

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 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:

STAFF PRESENT:

CHIEF ELDRIDGE, SHERIFF'S OFFICE
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
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 Ballard moved to approve the minutes of the regular meeting of October 12, 2015. The motion carried unanimously.

GRANT APPLICATIONS:

FY2016 HIGHWAY SAFETY GRANT – ENHANCED DUI ENFORCEMENT:

This is the FY2016 Highway Safety Grant – Enhanced DUI Enforcement application in the amount of \$56,533. The grant will fund a Deputy position for enhanced DUI enforcement for one year. This grant does not require a county match.

Ruth Parris, Budget Manager and Chief Eldridge, Sheriff’s Office were present to answer questions of the committee.

Councilor Burns moved to approve the FY2016 Highway Safety Grant – Enhanced DUI Enforcement in the amount of \$56,533. The motion carried unanimously.

FY2015 HOMELAND SECURITY GRANT – BOMB TEAM ENHANCEMENTS:

This is the FY2015 Homeland Security Grant – Bomb Team Enhancements in the amount of \$42,000. This grant would allow the Sheriff’s Office to provide for enhancements for the Upstate Regional WMD Bomb Team. These enhancements include the acquisition of detection equipment for response. This grant does not require a county match.

Ruth Parris, Budget Manager and Chief Eldridge, Sheriff’s Office were present to answer questions of the committee.

Councilor Burns moved to approve the FY2015 Homeland Security Grant – Bomb Team Enhancements in the amount of \$42,000. The motion carried unanimously.

FY2015 HOMELAND SECURITY GRANT – SWAT TEAM ENHANCEMENTS:

This is the FY2015 Homeland Security Grant – SWAT Team Enhancements in the amount of \$105,000. This grant would allow the Sheriff’s Office to provide for enhancements for the Upstate Regional WMD SWAT Team. These enhancements include the replacement/upgrade of communications equipment. This grant does not require a county match.

Ruth Parris, Budget Manager and Chief Eldridge, Sheriff’s Office were present to answer questions of the committee.

Councilor Burns moved to approve the FY2015 Homeland Security Grant – SWAT Team Enhancements in the amount of \$105,000. The motion carried unanimously.

OVERVIEW OF AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2015:

An overview of the audit for fiscal year ended June 30, 2015 was given by Tom McNeish, Government Chair, Elliott, Davis, Decosimo. This was accepted as information.

**MULTI-COUNTY INDUSTRIAL PARK AGREEMENT – GREENVILLE AND ANDERSON COUNTY
CH2M HILL, INC.:**

This is an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville Counties so as to enlarge the Park.

Jim Price, Nexsen Pruet was present to answer questions of the committee

Councilor Burns moved to approve the ordinance authorizing an amendment to the agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville Counties in order to expand the boundaries of the Park to include CH2M Hill, Inc.. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

There were three Community Project Applications submitted for approval: (A) Piedmont Park Fire Department in the amount of \$5,088 for the installation of some alarms, (B) Slater-Marietta Fire Department in the amount of \$7,000 for commercial holiday lights for the annual Christmas parade and (C) Tigerville Fire District in the amount of \$5,580 for the installation of two fire hydrants on Highway 25 North.

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

Councilor Norris moved to approve the Community Project Applications for Piedmont Park Fire Department in the amount of \$5,088, Slater-Marietta Fire Department in the amount of \$7,000 and Tigerville Fire District in the amount of \$5,580. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Burns moved to go into executive session at 5:52 to discuss contractual matters regarding Project Diamondback, Project Pumpkin, and Project Blue Sky. The motion carried unanimously. The Finance Committee came out of executive session at 7:04.

Councilor Norris left the meeting at 6:30.

Councilor Burns left the meeting at 6:52.

PROJECT DIAMONDBACK:

Councilor Cates moved to approve and forward to full council an ordinance authorizing a FILOT and Infrastructure Improvement Credit Arrangement between Greenville County and Mitsubishi Polyester Film, 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 Agreement between Greenville County and Project Pumpkin. The motion carried unanimously.

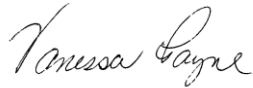
PROJECT BLUE SKY:

Councilor Cates 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 7:08.

Respectfully submitted,



Vanessa Payne
Executive Assistant