MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE FEBRUARY 27, 2017 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: COUNCIL MEMBERS ABSENT:

CHAIRMAN, WILLIS MEADOWS SID CATES BUTCH KIRVEN XANTHENE NORRIS LIZ SEMAN **BOB TAYLOR**

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR VANESSA PAYNE, EXECUTIVE ASSISTANT

CALL TO ORDER

Chairman Meadows called the Finance Committee meeting to order.

INVOCATION

Councilor Seman provided the invocation.

APPROVAL OF MINUTES

Councilor Norris moved to approve the minutes of the regular meeting of February 13, 2017. The motion carried unanimously.

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BOARDS & COMMISSIONS:

GREENVILLE AREA DEVELOPMENT CORPORATION – 3 VACANCIES:

The Greenville Area Development Corporation has (3) three vacancies. Applications were received from Cynthia Brown, Gidget Carter, Thomas Epting, Thomas Faulkner, Beverly Haines, Lynne Jones, David Kelley, Stacy Kuper, Eugene Langan, Debbie Nelson, Corey Patterson, Tiffany Potter and Chad Tumblin. Corey Patterson withdrew his application.

Cynthia Brown, Thomas Epting, Thomas Faulkner, Lynne Jones, David Kelley, Stacy Kuper, Eugene Langan, Debbie Nelson and Chad Tumblin appeared before the committee for an interview.

By ballot vote, the Finance Committee recommended that the following applications be sent forward to full council as nominations for the Greenville Area Development Corporation: David Kelley, Debbie Nelson, and Chad Tumblin.

GREENVILLE ARENA DISTRICT COMMISSION - 3 VACANCIES:

The Greenville Arena District Commission has three (3) vacancies. Applications were received from Michael Allen, Sadie Carter, Michael Chatman, Jennifer Howe, Paul Kearns, Neetu Patel and James Pittman.

Michael Allen, Michael Chatman, Jennifer Howe, Neetu Patel, and James Pittman appeared before the committee for an interview.

By ballot vote, the Finance Committee recommended that the following applicants be sent forward to full council as nominations for the Greenville Arena District Commission: Michael Allen, Neetu Patel, and James Pittman.

APPOINTMENT OF THE 2017 PROPOSED GRIEVANCE COMMITTEE:

This is a request to appoint five new members to the Greenville County's Grievance Committee Pool. The new proposed members are Randi Gross (Public Safety), Lawanda Curry (Parks, Recreation & Tourism), Jessica Jordan (Senior Code Enforcement Officer), Tyler Stone (Principal Planner), and Rhiana Barrero, (Parks, Recreation & Tourism).

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

Councilor Seman moved to approve the appointment of the five new members to the Greenville County's Grievance Committee. The motion carried unanimously.

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ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:33.

Respectfully submitted,

Tonessa Pague

Vanessa Payne

Executive Assistant