor Meadows stated the resolution stated the two hospital systems had to have a plan for review by 09-30-15. He added he was willing to change the resolution to reflect a progress report was needed by 09-30-15, insisting Council need to have feedback.

Councilor Cates stated it seemed premature to put out a request for proposal. He added the request for proposal presupposed another party was best able to operate the EMS system, as opposed to Greenville County. Councilor Cates stated the current system operated well and perhaps GHS and / or Bon Secours St. Francis were willing to work with the County.

#### **ACTION:**

Councilor Ballard proposed a friendly amendment to change the resolution to request an initial progress report by the deadline of 09-30-15.

Councilor Meadows stated that would be acceptable.

Chairman Taylor stated there was a high likelihood the two systems would report they were unable to work together regarding the EMS issue. He stated things have heated up over the EMS issue and he felt it was best to step back and let things cool down. Chairman Taylor stated the current EMS system worked well and the County would continue to manage the program and make changes, as needed. He added if someone came up with a plan in the future that was acceptable to all parties and would pass without rancor, Council would review the plan at that time.

#### **ACTION:**

Councilor Kirven moved to amend the resolution as follows: "Now therefore be it resolved by Greenville County Council, that Greenville County Council requests that GHS representatives and BSSF representatives meet together, without any County representation present, and formulate a plan as to how they can work together to develop a management process for a MIHP to improve access outcomes and value for the citizens of Greenville County. This proposed plan should then be presented to the County so that a formal contract, which addresses several additional County issues, may be agreed upon by all parties in order to implement the plan. It is County Council's hope that a unified approach from GHS and BSSF will result in an advanced EMS system equipped for continued success and future challenges." Councilor Kirven stated he was offering the amendment as a substitute to the original proposed resolution.

Councilor Meadows stated he agreed with the last sentence and it should be added to the first paragraph of the original proposed resolution. He added he felt the last paragraph of his amended resolution should remain and urged his fellow Council members to vote against Councilor Kirven's amendment.

Councilor Cates stated he felt Councilor Kirven's amendment implied if the two hospital systems were unable to work together, the County would revert back to the system in place.

Councilor Kirven stated if the two systems were unable to work together, Greenville County would continue to operate the current EMS system.

#### **ACTION:**

Councilor Burns offered a friendly amendment to add the last sentence of the current version to Mr. Kirven's amended version which read: "Be it further resolved that in the event that either GHS or BSSF refuse to meet or are unable to find a workable plan, Greenville County will then look at alternatives to previous proposals and the current EMS operation." He felt keeping the sentence in the resolution would gain a lot of support.

Councilor Kirven accepted Councilor Burns' friendly amendment.

Councilor Ballard asked if Council wanted to add a date to the resolution.

Councilor Kirven stated Council could always go back and impose a date if it appeared progress was not being made in formulating an acceptable plan.

Councilor Cates asked if Council could end negotiations between the hospital systems if it was apparent they were not successful.

Councilor Kirven stated Council could not control negotiations but could request progress reports.

Councilor Baldwin felt Council was kicking the can down the road. He added if the two hospital systems did not come up with an acceptable plan, Council would choose to keep the current system in place. Councilor Baldwin stated the current Greenville County EMS system needed more involvement from the area hospitals and doctors. He feared if the amended resolution was passed, it would be two to three years before the issue would come up again.

Councilor Kirven disagreed. The incentive was for the two healthcare organizations to come together and deal with the new laws that have been imposed upon them. He added County Council needed to be positive and help find solutions, not be coercive and impose threats.

Councilor Norris felt a date was important and should remain in the resolution. She added the date could be changed, if necessary. Councilor Norris stated leaving out a date was not a good business plan. Council needed to be specific about the timeframe.

Chairman Taylor disagreed. He stated the two hospital systems were eager to resolve the matter and would reach a conclusion very soon. He did not feel a date was necessary.

#### **ACTION:** Councilor Meadows called for the question.

Motion to call the question approved unanimously.

Chairman Taylor stated the motion on the floor was to replace Councilor Kirven's wording with a sentence from Councilor Meadows' original motion.

Motion to amend was denied by a roll call vote of four (Taylor, Ballard, Kirven and Payne) in favor; seven (Dill, Baldwin, Meadows, Cates, Burns, Norris and Gibson) in opposition; and one absent (Seman).

