

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
SEPTEMBER 15, 2015  
CONFERENCE ROOM D  
5:00 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:**

JOE BALDWIN  
FRED PAYNE  
LIZ SEMAN  
BOB TAYLOR

**STAFF PRESENT:**

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

**CALL TO ORDER**

Chairman Kirven called the Finance Committee meeting to order at 5:00 p.m.

**INVOCATION**

Councilor Cates provided the invocation.

**APPROVAL OF MINUTES**

Councilor Norris moved to approve the minutes of the regular meeting of August 10, 2015. The motion carried unanimously.

**HOMELAND SECURITY – ASSISTANCE TO FIREFIGHTERS GRANT:**

This is a request for the acceptance of the Firefighters Grant Award in the amount of \$1,462,000 and approval of the County match of \$142,600. This will allow Greenville County to accept the FY2014 Assistance to Firefighters Grant and purchase needed radio equipment for the EMS operation.

Joe Kernell, County Administrator, was present to answer questions of the committee.

Councilor Ballard moved to approve acceptance of the FY2014 Firefighters Grant Award in the amount of \$1,462,000 and a County match of \$142,600. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATION:**

This is a Community Project Application from Greenville County Recreation in the amount of \$3,000 and an application from the City of Simpsonville in the amount of \$1,000. Greenville County Recreation will relocate a static display of locomotive on the Swamp Rabbit Trail and the City of Simpsonville with help with promoting the South Greenville Fair.

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

Councilor Burns moved to approve the Community Project Applications for Greenville County Recreation in the amount of \$3,000 and the City of Simpsonville in the amount of \$1,000. The motion carried unanimously.

**EXECUTIVE SESSION:**

Councilor Burns moved to go into executive session at 5:07. The motion carried unanimously. The Finance Committee came out of executive session at 5:25.

**PROJECT HERITAGE:**

Councilor Burns moved to approve and forward to full council an ordinance authorizing the execution and delivery of a First Amendment to a fee-in-lieu of ad valorem taxes and Incentive Agreement to provide a fee-in-lieu of ad valorem taxes, Infrastructure Credits and other incentives necessary to induce Project Heritage to locate in Greenville County. The motion carried unanimously.

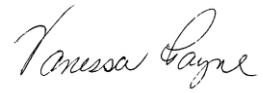
**PROJECT DIAMONDBACK:**

Councilor Cates moved to approve and forward to full council a resolution authorizing the execution and delivery of an Inducement Agreement and Millage Rate Agreement by and between Greenville County and Project Diamondback. The motion carried unanimously.

**ADJOURNMENT:**

There being no other business to come before the Finance Committee, the meeting adjourned at 5:27.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant