

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
APRIL 10, 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:

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

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

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 March 27, 2017. The motion carried unanimously.

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GREENVILLE COUNTY ART MUSEUM – MILLAGE REQUEST:

Greenville County Art Museum is requesting a 0.2 mill increase in its tax rate consisting of 0.1 mill which represents the consumer price index and population growth lookback as allowed pursuant to S.C. Code 6-1-320(A), and 0.1 mill for the maintenance of a reserve account pursuant to S.C. Code 6-1-320(D).

Tom Styron, Executive Director, Brad Campbell, a representative of the Art Museum and Andy Thrower, CPA were present to answer questions of the committee.

After some discussion, Councilor Seman moved to hold this request to allow the Art Museum an opportunity to explore other financing options. The motion carried unanimously.

BROOKFIELD TAX DISTRICT – MILLAGE REQUEST:

This is an ordinance authorizing a 2.0 mill increase in the District's millage rate to offset increased expenditures necessary to provide continued street lighting, maintenance and improvements for the District.

Chad Carlson, a representative of the Brookfield community was present to answer questions of the committee.

Councilor Cates moved to approve a 2.0 mill increase for the Brookfield Tax District. The motion carried unanimously.

Councilor Seman left the meeting at 6:19.

SUPPLEMENTAL APPROPRIATION:

This is an ordinance to authorize a supplemental appropriation from the E911 Special Revenue Fund – Fund Balance to increase fiscal year 2016-2017 budgeted E911 Revenues \$375,000 to cover the cost of an unanticipated purchase of 9-1-1 call reporting software and replacement computer equipment.

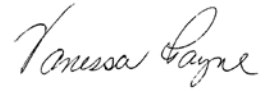
John Hansley, Deputy County Administrator and Rick Blackwell, E911 Director, were present to answer questions of the committee.

Councilor Cates moved to approve the supplemental appropriation in the amount of \$375,000 for E911. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:30.

Respectfully submitted,

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

Vanessa Payne
Executive Assistant