Chairman Taylor stated the motion on the floor was Councilor Meadows' motion as amended by Councilor Ballard.

Councilor Payne felt it was a good idea to not have the County involved, but that mediator was needed.

Councilor Dill stated he was not in favor in turning over EMS to GHS and St. Francis. He was under the impression the plan was to have the hospital systems work with the County to better the current system, not turn it over to one or both of them.

Motion as amended was approved by a roll call vote of eight (Dill, Baldwin, Meadows, Burns, Norris, Gibson, Ballard and Payne) in favor; three (Cates, Taylor and Kirven) in opposition; and one absent (Seman).

## Item (6) PUBLIC HEARING

# (a) CH2M Hill Inc. / Fee In Lieu of Tax Agreement

A public hearing was held for the purpose of receiving public comments regarding an ordinance authorizing, under certain conditions, the execution and delivery by Greenville County, South Carolina of a fee in lieu of tax agreement with CH2M Hill, Inc. with respect to an office project in the County whereby the Project would be subject to payment of certain fees in lieu of taxes, and whereby CH2M Hill, Inc. will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters.

There being no speakers, Councilor Kirven declared the public hearing closed.

#### (b) Project Capacity / Fee in Lieu of Tax Agreement and Infrastructure Credit Agreement

A public hearing was held for the purpose of receiving public comments regarding an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement and an infrastructure finance agreement by and between Greenville County, South Carolina and Project Capacity, with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, and such Company will receive certain infrastructure credits in respect of investment in related infrastructure; and other matters related thereto.

There being no speakers, Councilor Kirven declared the public hearing closed.

# Item (7) APPEARANCES

- Edward Paxton, 1 York Circle, Greenville appeared regarding Williamsburg Drive Special Tax District Creation
- Brenda Brooks, 115 S. Blythe Shoals Road, Cleveland appeared regarding EMS resolution
- Tom Barilovits, P. O. Box 1474, Simpsonville appeared regarding EMS resolution
- **Dean Allen,** 8 Rutledge Avenue, Greenville appeared regarding EMS resolution and Washko Report.

# Item (8) ORDINANCES – THIRD READING

# (a) Zoning Ordinances

**1. CZ-2015-39:** Property of Gordon Mann located at the 4000 Block of Old Buncombe Road requesting rezoning from S-1 to R-M10.

**ACTION:** Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously.

**2. CZ-2015-41:** Property of Miracle Hill Ministries, Inc., located at 2219 Anderson Road and 2217 Security Drive requesting rezoning from S-1 to R-M10.

**ACTION:** Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously.

 CZ-2015-44: Property of Sunnybrook LLC and Andy Sherard located on the north side of W. Georgia Road east of Fork Shoals Road requesting rezoning from R-MA to S-1.

**ACTION:** Councilor Dill moved adoption of the ordinance at third reading.

Councilor Burns stated he reviewed the zoning documents and staff recommendations for the property which gave no information except acreage and a description of the property. The Planning Commission report indicated approval based on the display of public support. Councilor Burns stated he would like to see what information the Planning Commission and the Committee used in making their decisions.

Motion as presented carried unanimously.

#### (b) FY 2017 Budget for Greenville County

#### **ACTION:**

Councilor Ballard moved to resume consideration of the County of Greenville's Fiscal Year 2017 Budget Ordinance. The Ordinance was previously held pending EMS system changes. Should the County approve changes to EMS system operations, at some point in the current and next fiscal years, County Council can make any necessary amendments to the budget ordinance at that time.

Chairman Taylor stated without passage of the FY 2017 Budget, the County Administrator was unable to go forward with preliminary preparations for items in the budget.

Councilor Burns stated he spoke with Mark Tollison and he felt the item was not a motion to reconsider and was very out of the ordinary. He stated it set a bad precedence after the majority of Council voted to hold the item until certain conditions were met.

Councilor Gibson asked Joe Kernell to refresh her memory regarding the Staunton Bridge Gym. She stated it was her understanding the funds were in the FY 2016 Budget.

Joe Kernell stated the actual funding for the Staunton Bridge Gym was in the FY 2017 Budget but the bids, plans and engineering portions were started as soon as the FY 2016 Budget passed. He added his hands were tied until the second year of the budget was passed.

Councilor Gibson stated she thought Mr. Kernell had said the Staunton Bridge gym would be built by next summer and added if an 8-story hotel could be built on Main Street in eight months it would appear the gym could be built before next summer.

Joe Kernell stated until the funding was in place for the next two years, nothing would be done. He added when County Council approved the second year of the budget, the County would get started on the gym.

Councilor Kirven stated all of the funding for the gym was not in the FY 2017 Budget. Some funds were included in the FY 2016 Budget for the required preliminary items and construction would start as soon as the money was available. However, given the uncertainty of the passage of the FY 2017 budget, everything was currently on hold.

Councilor Gibson stated she felt she was being pushed to approve the FY 2017 Budget and if she did not, the gym would not be built.

Councilor Burns stated the FY 2016 Budget included preliminary funding to complete the design, engineering and bidding process. Once those items were completed, the gym would be built utilizing funds from the FY 2017 Budget. He added the hotel built on Main Street went through the same process.

Councilor Gibson stated she had been trying to get the gym built for twenty-five years.

Joe Kernell stated there were actually no funds allocated for the Staunton Bridge Gym in the FY 2016 Budget but he had made a commitment to Councilor Gibson to get the process started using funds from other projects. However, the Staunton Bridge Gum project had not been approved as it was part of the FY 2017 Budget.

Councilor Gibson stated the County has found money for other projects but was unable to find money for the gym. She requested a copy of the meeting CD in which Joe Kernell spoke about the Staunton Bridge Gym project.

Councilor Ballard stated EMS was the reason the FY 2017 budget was held.

Motion to put the County of Greenville's FY 2017 Budget back on the floor for third reading was approved with Councilor Gibson voting in opposition.

#### **ACTION:**

Councilor Kirven moved for adoption at third reading an ordinance to adopt the County of Greenville's Fiscal Year 2017 Budget.

Councilor Dill stated there was a lengthy debate about the Staunton Bridge Gym and the project would start in 2016.

Joe Kernell stated there was no funding for the project in the FY 2016 Budget. All funds for the project were included in the FY 2017 but the planning process was to start in 2016 utilizing funds from other projects. When the FY 2017 Budget was held, plans for the gym were halted as it was unknown if the funds would be available the next year.

Councilor Meadows inquired about the anticipated completing date of the project once the FY 2017 Budget was passed.

Joe Kernell stated if the FY 2017 Budget passed, the planning process would resume again immediately, however, he was unable to give a completion date at this time.

Motion to approve the FY 2017 carried unanimously.

# Item (9) ORDINANCES – SECOND READING

# (a) Zoning Ordinances

1. CZ-2015-31: Property of Francis Gibson located at the SE quadrant of W. Blue

Ridge Drive at N. Franklin Road requesting rezoning from R-7.5 to NC. The Planning Commission recommended approval and the Committee

recommended denial.

**ACTION:** On behalf of the Committee, Councilor Dill moved approval of the ordinance at second

reading.

**ACTION:** On behalf of the realtor and the owner, Councilor Meadows moved to hold the item until the

September 15, 2015 Regular County Council Meeting.

Motion to hold carried unanimously.

## (b) Stormwater Ordinance Amendment

ACTION: Councilor Payne moved for approval at second reading an ordinance to amend the

Greenville County Stormwater Ordinance, as amended, relating to new development after the completion of a timber harvest in accordance with state law; and requested third reading of the ordinance be held until the October 6, 2015 Regular Council Meeting in order to allow

time for a public hearing to be scheduled.

**ACTION:** Councilor Dill moved to allow for amendments at third reading.

Motion to amend carried unanimously.

Motion as amended carried unanimously.

#### (c) Williamsburg Drive Special Tax District Creation

ACTION: Councilor Payne moved for approval at second reading an ordinance to create the

Williamsburg Drive Special Tax District; to define the boundaries of the District and the purpose for which it is created; to establish the District as an Administrative Division of Greenville County; and to impose a tax levy of not more than \$48.00 annually on all real

property located within the district.

**ACTION:** Councilor Payne moved to amend the ordinance title to strike the words "tax levy" and

replace with "annual fee" so that the title would read "and to impose an annual fee not to

exceed \$48.00 on all real property located within the district".

ACTION: After making comments regarding light additions, Councilor Meadows moved to allow for

amendments at third reading.

Motion to amend carried unanimously.

Motion as amended carried unanimously.

