

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JULY 10, 2017
CONFERENCE ROOM D
5:00 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:

OTHER COUNCIL MEMBERS PRESENT:

LYNN BALLARD
ENNIS FANT

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
SHANNON HERMAN, ASSISTANT TO THE COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Meadows called the Finance Committee meeting to order.

INVOCATION

Councilor Taylor provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of the regular meeting of June 12, 2017 and June 20, 2017. The motion carried unanimously.

*Greenville County Council
Committee on Finance*

*July, 10, 2017
Page 1*

REQUEST TO SELL PROPERTY – OLD BEREA ELEMENTARY SCHOOL:

Chairman Meadows passed the gavel to Vice-Chairman Cates and recused himself from the discussion of this item due to a conflict of interest.

This is a request for authorization from the Chairman of County Council and the County Administrator to sell property located at the corner of Farris Bridge Road and Sulphur Springs Road. Legacy Charter School desires to locate a new school facility in Greenville County and has identified the property as a suitable site.

Shannon Herman, Administrator's Office and Todd Ward, SC Development Consulting, LLC were present to answer questions of the committee.

Councilor Taylor moved to approve the request to sell property located at the corner of Farris Bridge Road and Sulphur Springs Road. The motion carried a vote of 5-0, Chairman Meadows abstained.

MILLAGE CONTINUATION – LAKE CUNNINGHAM, SOUTH GREENVILLE AND BOILING SPRINGS FIRE DISTRICTS:

The gavel was passed back to Chairman Meadows.

This is an ordinance to provide for the continuation of current ad valorem property tax to be levied by the Lake Cunningham, South Greenville and Boiling Springs Fire Districts.

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

Councilor Kirven moved to approve the ordinance to provide for the continuation of current ad valorem property tax to be levied by the Lake Cunningham, South Greenville and Boiling Springs Fire Districts. The motion carried unanimously.

MASTER LEASE:

This is a resolution authorizing the Master Lease Agreement in the principal amount of not exceeding \$4,000,000 relating to the financing of equipment for public purposes.

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

Councilor Seman moved to approve the resolution authorizing the Master Lease Agreement in the principal amount of not exceeding \$4,000,000 relating to the financing of equipment for public purposes. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:13 to discuss a contractual matter. The committee came out of executive session at 5:21.

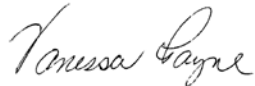
PROJECT DREAM:

Councilor Cates moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Dream and the execution of a Fee-In-Lieu of Tax agreement with respect to Project Dream. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:21.

Respectfully submitted,



Vanessa Payne
Executive Assistant