

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
SEPTEMBER 29, 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
XANTHENE NORRIS

COUNCIL MEMBERS ABSENT:

JIM BURNS
SID CATES

OTHER COUNCIL MEMBERS PRESENT:

WILLIS MEADOWS

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 5:30 p.m.

INVOCATION

Chairman Kirven provided the invocation.

APPROVAL OF MINUTES

Councilor Ballard moved to approve the minutes of the regular meeting of September 15, 2015. The motion carried unanimously.

BOARDS AND COMMISSIONS:

ACCOMMODATIONS TAX ADVISORY COMMITTEE:

The Accommodations Tax Advisory Committee has five (5) vacancies and received applications from Penny Cooper, Michael Heater, Joyce McCarrell and Alan Strozier.

Councilor Norris moved to forward the following applicants to the Committee of the Whole as nominations for the Accommodations Tax Advisory Committee: Penny Cooper, Michael Heater, Joyce McCarrell and Alan Strozier. The motion carried unanimously.

LAURENS ROAD ARMORY:

The City of Greenville is proposing to develop the Laurens Road Armory property. John Castile, City Manager gave a presentation on the plans by the City of Greenville for the Laurens Road Armory property. The presentation was accepted as information and no action was taken.

MULTI-COUNTY PARK AGREEMENT – PROJECT MACHINE – GREENVILLE AND ANDERSON COUNTY:

This is an ordinance authorizing an amendment to the agreement for the development of a Joint County Industrial and Business Park by and between Greenville County and Anderson County in order to expand the boundaries of the Park to include Project Machine.

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

Councilor Norris moved to approve the ordinance authorizing an amendment to the agreement for the development of a Joint County Industrial and Business Park by and between Greenville County and Anderson County in order to expand the boundaries of the Park to include Project Machine. The motion carried unanimously.

MULTI-COUNTY PARK AGREEMENT – PROJECT OWL – GREENVILLE AND ANDERSON COUNTY:

This is an ordinance authorizing an amendment to the agreement for the development of a Joint County Industrial and Business Park by and between Greenville County and Anderson County in order to expand the boundaries of the Park to include Project Owl.

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

Councilor Norris moved to approve the ordinance authorizing an amendment to the agreement for the development of a Joint County Industrial and Business Park by and between Greenville County and Anderson County in order to expand the boundaries of the Park to include Project Owl. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

This is a Community Project Application from Fork Shoals Elementary School in the amount of \$1,185 and an application from South Greenville Fire Department in the amount of \$5,000. Fork Shoals Elementary School will place a historical marker on the grounds and South Greenville Fire Department will assist with the purchase of an emergency generator for the fire department.

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

Councilor Norris moved to approve the Community Project Applications for Fork Shoals Elementary School in the amount of \$1,185 and the South Greenville Fire Department in the amount of \$5,000. The motion carried unanimously.

AMENDMENT TO HOSPITALITY TAX EXHIBIT A – CANCER SURVIVOR PARK:

This is an ordinance to amend Exhibit A established as an amendment to Ordinance 4079, as last amended by Ordinance No. 4686, so as to appropriate additional operating funds for tourist related projects.

Representatives of the Cancer Survivor Park were present to give the committee an updated overview of the proposed park.

Councilor Norris moved to approve the ordinance to amend Exhibit A established as an amendment to Ordinance 4079, as last amended by Ordinance No. 4686, so as to appropriate additional operating funds for tourist related projects. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Ballard moved to go into executive session at 6:10 to discuss a contractual matter regarding Project Rampart and Project Orange. The motion carried unanimously. The Finance Committee came out of executive session at 6:23.

PROJECT RAMPART:

Councilor Ballard moved to approve and forward to full council an ordinance pursuant to Chapter 44 of Title 12, Code of Laws of South Carolina 1976, as amended to enter into a fee agreement between Greenville County and Project Rampart and ABC Realty, providing for payment of Fees In Lieu of Taxes and certain Special Source Revenue Credits. The motion carried unanimously.

PROJECT ORANGE:

Councilor Norris moved to approve and forward to full council an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax Arrangement between Greenville County and Project Orange and inclusion into a Multi-County Industrial Business Park. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Norris moved to go into executive session at 6:26 to discuss a contractual matter regarding the MATRIX properties. The committee came out of executive session at 6:45.

PUBLIC FACILITIES CORPORATION RESOLUTION:

Councilor Ballard moved to approve a resolution for the purpose of establishing the Greenville County Business Park Public Facilities Corporation, stating its purpose and appointing the members to the Board of Directors of the Greenville County Business Park Public Facilities Corporation. The motion carried unanimously.

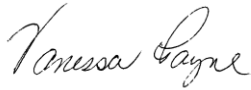
TRANSFER OF MATRIX PROPERTIES:

Councilor Norris moved to approve an ordinance authorizing and providing the transfer of County owned properties located near U.S. 25 (Augusta Road) and I-185 commonly known as the Matrix Business & Technology Park, and to authorize the execution of a deed and any other appropriate documents and agreements related thereto. The motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 6:50.

Respectfully submitted,



Vanessa Payne
Executive Assistant