# (d) CH2M Hill Inc. / Fee in Lieu of Tax Agreement

#### **ACTION:**

Councilor Kirven moved for approval at second reading an ordinance authorizing, under certain conditions, the execution and delivery by Greenville County, South Carolina of a fee in lieu of taxes agreement with CH2M Hill, Inc. with respect to an office project in the County whereby the Project would be subject to payment of certain fees in lieu of taxes, and whereby CH2M Hill, Inc. will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters.

Motion approved unanimously.

# (e) Greenville County Recreation Revenue Bonds

#### **ACTION:**

Councilor Kirven moved for approval at second reading an ordinance providing for the issuance and sale of Recreation System Revenue Bonds of Greenville County, South Carolina, and other matters relating thereto.

#### **ACTION:**

Councilor Kirven moved to amend the ordinance to reflect the changes outlined in the redlined version provided in the agenda packet.

Councilor Burns inquired about the intent of the changes outlined.

Councilor Meadows asked if the ice rink was the purpose of the bond.

County Administrator Joe Kernell state it was.

Brad Love (Haynsworth Sinkler Boyd, PA) stated most of the changes reflected with the section removals were related to the pledge for the revenue bonds. The pledge would now be a gross revenue pledge as opposed to a net revenue pledge. The Recreation System was funded through a combination of fees and taxes and was structured to make sure the first fees were used to repay the bond. The advantage to switch from a net revenue pledge to a gross revenue pledge was better credit and interest rates.

Motion to amend carried.

# **ACTION:**

Councilor Kirven moved to allow for amendments at third reading.

Motion approved unanimously.

Motion to allow for amendments carried unanimously.

Motion as amended carried unanimously.

# (f) Greenville County Recreation Revenue Refunding Bonds, Series 2015A (\$4,800,000) and Greenville County Recreation System Revenue Bonds, Series 2015B (\$3,190,000)

# **ACTION:**

Councilor Kirven moved for approval at second reading an ordinance providing for the issuance and sale of not exceeding \$4,800,000 Recreation System Revenue Refunding Bonds, Series 2015A and \$3,190,000 Recreation System Revenue Bonds, Series 2015B, of Greenville County, South Carolina, for the expenditure of the proceeds thereof, for the payment of said bonds, and other matters relating thereto.

#### **ACTION:**

Councilor Kirven moved to amend the ordinance to reflect the changes outlined in the redlined version provided in the agenda packet and to allow for amendments at third reading. Motion to amend carried unanimously.

Motion as amended carried unanimously.

# (g) Project Capacity / Fee in Lieu of Tax & Infrastructure Credit Agreements

#### **ACTION:**

Councilor Kirven moved for approval at second reading an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement and an infrastructure finance agreement by and between Greenville County, South Carolina and Project Capacity with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, and such Company will receive certain infrastructure credits in respect of investment in related infrastructure; and other matters related thereto.

Motion carried unanimously.

# (h) Greenville / Anderson Multi County Industrial Business Park Agreement Amendment (Project Capacity)

#### ACTION:

Councilor Kirven moved for approval at second reading an ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park.

Motion carried unanimously.

#### (i) Project Rock / Fee in Lieu of Tax Agreement

#### **ACTION:**

Councilor Kirven moved for approval at second reading an ordinance authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and incentive agreement by and among Greenville County, South Carolina, and Project Rock, as sponsor, to provide for a fee in lieu of ad valorem taxes incentive, to provide for a grant of certain special source revenue credits, and other matters related thereto.

Motion carried unanimously.

# (j) Greenville / Anderson Multi County Industrial Business Park Agreement Amendment (Project Rock)

#### **ACTION:**

Councilor Kirven moved for approval at second reading an ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park.

Motion carried unanimously.

# (k) Foothills Fire Service Area / Millage Request

#### ACTION:

Councilor Kirven moved for approval at second reading an ordinance to provide for the millage rate to be levied by the Foothills Fire Service Area.

Motion carried unanimously.

# Item (10) COMMITTEE REPORTS

# (a) Committee of the Whole

#### 1. Boards and Commissions Policy Amendment

#### **ACTION:**

On behalf of the Committee, Councilor Kirven moved to amend Section 6B of the Boards and Commissions Policy, in order to assign the Greenville Technical College Area Commission to the jurisdiction of the Committee of the Whole.

