



MINUTES GREENVILLE COUNTY COUNCIL

Committee of the Whole

August 16, 2016

5:02 p.m.

County Square – Conference Room D

COUNCIL MEMBERS

Mr. Bob Taylor, Chairman

Mr. Butch Kirven, Vice Chairman

Mr. Joe Dill

Mr. Joe Baldwin

Mr. Willis Meadows

Mr. Sid Cates

Mr. Jim Burns

Mrs. Xanthene Norris

Mrs. Liz Seman

Mrs. Lottie Gibson **Absent**

Mr. Lynn Ballard

Mr. Fred Payne

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

STAFF PRESENT:

Joe Kernell, County Administrator

John Hansley, Deputy County Administrator

Mark Tollison, County Attorney

Dean Campbell, Deputy County Attorney

Theresa Kizer, Clerk to Council

Regina McCaskill, Deputy Clerk to Council

OTHERS PRESENT

Jody Bryson, CEO, South Carolina Technology and Aviation Center (SCTAC)

Mark Farris, CEO, Greenville Area Development Corporation (GADC)

CALL TO ORDER

Chairman Bob Taylor

INVOCATION

Councilor Xanthene Norris

Item (3) APPROVAL OF MINUTES

ACTION: Councilor Burns moved to approve the minutes of the June 7, 2016, Regular Committee of the Whole Meeting.

Motion carried unanimously by Council Members present.

Item (4) EXECUTIVE SESSION (Economic Development Matter)

ACTION: Councilor Kirven moved to go into Executive Session for discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in SCTAC.

Motion carried by Council Members present and the Committee of the Whole entered into Executive Session at 5:04 p.m.

RECONVENE

Mr. Tollison reported Greenville County Committee of the Whole out of Executive Session stating no action was taken during the session.

The meeting reconvened at 5:45 p.m.

Item (5) ADJOURNMENT

ACTION: Councilor Dill moved to adjourn the meeting at 5:46 p.m.

Motion to adjourn carried unanimously by Council Members present.

Respectfully submitted:

Theresa B. Kizer, Clerk to Council