

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JANUARY 26, 2015
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, BUTCH KIRVEN
LYNN BALLARD
JIM BURNS
SID CATES
XANTHENE NORRIS

COUNCIL MEMBERS ABSENT:

OTHER COUNCIL MEMBERS PRESENT:

BOB TAYLOR
FRED PAYNE

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JACKIE KELLETT, FORENSICS
JOE KERNELL, COUNTY ADMINISTRATOR
WENDY MCNATT, SOLID WASTE
SCOTT PARK, PLANNING
RUTH PARRIS, BUDGET MANAGER
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY
SANDRA YUDICE, ASSISTANT TO COUNTY ADMINISTRATOR

CALL TO ORDER

Chairman Kirven called the Finance Committee meeting to order at 5:40 p.m.

Chairman Kirven appointed Councilor Burns as Vice-Chairman of the Finance Committee.

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES

Councilor Cates moved to approve the minutes of the regular meeting of November 24, 2014. The motion carried unanimously.

GRANT APPLICATIONS:

FY2015 RECYCLEMORE SC GRANT:

This is the FY2015 RecycleMore SC Grant in the amount of \$20,000. The grant funds will be used to promote used cooking oil, yard waste, cardboard and electronic waste recycling through acquiring t-shirts printed with program information for employees. This grant does not require a County match.

Ruth Parris, Budget Manager and Wendy McNatt, Solid Waste were present to answer questions of the committee.

Councilor Burns moved to approve the FY2015 RecycleMore SC Grant in the amount of \$20,000. The motion carried unanimously.

PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT:

This is the Paul Coverdell Forensic Science Improvement Grant in the amount of \$30,667. This grant funding will be used to purchase an infrared Spectrophotometer which is used to examine and identify controlled substances. This grant does not require a County match.

Ruth Parris, Budget Manager and Jackie Kellett, Forensics were present to answer questions of the committee.

Councilor Burns moved to approve the Paul Coverdell Forensic Science Improvement Grant in the amount of \$30,667. The motion carried unanimously.

SC JUSTICE ASSISTANCE GRANT:

This is the SC Justice Assistance Grant Drug Lab Instruments in the amount of \$154,262. This grant will be used to purchase equipment to examine and identify controlled substances. This grant requires a County match of \$15,426.

Ruth Parris, Budget Manager and Jackie Kellett, Forensics were present to answer questions of the committee.

Councilor Burns moved to approve the SC Justice Assistance Grant in the amount of \$154,262. The motion carried unanimously.

V KANN RASMUSSEN FOUNDATION GRANT:

This is the V Kann Rasmussen Foundation Grant in the amount of \$40,000. The grant funding will be used to further the regional food system work into Greenwood, Laurens and Abbeville counties. This grant does not require a County match.

Ruth Parris, Budget Manager and Scott Park, Planning were present to answer questions of the committee.

Councilor Burns moved to approve the V Kann Rasmussen Foundation Grant in the amount of \$40,000. The motion carried unanimously.

*Greenville County Council
Committee on Finance*

*January 26, 2015
Page 2*

UNIVERSITY CENTER PUBLIC FACILITIES CORPORATION REFUNDING CERTIFICATE OF PARTICIPATION - RESOLUTION:

This is a resolution in support of the issuance of the University Center Public Facilities Corporation Refunding Certificate of Participation, Series 2015 as amended in an amount not to exceed \$5,500,000. This will allow for defraying the costs of the expenses incidental to the financing.

Brad Love, Haynsworth Sinkler Boyd was present to answer questions of the committee.

Councilor Taylor moved to approve the resolution in support of the issuance of the University Center Public Facilities Corporation Refunding Certificate of Participation, Series 2015 as amended in an amount not to exceed \$5,500,000. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

GREENVILLE COUNTY PUBLIC WORKS – RIVER OAKS SUBDIVISION

This is a Community Project application from Greenville County Public Works in the amount of \$3,000. The funds will be used to assist with a stormwater drainage project in River Oaks Subdivision.

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

Councilor Burns moved to approve the Community Project application in the amount of \$3,000 to assist with a stormwater drainage project in River Oaks Subdivision. The motion carried unanimously.

GREENVILLE AIRPORT COMMISSION

This is a Community Project application from Greenville Airport Commission in the amount of \$5,000. The funds will be used to add park benches, entrance fencing, fuselage placement and restrooms.

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

Councilor Burns moved to approve the Community Project application in the amount of \$5,000 to add park benches, entrance fencing, fuselage placement and restrooms. The motion carried unanimously.

THE CHILDREN’S MUSEUM OF THE UPSTATE:

This is an ordinance to amend Exhibit A as an addendum to Ordinance #4079 so as to appropriate additional operating funds for tourist related projects. The \$200,000 appropriation would provide funds to meet a \$2 million, dollar for dollar, Challenge Grant from TD Bank that would lower annual debt service by \$417,000 from \$567,000 to \$150,000 per year.

John Hansley, Deputy County Administrator and Nancy Halverson, Director, Children’s Museum were present to answer questions of the committee.

Councilor Burns moved to approve the ordinance to amend Exhibit A as an addendum to Ordinance #4079 so as to appropriate additional operating funds for tourist related projects. This will allow for a \$200,000 appropriation to the Children’s Museum to meet a \$2 million, dollar for dollar, Challenge Grant from TD Bank. The motion carried unanimously.

*Greenville County Council
Committee on Finance*

*January 26, 2015
Page 3*

IBM SMARTER CITIES CHALLENGE PROGRAM APPLICATION:

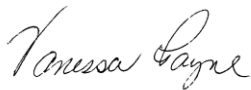
This is a request to authorize the submittal of an application for the 2015 Smarter Cities Challenge grant. The Smarter Cities Challenge is an IBM philanthropic initiative. If selected, the grant would provide pro-bono assistance to Greenville County through “the skills and expertise of teams of top-talent IBMers to address the key challenges” included in the application.

Councilor Payne was present to answer questions of the committee.

Councilor Cates moved to approve submittal of an application for the 2015 Smarter Cities Challenge grant. The motion carried unanimously.

There being no other business to come before the Finance Committee, the meeting adjourned at 6:30.

Respectfully submitted,



Vanessa Payne
Executive Assistant