Motion carried unanimously.

## 2. Boards and Commissions Appointments

#### **ACTION:**

On behalf of the Committee of the Whole, Councilor Kirven moved to elect by acclamation the following:

Alcohol and Drug Abuse Commission James Bakker

Board of Tax Assessment and Appeals Steven Bichel,

Eric Carnell Paul Craven William Young, III

**Disabilities and Special Needs Board**James Baucom

Jade Cox

Greenville County Redevelopment Authority Tad Mallory

Dennis Martin Charlotte Osmer Tom Van Norstrand

Human Relations Commission Jed Dews-Alexander

Nichole Scott James Speed

Greenville Technical College Area Commission Jo Hackl

Hunter Howard, Jr.

Motion carried unanimously.

# Item (11) APPEARANCES – non agenda items

- Ed Paxton, 1 York Circle, Greenville appeared regarding the mendacity that is surrounding the 2017 Budget
- Bob Davis, 6 Setinel Ct, Greer appeared regarding America's trouble

# Item (12) ADMINISTRATOR'S REPORT

County Administrator Joe Kernell stated Monday marked the final day of what was a record breaking summer of cat adoptions at Greenville County Animal Care. Adoptions were up over 51% this year for a grand total of 1,330 cats. Mr. Kernell stated Greenville County received a grant to assist over the summer months, which was known as "kitten season." The County decided to use those funds to have "fee waived" adoptions in a campaign named "Home of the Free... Cats" which included a patriotic summer theme.

# Item (13) REQUESTS AND MOTIONS BY COUNCIL MEMBERS

- Councilor Norris stated on behalf of County Council she presented a proclamation to Miss South Carolina Deja Dial, a student at Clemson University, who would be competing in the Miss America pageant.
- Councilor Gibson asked the Chairman to accept the responsibility of setting the first GHS
  and BFFS meeting so that there would not be a lag in the meeting being held. She also
  requested a copy of the FY2016 Budget discussions regarding the Staunton Bridge
  gymnasium. Ms. Gibson then thanked Mr. Kirven for getting the gym on the agenda.
- Councilor Ballard stated he and Chairman Taylor had met with some of the fire chiefs in South Greenville last week and saw a very interesting presentation by the E911 Director from Charleston. He stated Charleston, who has a population ¾ the size of Greenville County, have combined all their E911 Police, Sheriff, Fire and EMS into a central dispatch location. He stated he would like to schedule the gentleman to make the same presentation to Council at some point in the future. Mr. Ballard also mentioned he and Dr. Taylor previewed new software that showed how fire department ISO ratings were going to be calculated in the near future. This rating was going to be more regionally based as opposed to being individually based, which was how they were currently rated.
- Councilor Dill stated Mr. Kernell had presented Council with a similar study several years
  ago on the matter of E911 dispatch consolidation; and before that, Ralph Inman, Director
  of E911 at the time, also made the same proposal under a previous Council. He stated it
  was good to see that the people in the lower part of the state were catching on. He stated
  it was a great thing, but for whatever reason, Greenville had never implemented it.
- Chairman Taylor stated the new ISO rating was going to use the philosophy of the closest red truck, no matter whose department it was. He felt it revolutionized the way to look at things. He thought it was something worth looking into.
- Councilor Payne stated he needed to ask Council to reconsider zoning item CZ-2015-44.
  He added, one of the County Attorneys had spoken to him about the item and he also received an email from Paula Gucker. A new map of the project was submitted to the Planning & Development Committee. Councilor Payne felt an amendment to the motion was needed to accept the new plan.

**ACTION:** Councilor Payne moved to reconsider Zoning Docket CZ-2015-44.

Motion carried unanimously.

**ACTION:** Councilor Payne moved to suspend the rules to allow for immediate amendments to an item at third reading.

item at till a reading.

Motion carried unanimously.

**ACTION:** Councilor Payne moved to amend Zoning Docket CA-2015-44 to include the revised plat

that was submitted to the Planning Department.

Motion to amend carried unanimously.

Motion as amended carried unanimously.

Item (14)	<u>ADJOURNMENT</u>
ACTION:	Councilor Payne moved to adjourn the meeting.
	Motion carried unanimously and the meeting was adjourned at 8:11 p.m
	Respectfully submitted:
	Theresa B. Kizer, Clerk to Council