

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MARCH 9, 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:

NONE

OTHER COUNCIL MEMBERS PRESENT:

FRED PAYNE

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Kirven called the Finance Committee meeting to order at 5:30 p.m.

INVOCATION

Councilor Ballard provided the invocation.

APPROVAL OF MINUTES

Councilor Norris moved to approve the minutes of the regular meeting of February 9, 2015. The motion carried unanimously.

BOARDS & COMMISSIONS:

GREENVILLE AREA DEVELOPMENT CORPORATION (3 VACANCIES):

The Greenville Area Development Corporation has three (3) vacancies and received applications from Chris Barras, Timothy Justice, Robbie King and Richard Wilkerson. Mr. Barras, Mr. Justice and Ms. King appeared before the committee for an interview.

By ballot vote, the Finance Committee recommended that the following applicants be sent forward to full council as nominations for the Greenville Area Development Corporation: Timothy Justice, Robbie King and Richard Wilkerson.

GREENVILLE ARENA DISTRICT COMMISSION (3 VACANCIES):

The Greenville Arena District Commission has three (3) vacancies and received applications from Jackson Bacot, Dee Benedict, Randy Coleman, Jeff Gilstrap, Stacy Kuper and Joyce Smart. Mr. Coleman, Ms. Kuper and Ms. Smart appeared before the committee for an interview.

By ballot vote, the Finance Committee recommended that the following applicants be sent forward to full council as nominations for the Greenville Arena District Commission: Dee Benedict, Stacy Kuper and Joyce Smart.

APPOINTMENT OF 2015 PROPOSED GRIEVANCE COMMITTEE:

This is a request to approve the appointment of the proposed six new members to the Greenville County 2015 Grievance Committee Pool. The new members are Heshia Gamble (Engineering), Eric Vinson (Planning & Code Compliance), Danane Wright (Planning & Code Compliance), Raphael Ravelo (EMS), Dan Sims (Information Systems), and William LaCasse (Detention Center).

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

Councilor Burns moved to approve the appointment of the proposed new members to the Greenville County 2015 Grievance Committee Pool and forward to the Council floor. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

This is a Community Project Application from the Dunklin Fire Department the amount of \$5,500. The funds will be used to complete a driveway apron to insure that that the fire trucks will have a smooth transition from the station to Dunklin Bridge Road.

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

Councilor Ballard moved to approve the Community Project Application in the amount of \$5,500 for the completion of a driveway apron at the Dunklin Fire Department. The motion carried unanimously.

CONFLUENCE OUTDOOR, LLC. – FILOT ASSIGNMENT:

This is a resolution consenting to an Assignment of Interest under a FILOT Agreement with Greenville County by Confluence Real Estate Holdings, LLC, CH Holdings Corporation and Confluence Holding Corp to Confluence Outdoor, LLC.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Norris moved to approve the resolution consenting to an Assignment of Interest under a FILOT Agreement with Greenville County by Confluence Real Estate Holdings, LLC, CH Holdings Corporation and Confluence Holding Corp to Confluence Outdoor, LLC. The motion carried unanimously.

FHWA ACCELERATED INNOVATION DEPLOYMENT GRANT – SCDOT:

This is the FHWA Accelerated Innovation Deployment Grant which will utilize GCEDC's former RR ROW corridor as a dedicated route-way or "test bed" to demonstrate proof of concept, attract potential riders, and evaluate operational data for a "fleet" of at least six electric, autonomous (ATaxi) shared vehicles that will complement SC-TAC's urban test bed at the International Transportation Innovation Center (ITIC). The total grant amount is \$1 million with a County match of 20%.

Councilor Payne presented an overview of the grant.

Councilor Burns moved to deny the FHWA Accelerated Innovation Deployment Grant. Chairman Kirven requested a roll call vote. The roll call vote is as follows: Cates (No), Burns (Yes), Norris (No), Ballard (Yes) and Kirven (No). The motion to deny failed with a vote of 2-3. Councilor Ballard moved to hold the grant request until the next Finance Committee meeting. The motion carried with a vote of 4-1. Councilor Burns was opposed.

There being no other business to come before the Finance Committee, the meeting adjourned at 7:05.

Respectfully submitted,



Vanessa Payne
Executive Assistant