

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 12, 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:

STAFF PRESENT:

DEAN CAMPBELL, DEPUTY COUNTY ATTORNEY
TIM GAULT, EMS DIRECTOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
VANESSA PAYNE, EXECUTIVE ASSISTANT
GENE SMITH, DIRECTOR, PARKS, RECREATION & TOURISM

CALL TO ORDER

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

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES

Councilor Ballard moved to approve the minutes of the regular meeting of September 29, 2015. The motion carried unanimously.

GRANT APPLICATIONS:

FY2016 EMS GRANT IN AID:

This is the FY2016 EMS Grant-in-Aid application in the amount of \$33,855.52. The grant will allow the Emergency Medical Services Division to acquire stair chairs, IV poles, and other medical supplies. There is a county match of \$1,862.05.

Ruth Parris, Budget Manager and Tim Gault, EMS Director were present to answer questions of the committee.

Councilor Norris moved to approve the FY2016 EMS Grant-in-Aid in the amount of \$33,855.52. The motion carried unanimously.

LIVEWELL GREENVILLE/YMCA GRANT:

This is the LiveWell Greenville/YMCA Grant in the amount of \$10,000. This project will allow the Parks, Recreation, and Tourism Department to expand upon two existing programs, Park Heroes and the Parks and Trails Trailer, to make minor park improvements in park desert communities and countywide. This grant would fund Year 2 of the PICH agreement. This grant does not require a county match.

Ruth Parris, Budget Manager and Gene Smith, Parks Recreation and Tourism were present to answer questions of the committee.

Councilor Norris moved to approve the LiveWell Greenville/YMCA Grant in the amount of \$10,000. The motion carried unanimously.

COUNTY RESOLUTION CONSENTING TO DISSOLUTION OF GCR&TDC:

This is a resolution authorizing the dissolution of the Greenville County Research & Technological Development Corporation and other related matters.

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

Councilor Burns moved to approve the resolution authorizing the dissolution of the Greenville County Research & Technological Development Corporation and other related matters. The motion carried unanimously.

MULTI-COUNTY PARK AGREEMENT – PROJECT LAB AND PROJECT LIBA – 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 Lab and Project Liba.

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

MULTI-COUNTY PARK AGREEMENT – PROJECT LAB AND PROJECT LIBA – GREENVILLE AND ANDERSON COUNTY CON’T:

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.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 5:39 to discuss contractual matters regarding Project Grape, Project Pumpkin, and Project Blue Sky. The motion carried unanimously. The Finance Committee came out of executive session at 6:11.

PROJECT GRAPE:

Councilor Cates moved to approve and forward to full council a resolution consenting to a transfer by GFS Multi-Unit LLC N/K/A GFS Chain Alliance, LLC and Greenville 2006, LLC to Sun Commodities Inc. The motion carried unanimously.

PROJECT PUMPKIN:

Councilor Ballard 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 Pumpkin. The motion carried unanimously.

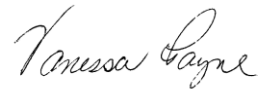
PROJECT BLUE SKY:

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 Blue Sky. The motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Finance Committee, the meeting adjourned at 6:15.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vanessa Payne".

Vanessa Payne
Executive Assistant